BORANA WEAVES LTD
Weaving Dreams

+91 98984 26338
www.boranagroup.in
info@boranagroup.in

September 11, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Sub: Submission of voting result under Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that the 5th Annual General Meeting (AGM) of the Company was held on Tuesday, 10th September, 2025 AT 11:30 A.M

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submitting the voting results of the remote e-voting of 05th AGM along with the Scrutinizer Report in this regard.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For Borana Weaves Limited

ANKUR MANGILAL BORANA
Digitally signed by ANKUR MANGILAL BORANA
Date: 2025.09.11 16:42:34 +05'30'

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
DIN: 01091164

Place: Surat

Encl.: As Above

JITENDRA R. RAWAL
Company Secretary

Mo.:+91-90339-91560

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BORANA WEAVES LIMITED,
Plot No. AA/34, B 16/16, Hojiwala Industrial Estate,
Susml, Sachin, Surat, Gujarat, 394230

Dear Sir,

Subject: 5th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, September 10, 2025 at 11:30 A.M. (IST) through video conference (VC) / (VC) / Other Audio-Visual Means (OAVM).

Ref: BORANA WEAVES LIMITED (Scrip code: 544404)

I, Jitendrakumar Rewashankar Rawal, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual general meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 5th Annual General Meeting of Equity Shareholders of **Borana Weaves Limited** held on Wednesday, 05th September, 2025 at 11.30 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 12:03 P.M., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 5th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by National Securities Depository Limited (NSDL).

2. The Company had sent the Notice of 5th Annual General Meeting dated August 4, 2025 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, August 8, 2025 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent, and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at Sunday, September 7, 2025 at 9.00 a.m. IST and remained opened up to Tuesday, September 9, 2025 at 5.00 p.m. IST.

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat– 395002, Gujarat, India

E-mail: jitu.rawal1992@gmail.com
csjrrawal@outlook.com

3. The equity shareholders holding shares as on September 1, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 5th Annual General Meeting of the Company.

4. The Company had published notice by way of advertisement in English Newspaper viz. 'Free Press' and in Gujarati Newspaper viz. 'Lokmitra' on Friday, August 15, 2025, providing information relating to the AGM, the remote e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.

6. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL, which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1: **Ordinary Resolution**

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	46	1,90,45,255	100
Electronic voting (e-voting at the AGM)	4	2,595	-
Total	**50**	**1,90,47,850**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	44	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**1**	**44**	**-**

(iii) Invalid Votes:

ode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
mote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
tal	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Rajkumar Mangilal Borana, Director (DIN: 01091166), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	1,30,77,995	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**47**	**13080590**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	394	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**2**	**394**	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 3: Ordinary Resolution

To approve the appointment of auditor further for the term of five years and to fix their remuneration

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	44	1,68,15,764	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**48**	**1,68,18,359**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	85	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**2**	**85**	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 4: Ordinary Resolution

To approve the appointment of Mr. Jitendrakumar Rewashankar Rawal as Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	44	1,90,44,894	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**48**	**1,90,47,489**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	394	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**2**	**394**	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 5: Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2025-26.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	45	1,90,45,244	100
Electronic voting e-voting at the AGM)	4-	2,595	-
Total	**49**	**1,90,47,839**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	44	-

Electronic voting (e-voting at the AGM)	-	-	-
Total	**1**	**44**	-

(iii) Invalid Votes:

Mode of Voting	**Total number of members (In person or by Proxy) whose votes were declared invalid**	**Total Number of Votes cast by them**
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 6: Special Resolution

To approve the Material Related Party Transaction for the FY 2025-26 to be entered by the Company with Related Party.

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	35	16,61,098	99.84
Electronic voting e-voting at the AGM)	4	2,595	0.16
Total	**39**	**16,63,693**	**100**

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast against the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	3	1,395	-
Electronic voting (e-voting at the AGM)	-	-	-

Total	**3**	**1,395**	**-**

(iii) Invalid Votes:

Mode of Voting	**Total number of members (In person or by Proxy) whose votes were declared invalid**	**Total Number of Votes cast by them**
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 7: Special Resolution

Authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	42	1,90,43,852	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**46**	**1,90,46,447**	**100**

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast against the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	5	1,447	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**5**	**1,447**	**-**

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 8: Special Resolution

Approval of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	44	1,90,44,894	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**48**	**1,90,47,489**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	394	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**2**	**394**	**-**

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-

Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 9: Special Resolution

Approval of increase in limits of sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	44	1,90,45,203	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**48**	**1,90,47,798**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	85	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**2**	**85**	**-**

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 10: Special Resolution

Approval of increase the borrowing limit of the Company as mentioned under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	1,90,44,202	100
Electronic voting e-voting at the AGM)	4	2,595	-
Total	**47**	**1,90,46,797**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	1,086	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	**3**	**1,086**	**-**

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

JITENDRAKUMAR REWASHANKAR RAWAL
Digitally signed by JITENDRAKUMAR REWASHANKAR RAWAL
Date: 2025.09.11 16:43:21 +05'30'

JITENDRAKUMAR REWASHANKAR RAWAL
COMPANY SECRETARY
C.P. NO. 20283
MEM. NO. A54651
UDIN: U17299GJ2020PLC117745
PEER REVIEW NO. 2302/2022

Place:SURAT
Date: 11.09.2025

General information about company	
Scrip code	544404
NSE Symbol	BORANA
MSEI Symbol	NOTLISTED
ISIN	INE16SF01016
Name of the company	Borana Weaves Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:03 PM

Scrutinizer Details	
Name of the Scrutinizer	JITENDRAKUMAR REWASHANKAR RAWAL
Firms Name	JITENDRAKUMAR REWASHANKAR RAWAL
Qualification	CS
Membership Number	54651
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	01-09-2025
Total number of shareholders on record date	15138
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	8
b) Public	43
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Statutory Auditors thereon.				
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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665099	1665099	100	1665055	44	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665099	1665099	100	1665055	44	99.9974	0.0026
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047894	19047894	100	19047850	44	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajkumar Mangilal Borana, Director (DIN: 01091166), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.				
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	11415885	11415885	100	11415885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11415885	11415885	100	11415885	0	100	0
Public-Institutions	E-Voting	1665099	1665099	100	1664705	394	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665099	1665099	100	1664705	394	99.9763	0.0237
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		13080984	13080984	100	13080590	394	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of auditor further for the term of five years and to fix their 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	15153345	15153345	100	15153345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15153345	15153345	100	15153345	0	100	0
Public- Institutions	E-Voting	1665099	1665099	100	1665014	85	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665099	1665099	100	1665014	85	99.9949	0.0051
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		16818444	16818444	100	16818359	85	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Jitendrakumar Rewashankar Rawal as Secretarial Auditor 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665088	1665088	100	1664694	394	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1664694	394	99.9763	0.0237
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047883	19047883	100	19047489	394	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665088	1665088	100	1665044	44	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1665044	44	99.9974	0.0026
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047883	19047883	100	19047839	44	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction for the FY 2025-26 to be entered by the Company with Related Party.				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	1665088	1665088	100	1663693	1395	99.9162	0.0838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1663693	1395	99.9162	0.0838
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		1665088	1665088	100	1663693	1395	99.9162	0.0838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665099	1665099	100	1663652	1447	99.9131	0.0869
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665099	1665099	100	1663652	1447	99.9131	0.0869
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047894	19047894	100	19046447	1447	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under Section 186 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665088	1665088	100	1664694	394	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1664694	394	99.9763	0.0237
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047883	19047883	100	19047489	394	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in limits of sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665088	1665088	100	1665003	85	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1665003	85	99.9949	0.0051
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047883	19047883	100	19047798	85	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase the borrowing limit of the Company as mentioned under section 180(1)(c) 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	17382795	17382795	100	17382795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17382795	17382795	100	17382795	0	100	0
Public- Institutions	E-Voting	1665088	1665088	100	1664002	1086	99.9348	0.0652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665088	1665088	100	1664002	1086	99.9348	0.0652
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		19047883	19047883	100	19046797	1086	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	