TRITON

Touching Lives. Moving India.®

September 28, 2026

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street,
Mumbai-400001, Maharashtra, India

BSE Scrip Code: 505978
BSE Symbol: TRITONV

Dear Sir

Subject: Declaration of 50th Annual General Meeting (AGM) Voting Results.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, with respect to remote e-voting and e-voting at the meeting, for all the resolutions mentioned in the Notice dated August 13, 2026, of the 50th AGM held on Friday, September 25, 2026.

Additionally, please find enclosed the Scrutinizer's Report on remote e-voting and e-voting at the meeting.

Kindly take the same on your records and oblige.

Thanking You,

Yours Sincerely,
For Triton Valves Limited
BIBHUTI MISHRA
Digitally signed by BIBHUTI MISHRA
Date: 2026.09.28 18:16:18 +05'30'
Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
Membership No. A43643

Encl.: a/a

TRITON VALVES LTD.
Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
: info@tritonvalves.com : www.tritonvalves.com
R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ

TUV NORD TUV India Private Ltd. ISO 14001 / ISO 45001
TUV NORD TUV India Private Ltd. IATF 16949

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General information about company	
Scrip code	505978
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440G01017
Name of the company	TRITON VALVES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G. Bhat
Firms Name	NA
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	7185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	42
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341189	12.3597	341173	16	99.9953	0.0047
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403436	14.6146	403420	16	99.9960	0.0040
Total		5122108	2536040	49.5116	2536024	16	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341157	16	99.9953	0.0047
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403420	14.6141	403404	16	99.9960	0.0040
Total		5122108	2536024	49.5113	2536008	16	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Aditya Maruti Gokarn (DIN: 00185458), as a Director who retires by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341157	16	99.9953	0.0047
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403420	14.6141	403404	16	99.9960	0.0040
Total		5122108	2536024	49.5113	2536008	16	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration to Cost Auditor for the Financial Year 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341157	16	99.9953	0.0047
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403420	14.6141	403404	16	99.9960	0.0040
Total		5122108	2536024	49.5113	2536008	16	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Koothanda Bheemaiah Appaiah (DIN: 10053407), Whole-time Director of the Company, for a term of five years and payment of remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341098	75	99.9780	0.0220
	Poll		5284	0.1914	5284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	346457	12.5506	346382	75	99.9784	0.0216
Total		5122108	2479061	48.3992	2478986	75	99.9970	0.0030
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

TRYON VALVES LIMITED BANGALORE

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341139	34	99.9900	0.0100
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403420	14.6141	403386	34	99.9916	0.0084
Total		5122108	2536024	49.5113	2535990	34	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for material related party transactions with subsidiary Company.

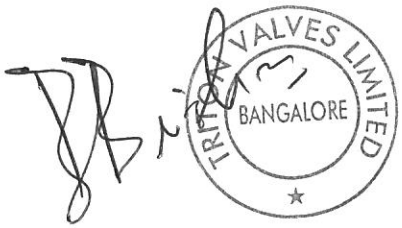
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341139	34	99.9900	0.0100
	Poll		62247	2.2549	62247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	403420	14.6141	403386	34	99.9916	0.0084
Total		5122108	2536024	49.5113	2535990	34	99.9987	0.0013

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	102972



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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in Managerial remuneration payable to Mr. Koothanda Bheemaiah Appaiah, (DIN: 10053407) Whole-time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2361616	2132604	90.3027	2132604	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760492	341173	12.3591	341060	113	99.9669	0.0331
	Poll		5284	0.1914	5284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2760492	346457	12.5506	346344	113	99.9674	0.0326
Total		5122108	2479061	48.3992	2478948	113	99.9954	0.0046
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1029720

TRITON VALVES LIMITED BANGALORE

PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

Private & Confidential
{Strictly to the addressee only}

To
Mr. Aditya Maruthi Gokarn
Chairman
Triton Valves Limited
Sunrise, Chambers, 22 Ulsoor Road
Bangalore - 560042, Karnataka, India

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, duly appointed as Scrutinizer by Triton Valves Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting')and electronic voting ('e-voting) at the 50th Annual General Meeting (AGM) held on Friday, September 25, 2026 at 4:00 PM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated August 13, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December

Parameshwar G. Bhat ✡ Company Secretary ✡ Bangalore ✡
FCS - 8860
CP - 11004

31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021,Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 50th Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 50th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Tuesday, September 22, 2026 (9:00 A.M. [IST]) till Thursday, September 24, 2026 (5:00 P.M. [IST]) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., Friday, September 18, 2026 were entitled to vote on the Resolutions proposed in the Notice calling the 50th Annual General Meeting.

At the end of the voting period on Thursday,September 24, 2026 (5:00 P.M. [IST]), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Friday,September 25, 2026 as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports:

1. 47 (folio wise) members have cast their votes through remote e-voting.
2. 2 (folio wise) member have cast his/her vote through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditor's thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	43	2473761	2	62247	45	2536008	100
Dissent	2	16	0	0	2	16	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	2	102972	NA

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Item No. 2: To declare dividend on equity shares for the financial year ended March 31, 2026.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	43	2473761	2	62247	45	2536008	100
Dissent	2	16	0	0	2	16	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	2	102972	NA

Item No. 3: To appoint Mr. Aditya Maruti Gokarn (DIN: 00185458), who retires by rotation, as a Director.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	43	2473761	2	62247	45	2536008	100
Dissent	2	16	0	0	2	16	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	2	102972	NA

SPECIAL BUSINESS:

Item No. 4: To ratify the payment of remuneration to the Cost Auditor for the Financial Year 2026-27.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	43	2473761	2	62247	45	2536008	100
Dissent	2	16	0	0	2	16	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	2	102972	NA

Item No. 5: To consider and re-appoint Mr. Koothanda Bheemaiah Appaiah (DIN: 10053407), Whole-time Director of the Company, for a term of five years and payment of remuneration.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	41	2473702	1	5284	42	2478986	100
Dissent	4	75	0	0	4	75	0#
Total	45	2473777	1	5284	46	2479061	100
Abstained/ Invalid	2*	102972	1*	56963	3	159935	NA

Item No. 6: To consider creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	

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Assent	42	2473743	2	62247	44	2535990	100
Dissent	3	34	0	0	3	34	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	2	102972	NA

Item No. 7: To consider and approve the material related party transactions with subsidiary Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	42	2473743	2	62247	44	2535990	100
Dissent	3	34	0	0	3	34	0#
Total	45	2473777	2	62247	47	2536024	100
~~Abstained~~/ Invalid	2*	102972	0	0	*2	102972	NA

Item No. 8: To consider and approve the revision in Managerial remuneration payable to Mr. Koothanda Bheemaiah Appaiah, (DIN: 10053407) Whole-time Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	40	2473664	1	5284	41	2478948	100
Dissent	5	113	0	0	5	113	0#
Total	45	2473777	1	5284	46	2479061	100
Abstained/ Invalid	2*	102972	1*	56963	3	159935	NA

Parameshwar G.Bhat Company Secretary
FCS - 8860
CP - 11004
Bangalore

** Note:*

1. *The votes cast by the BodiesCorporate who have not shared the Board Resolutions were taken as invalid.*
2. *The votes cast by the Promoter and Promoter Group for the approval of the Material Related Party Transactions with wholly-owned subsidiary company were considered valid, as the exemption provided under the fifth proviso to Section 188(1) of the Companies Act, 2013 and Regulation 23(5)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to transactions between the Company and its wholly-owned subsidiary, whose accounts are consolidated with those of the Company and placed before the Members at the General Meeting for approval.*

 # Negligible.

Based on the foregoing, the Resolutions numbered from 1 to 8 in respect of 50th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-votingat the AGM are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Parameshwar G.Bhat
Practicing Company Secretary
Membership No.: FCS8860
CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860H001629963

Date: 28.09.2026
Place: Bengaluru