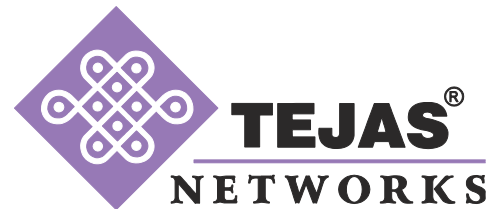


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



June 28, 2025

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Scrutinizer's report & Voting results of the 25th Annual General Meeting

In continuation to our letter dated June 27, 2025, pertaining to the 25th Annual General Meeting (AGM) held on June 27, 2025, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.
2. Report of the Scrutinizer dated June 28, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

As per the consolidated Scrutinizer's Report dated June 28, 2025, all the resolutions as mentioned in the Notice of AGM were duly passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.tejasnetworks.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer
ICSI Membership No. A-17134

Voting results	
Record date	20-06-2025
Total number of shareholders on record date	353896
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	1
b) Public	80
No. of resolution passed in the meeting	7



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone 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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17327945	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	19020682	17327945	91.1005	17327945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62694012	4275394	6.8195	4274236	1158	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4275394	6.8195	4274236	1158	99.9729	0.0271
Total		176620380	116509025	65.9658	116507867	1158	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated 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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17327945	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	19020682	17327945	91.1005	17327945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62694012	4269404	6.8099	4268221	1183	99.9723	0.0277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269404	6.8099	4268221	1183	99.9723	0.0277
Total		176620380	116503035	65.9624	116501852	1183	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17327945	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	19020682	17327945	91.1005	17327945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62694012	4269436	6.8100	4269201	235	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269436	6.8100	4269201	235	99.9945	0.0055
Total		176620380	116503067	65.9624	116502832	235	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of N Ganapathy Subramaniam (DIN:07006215) as a Director (liable to retire by rotation) 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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17119988	207957	98.7999	1.2001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19020682	17327945	91.1005	17119988	207957	98.7999	1.2001
Public- Non Institutions	E-Voting	62694012	4269303	6.8097	4267268	2035	99.9523	0.0477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269303	6.8097	4267268	2035	99.9523	0.0477
Total		176620380	116502934	65.9623	116292942	209992	99.8198	0.1802
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. V Sreedharan and Associates, Company Secretaries, (Firm Registration No. P1985KR14800) 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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	16653686	674259	96.1088	3.8912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19020682	17327945	91.1005	16653686	674259	96.1088	3.8912
Public- Non Institutions	E-Voting	62694012	4269370	6.8099	4267199	2171	99.9491	0.0509
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269370	6.8099	4267199	2171	99.9491	0.0509
Total		176620380	116503001	65.9624	115826571	676430	99.4194	0.5806
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Tata Consultancy Services Limited				
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	94905686	0	0.0000	0	0	0.0000	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	94905686	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17327945	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	19020682	17327945	91.1005	17327945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62694012	4269323	6.8098	4267949	1374	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269323	6.8098	4267949	1374	99.9678	0.0322
Total		176620380	21597268	12.2281	21595894	1374	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of Cost Auditors				
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	94905686	94905686	100.0000	94905686	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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	19020682	17327945	91.1005	17327945	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	19020682	17327945	91.1005	17327945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62694012	4269313	6.8098	4262744	6569	99.8461	0.1539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62694012	4269313	6.8098	4262744	6569	99.8461	0.1539
Total		176620380	116502944	65.9623	116496375	6569	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	





COMBINED SCRUTINIZER'S REPORT ON REMOTE AND E-VOTING ON THE DAY OF ANNUAL GENERAL MEETING

To,

The Chairman
TEJAS NETWORKS LIMITED
(CIN: L72900KA2000PLC026980)
J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bengaluru- 560100

Dear Sir,

Sub: ***Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 at the 25th Annual General Meeting of Tejas Networks Limited, held on Friday, June 27, 2025, at 3:00 p.m. through video conferencing ('VC') or Other Audio-Visual Means ('OAVM').***

I, Chennur Dwarakanath, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of the Tejas Networks Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting as well as E-Voting at the 25th Annual General Meeting (AGM) of Tejas Networks Limited, Friday, June 27, 2025 at 3.00 p.m. IST through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the MCA Circulars, the 25th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Friday, June 27, 2025 at 3:00 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana Agrahara Village, Begur Hobli, Bengaluru- 560100.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 25th AGM had been uploaded on the website of the Company at www.tejasnetworks.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated May 30, 2025 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on June 3, 2025 by e-mail.

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

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Friday, June 20, 2025 were allowed to cast their vote either by remote e-voting before the meeting or e-voting during the meeting. The remote e-voting period commenced on Monday, June 23, 2025, at 9:00 a.m. (IST) and ended on Thursday, June 26, 2025, at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not yet voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the AGM. However, Members who have already cast their vote through remote e-voting were not permitted to vote again during the Annual General Meeting, although they were entitled to attend the meeting. The e-voting during the Annual General Meeting ended after 15 minutes from the conclusion of the meeting at 4:45 P.M. and 81 members attended the Annual General Meeting.

On completion of the e-voting at the AGM, the NSDL e-voting platform was un-blocked, and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting vote(s) through e-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote e-voting and the e-voting conducted at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking You,

Yours Faithfully,

**CHENNUR
DWARAK
ANATH**
Chennur Dwarakanath
Company Secretary in Practice
(FCS: 7723 C.P. No: 4847)
Peer Review Certificate No. 6436/2025
UDIN No: F007723G000676875

Date: June 28, 2025

.....
Anantha Murthy N
Company Secretary & Compliance Officer
ACS Membership No: 17134

Date: June 28, 2025

CONSOLIDATED SUMMARY RESULT

AGM held on 27th June 2025

Tejas Networks Limited

J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bengaluru- 560100

Resolution No. 1 – Adoption of Audited Standalone Financial Statements - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
687	116507867	99.9990

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
10	1158	0.0010

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 2 – Adoption of Audited Consolidated Financial Statements - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

- i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
686	116501852	99.9990

- (i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
11	1183	0.0010

- (ii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 3 - Declaration of Dividend - Ordinary Resolution

To declare a Dividend of Rs.2.50/- per Equity Share of the face value of Rs.10/- each for the financial year ended March 31, 2025

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
689	116502832	99.9998

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
7	235	0.0002

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 4 - Appointment of N Ganapathy Subramaniam (DIN:07006215) as a Director (liable to retire by rotation) of the Company - Ordinary Resolution

To appoint a Director in place of N Ganapathy Subramaniam (DIN:07006215), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, seeks re-appointment.

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
663	116292942	99.8198

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
35	209992	0.1802

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 5 - Appointment of M/s. V Sreedharan and Associates, Company Secretaries, (Firm Registration No. P1985KR14800) as Secretarial Auditor of the Company – Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
649	115826571	99.4194

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
44	676430	0.5806

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 6 - To approve existing as well as new material related party transactions with Tata Consultancy Services Limited – Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
676	21595894	99.9936

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
16	1374	0.0064

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 7 - Ratification of the Remuneration of Cost Auditors- Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
666	116496375	99.9944

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
26	6569	0.0056

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

**CHENNR
DWARAK
ANATH**

Digitally signed by CHENNR DWARAKANATH
DN: c=IN, postalCode=560002, ou=KARNATAKA,
street=BANGALORE, h=BANGALORE, o=Personal,
serialNumber=+663417556366220P0643182e95
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email=DWARAKANATH.C@GMAIL.COM,
cn=CHENNR DWARAKANATH
Date: 2025.06.28 16:51:29 +05'30'

Chennur Dwarakanath
Company Secretary in Practice
(FCS: 7723 C.P. No: 4847)
Peer Review Certificate No. 6436/2025
UDIN No: F007723G000676875

Date: June 28, 2025