



Touching Lives. Moving India.®



September 29, 2025

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 49th 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, 2025, of the 49th AGM held on Friday, September 26, 2025.

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 Bhusan Mishra
Company Secretary & Compliance Officer
Membership No. A43643

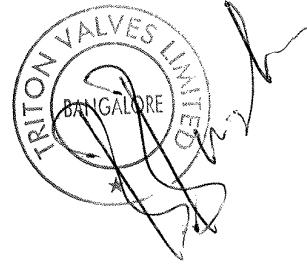
Encl.: a/a

TRITON VALVES LTD.

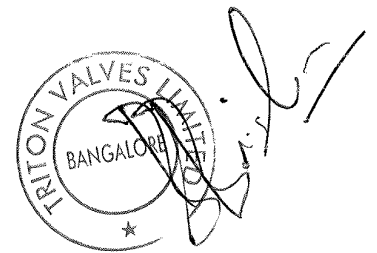
📍 Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
✉ info@tritonvalves.com 🌐 www.tritonvalves.com
📞 R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ



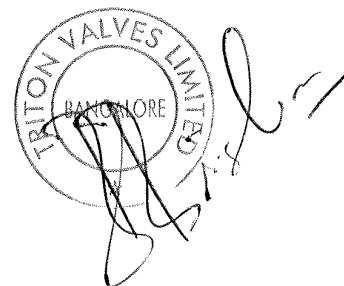
General information about company	
Scrip code	505978
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440G01017
Name of the company	TRITON VALVES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	5:26 PM



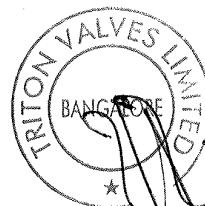
Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G. Bhat
Firms Name	NA
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025



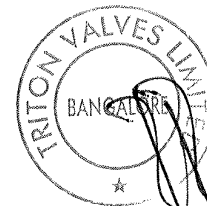
Voting results	
Record date	19-09-2025
Total number of shareholders on record date	6241
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	52
No. of resolution passed in the meeting	10



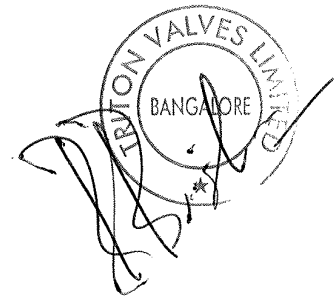
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38748	22	99.9433	0.0567
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40069	22	99.9451	0.0549
Total		1200527	476089	39.6567	476067	22	99.9954	0.0046



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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38748	22	99.9433	0.0567
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40069	22	99.9451	0.0549
Total		1200527	476089	39.6567	476067	22	99.9954	0.0046



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement of Director 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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38735	35	99.9097	0.0903
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40056	35	99.9127	0.0873
Total		1200527	476089	39.6567	476054	35	99.9926	0.0074

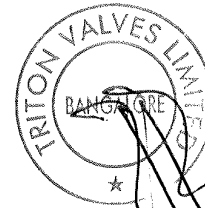


Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration to Cost Auditor for the Financial Year 2025-26.				
Category	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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38748	22	99.9433	0.0567
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40069	22	99.9451	0.0549
Total		1200527	476089	39.6567	476067	22	99.9954	0.0046

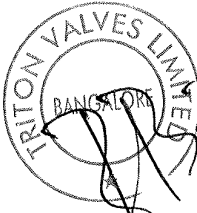


 TRITON VALVES LIMITED
 BANGALORE

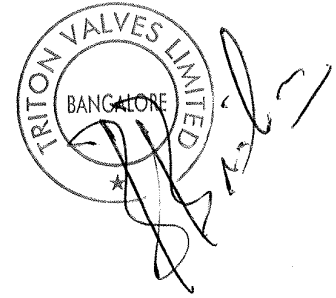
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parameshwar Ganapati Bhat Practising Company Secretary as Secretarial				
Category	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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38748	22	99.9433	0.0567
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40069	22	99.9451	0.0549
Total		1200527	476089	39.6567	476067	22	99.9954	0.0046



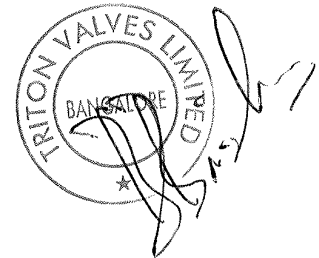
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration and the terms and conditions of Mr. Aditya Maruti Gokarn				
Category	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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38735	35	99.9097	0.0903
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40056	35	99.9127	0.0873
Total		1200527	476089	39.6567	476054	35	99.9926	0.0074


 TRITON VALVES LIMITED
 BANGALORE

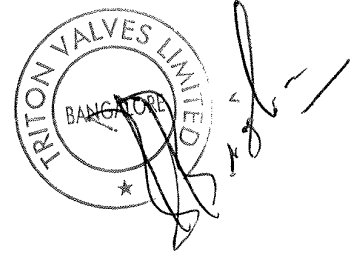
Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration and the terms and conditions of Mr. Koothanda Bheemaiah				
Category	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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38735	35	99.9097	0.0903
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40056	35	99.9127	0.0873
Total		1200527	476089	39.6567	476054	35	99.9926	0.0074



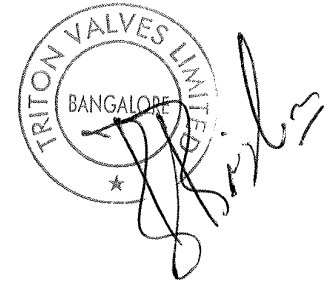
Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as a Director and as an				
Category	Mode 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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38730	40	99.8968	0.1032
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40051	40	99.9002	0.0998
Total		1200527	476089	39.6567	476049	40	99.9916	0.0084



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowings Powers 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		435998	79.4886	435998	0	100.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	435998	79.4886	435998	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38743	27	99.9304	0.0696
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40064	27	99.9327	0.0673
Total		1200527	476089	39.6567	476062	27	99.9943	0.0057



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	548504	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	548504	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6758	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38770	6.0084	38748	22	99.9433	0.0567
	Poll	645265	1321	0.2047	1321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	645265	40091	6.2131	40069	22	99.9451	0.0549
Total		1200527	40091	3.3395	40069	22	99.9451	0.0549



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
Bengaluru

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 - 560 080, 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 49th Annual General Meeting (AGM) held on Friday, September 26, 2025 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 13th August, 2025, 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 MCA Circular No. 03/2025 dated September 22, 2025 read with Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 2/2022 dated May 5, 2022, Circular No. 20/2021 dated December 8, 2021, Circular No. 02/2021 dated



January 13, 2021, Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 49th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 49th 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 23rd September, 2025 (9.00 A.M. IST) till 25th September, 2025 (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 the 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., 19th September, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 49th Annual General Meeting.

At the end of the voting period on 25th September, 2025 (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 26th September, 2025 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. 43 (folio wise) members have cast their votes through remote e-voting.
2. 1 (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: Adoption of Financial Statements:

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 member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	38	474746	01	1321	39	476067	99.99
Dissent	02	22	NIL	NIL	02	22	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA



Item No. 2: Declaration of Dividend:

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	38	474746	01	1321	39	476067	99.99
Dissent	02	22	NIL	NIL	02	22	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA

Item No. 3: Retirement of Director by rotation:

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	37	474733	01	1321	38	476054	99.99
Dissent	03	35	NIL	NIL	03	35	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA



SPECIAL BUSINESS:

Item No. 4: Ratification of payment of remuneration to Cost Auditor for the Financial Year 2025-26:

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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	38	474746	01	1321	39	476067	99.99
Dissent	02	22	NIL	NIL	02	22	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA

Item No. 5: Appointment of Mr. Parameshwar Ganapati Bhat Practising Company Secretary as Secretarial Auditor of the Company to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30:

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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	38	474746	01	1321	39	476067	99.99
Dissent	02	22	NIL	NIL	02	22	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA



Item No. 6: Revision in the Remuneration and the terms and conditions of Mr. Aditya Maruti Gokarn (DIN: 00185458), Managing 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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	37	474733	01	1321	38	476054	99.99
Dissent	03	35	NIL	NIL	03	35	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA

Item No. 7: Revision in the Remuneration and the terms and conditions of 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	37	474733	01	1321	38	476054	99.99
Dissent	03	35	NIL	NIL	03	35	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA



Item No. 8: Appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as a Director and as an Independent Director:

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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	36	474728	01	1321	37	476049	99.99
Dissent	04	40	NIL	NIL	04	40	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA

Item No. 9: Increase in Borrowings Powers 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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	37	474741	01	1321	38	476062	99.99
Dissent	03	27	NIL	NIL	03	27	0.01
Total	40	474768	01	1321	41	476089	100.00
Abstained/ Invalid	03*	25884*	NIL	NIL	03*	25884*	NA

Item No. 10: Approval for material related party transactions with subsidiary 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 member s voted	No. of Votes cast (shares)	No of membe rs voted	No. of Votes cast (shares)	
Assent	32	38748	01	1321	33	40069	99.95
Dissent	02	22	NIL	NIL	02	22	0.05
Total	34	38770	01	1321	35	40091	100.00
Abstained/ Invalid	09*	461882*	NIL	NIL	09*	461882*	NA

* Note:

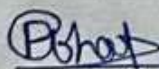
1. The votes cast by the Bodies Corporate who have not shared the Board Resolutions were taken as invalid.
2. The votes cast by the Promoters for the approval of the Related Party Transactions were not considered.

Based on the foregoing, the Resolutions numbered from 1 to 10 in respect of 49th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting at 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
Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

Peer Review No.5508/2024

UDIN: F008860G001377590



Date: 29.09.2025

Place: Bengaluru