

# Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126

Registered Office : 29th & 30th Floor, World Trade Center

Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

Malleswaram - Rajajinagar, Bengaluru - 560 055, India

T : +91 80 4137 9200

E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/SR/22082025

22<sup>nd</sup> August, 2025

## Listing Department

### National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

## Department of Corporate Services - Listing

### BSE Limited

P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

**Sub: Voting Results & Scrutinizer's Report of the Thirtieth Annual General Meeting of the Company**

The Thirtieth Annual General Meeting of the Company was held on Thursday, 21<sup>st</sup> August, 2025 at 11.30 a.m. through Video Conferencing ('VC').

Mr. Biswajit Ghosh (Membership No. FCS 8750), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, was the scrutinizer for the E-voting process.

We are enclosing the following relating to the Thirtieth Annual General Meeting:

- Voting Results of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions listed in the notice of the Annual General Meeting were passed with majority of votes.

- The report of the Scrutinizer on the voting results (E-voting & Premise Voting) pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**

**Company Secretary & Compliance Officer**

Encl.: a/a



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## BRIGADE ENTERPRISES LIMITED

DETAILS OF THE VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Sl.no	Particulars		Details		
1.	Date of the Annual General Meeting		21 <sup>st</sup> August, 2025		
2.	Total number of Shareholders as on cut-off date		1,80,583		
3.	Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting
	1	Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
	2	Declaration of Final Dividend of Rs.2.50/- per equity share (Rupees two and paise fifty only) for the financial year 2024-25	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
	3	Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
	4	Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
	5	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2024-25	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
	6	Approval of all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority



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	7	Appointment of Secretarial Auditors of the Company and fix their remuneration	Ordinary	E-Voting & Premise Voting	Resolution passed with Requisite Majority
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Voting results	
Record date	13-08-2025
Total number of shareholders on record date	180583
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	10
b) Public	100
No. of resolution passed in the meeting	7
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				Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and 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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93210131	94.204	93210131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93210131	94.204	93210131	0	100	0
Public- Non Institutions	E-Voting	47012887	34479475	73.3405	34479426	49	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479475	73.3405	34479426	49	99.9999	0.0001
Total		244427580	226159289	92.5261	226159240	49	100	0
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?				No				
Description of resolution considered				Declaration of Final Dividend of Rs.2.50/- per equity share (Rupees two and paise fifty only) for the financial year 2024-25				
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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93263489	94.2579	93263489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93263489	94.2579	93263489	0	100	0
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479416	49	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479416	49	99.9999	0.0001
Total		244427580	226212637	92.5479	226212588	49	100	0
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				Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire 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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93246685	94.2409	92953136	293549	99.6852	0.3148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93246685	94.2409	92953136	293549	99.6852	0.3148
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479370	95	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479370	95	99.9997	0.0003
Total		244427580	226195833	92.541	225902189	293644	99.8702	0.1298
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?				Yes				
Description of resolution considered				Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire 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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public-Institutions	E-Voting	98945010	93246685	94.2409	92988600	258085	99.7232	0.2768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93246685	94.2409	92988600	258085	99.7232	0.2768
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479347	118	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479347	118	99.9997	0.0003
Total		244427580	226195833	92.541	225937630	258203	99.8858	0.1142
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				Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2024-25				
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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93263489	94.2579	93263489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93263489	94.2579	93263489	0	100	0
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479357	108	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479357	108	99.9997	0.0003
Total		244427580	226212637	92.5479	226212529	108	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors				
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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93263489	94.2579	92578047	685442	99.265	0.735
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93263489	94.2579	92578047	685442	99.265	0.735
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479334	131	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479334	131	99.9996	0.0004
Total		244427580	226212637	92.5479	225527064	685573	99.6969	0.3031
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company and 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	98469683	98469683	100	98469683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98469683	98469683	100	98469683	0	100	0
Public- Institutions	E-Voting	98945010	93259747	94.2541	93259747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98945010	93259747	94.2541	93259747	0	100	0
Public- Non Institutions	E-Voting	47012887	34479465	73.3405	34479372	93	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47012887	34479465	73.3405	34479372	93	99.9997	0.0003
Total		244427580	226208895	92.5464	226208802	93	100	0
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	





Date: 22<sup>nd</sup> August 2025

To,  
The Chairman,  
Brigade Enterprises Limited  
CIN: L85110KA1995PLC019126  
29 & 30<sup>th</sup> Flr., World Trade Center, 26/1,  
Brigade Gateway Dr. Rajkumar Road,  
Malleswaram-Rajajinagar,  
Bangalore-560055, Karnataka, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 30<sup>th</sup> Annual General Meeting of Brigade Enterprises Limited held on Thursday, August 21, 2025 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')**

I, Biswajit Ghosh (Membership No. FCS: 8750/COP: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Brigade Enterprises Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 30<sup>th</sup> Annual General Meeting ("AGM") of Brigade Enterprises Limited ("Company") held on Thursday, August 21, 2025 at 11:30 A.M. (IST) through VC / other OVAM.

The notice dated May 14, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time the Ministry of Corporate Affairs (the

**BMP & Co. LLP**

Regd. Off: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru - 560004, ©: 9900901974 📧: [biswajit@bmapandco.com](mailto:biswajit@bmapandco.com) Web: [www.bmapandco.com](http://www.bmapandco.com), LLPIN: AAI-4194





‘MCA’) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India.

In terms of the Circulars, the Company had sent the Notice of the 30<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on July 28, 2025.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, August 18, 2025 (9.00 A.M. IST) and ended on Wednesday, August 20, 2025 (5.00 P.M. IST).

The Company had availed the services of e-voting facility from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 21<sup>st</sup> August 2025 at 12:48 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka and Ms. T.V. Brinda currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Wednesday, August 13, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

#### **BMP & Co. LLP**

Regd. Off: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru - 560004, ☎: 9900901974 ✉: [biswajit@bmpandco.com](mailto:biswajit@bmpandco.com) Web : [www.bmpandco.com](http://www.bmpandco.com), LLPIN: AAI-4194

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

**Resolution No. 1 – Ordinary Resolution:**

Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.:

(i) Voted “*in Favour*” of the resolution:

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	673	226155779	99.9985
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>675</b>	<b>226159240</b>	<b>100.00</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	49	Negligible
E-voting during AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>49</b>	<b>Negligible</b>



(iii) **Invalid Votes**

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) **Abstained Votes**

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 – Ordinary Resolution:**

Declaration of Final Dividend of Rs.2.50/- per equity share (Rupees Two and Fifty paise only) for the financial year 2024-25

(i) Voted "**in Favour**" of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	673	226209127	99.9985
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>675</b>	<b>226212588</b>	<b>100.00</b>

(ii) Voted "**against**" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	5	49	Negligible

**BMP & Co. LLP**

E-voting during AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>49</b>	Negligible

(iii) **Invalid Votes**

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) **Abstained Votes**

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 – Ordinary Resolution:**

Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	659	225898728	99.8687
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>661</b>	<b>225902189</b>	<b>99.8702</b>



(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	23	293644	0.1298
E-voting during AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>293644</b>	<b>0.1298</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	9	1195897
E-voting during AGM	0	0
<b>Total</b>	<b>9</b>	<b>1195897</b>

#### Resolution No. 4 – Ordinary Resolution:

Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire by rotation.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	662	225934169	99.8843
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>664</b>	<b>225937630</b>	<b>99.8858</b>

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	20	258203	0.1142
E-voting during AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>258203</b>	<b>0.1142</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	9	1195897
E-voting during AGM	0	0
<b>Total</b>	<b>9</b>	<b>1195897</b>

**Resolution No. 5 – Ordinary Resolution:**

Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2024-2025.

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	668	226209068	99.9985
E-voting during AGM	2	3461	0.0015

**BMP & Co. LLP**



<b>Total</b>	<b>670</b>	<b>226212529</b>	<b>100.00</b>
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(ii) Voted "*against*" the resolution

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote E- voting</b>	10	108	0
<b>E-voting during AGM</b>	0	0	0
<b>Total</b>	<b>10</b>	<b>108</b>	<b>0</b>

(iii) *Invalid Votes*

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total number of votes cast by them (shares)</b>
<b>Remote E- voting</b>	0	0
<b>E-voting during AGM</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total number of votes not cast by them (shares)</b>
<b>Remote E- voting</b>	0	0
<b>E-voting during AGM</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### **Resolution No. 6 – Ordinary Resolution**

Approval for all fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors:

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	663	225523603	99.6954
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>665</b>	<b>225527064</b>	<b>99.6969</b>

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	15	685573	0.3031
E-voting during AGM	0	0	0
<b>Total</b>	<b>15</b>	<b>685573</b>	<b>0.3031</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





### Resolution No. 7 – Ordinary Resolution

Appointment of Secretarial Auditors of the Company and fix their remuneration

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	668	226205341	99.9984
E-voting during AGM	2	3461	0.0015
<b>Total</b>	<b>670</b>	<b>226208802</b>	<b>100</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	9	93	Negligible
E-voting during AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>93</b>	<b>Negligible</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### BMP & Co. LLP



The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,

Company Secretaries



Biswajit Ghosh  
Designated Partner

FCS No: 8750

CP No: 8239

UDIN: F008750G001054784

Place: Bangalore

Date: 22<sup>nd</sup> August 2025





**Annexure A**  
**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.	226155779	49	3461	0	100.00	Negligible	Passed
2.	Declaration of Final Dividend of Rs.2.50/- per equity share (Rupees two and paise fifty only) for the financial year 2024-25	226209127	49	3461	0	100.00	Negligible	Passed
3.	Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation	225898728	293644	3461	0	99.8702	0.1298	Passed
4.	Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire by rotation	225934169	258203	3461	0	99.8858	0.1142	Passed

**BMP & Co. LLP**

Regd. Off: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru - 560004, ☎: 9900901974 ✉: [biswajit@bmpandco.com](mailto:biswajit@bmpandco.com) Web : [www.bmpandco.com](http://www.bmpandco.com), LLPIN: AAI-4194



5.	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2024-2025.	226209068	108	3461	0	100.00	Negligible	Passed
6.	Approval for all fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors	225523603	685573	3461	0	99.6969	0.30311	Passed
7.	Appointment of Secretarial Auditors of the Company and fix their remuneration	226205341	93	3461	0	100.00	Negligible	Passed

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For BMP & Co. LLP,  
Company Secretaries



Place: Bangalore  
Date: 22<sup>nd</sup> August 2025

Biswajit Ghosh  
Designated Partner  
FCS No: 8750  
CP No: 8239

UDIN: F008750G001054784

**BMP & Co. LLP**

Regd. Off: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle,  
Bengaluru - 560004, ☎: 9900901974 ✉: [biswajit@bmpandco.com](mailto:biswajit@bmpandco.com) Web : [www.bmpandco.com](http://www.bmpandco.com), LLPIN: AAI-4194





We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence.

*Ishika Basu*

**Ishika Basu**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1,  
Vani Vilas Road, Basavanagudi Near  
Ramakrishna Ashrama Circle Bengaluru –  
560004, Karnataka

*Brinda*

**Ms. T. V. Brinda**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1,  
Vani Vilas Road, Basavanagudi Near Ramakrishna  
Ashrama Circle Bengaluru – 560004, Karnataka

Countersign by Company Secretary & Compliance Officer  
(Authorised by the Chairman and Board of Directors)

*P. Om Prakash*

**Company Secretary & Compliance Officer**

Address: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center, Brigade Gateway Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bangalore-560055, Karnataka.

**BMP & Co. LLP**

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.  
☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194