

Date: 01.10.2025
Place: Hyderabad

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir(s)/Madam's,

Sub.: Declaration of Voting Result of the 37th Annual General Meeting held on September 30, 2025

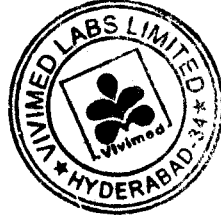
Please find attached herewith Result of 37th Annual General Meeting of Vivimed Labs Limited held on September 30, 2025.

Kindly take the same on record.

Thanking you,
For **VIVIMED LABS LIMITED**



YUGANDHAR KOPPARTHI
COMPANY SECRETARY
ACS NO.19315



Encl:

1. Declaration of Results
2. Scrutinizers' Report

Declaration of Results

37th Annual General Meeting (AGM) was held on Tuesday, the 30th day of September, 2025 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and deemed place for Annual General Meeting is PlotNo.78/A, Kolhar Industrial Area, Bidar – 585403, Karnataka.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Vivimed Labs Limited ("the Company") had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 37th Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. (IST) on Saturday, September 27, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025 & E-Voting at AGM

The Board of Directors had appointed Mr.N.V.S.S.Suryanayana Rao, Practicing Company Secretary in practice as scrutinizer for Remote E-Voting and E-Voting at AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on Monday, September 29, 2025 and E-Voting at the AGM and submitted report(s) on Wednesday, October 01, 2025. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizer's above mentioned Reports are as follows:

Resolution 1:

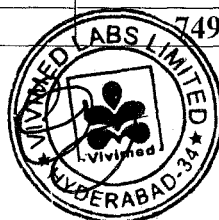
- (a) To receive, consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and
- (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	104	14313330	99.37
Total	113	14328594	99.48

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	11	74992	0.52
Total	11	74992	0.52



(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2: To appoint a Director in place of Mr.Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and, being eligible, seeks re-appointment and in this regard.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	104	14317251	99.40
Total	113	14332515	99.51

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	11	71071	0.49
Total	11	71071	0.49

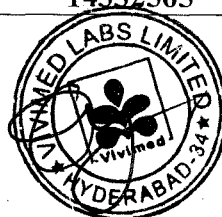
(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3: To appoint Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	105	14317301	99.40
Total	114	14332565	99.51



(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	10	71021	0.49
Total	10	71021	0.49

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 4: To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2026

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	102	14301569	99.29
Total	111	14316833	99.40

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	13	86753	0.60
Total	13	86753	0.60

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 5: To re-appoint Mr.Santosh Varalwar as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	103	14301571	99.29
Total	112	14316835	99.40

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	12	86751	0.60
Total	12	86751	0.60

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

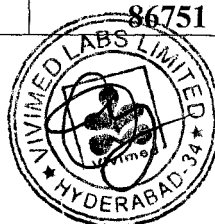
Resolution 6: To re-appoint Mr.Manohar Rao Varalwar as a Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	103	14301571	99.29
Total	112	14316835	99.40

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	12	86751	0.60
Total	12	86751	0.60



(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 7: To re-appoint Mr.Sandeep Varalwar as a Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	101	14296980	99.26
Total	110	14312244	99.37

(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	14	91342	0.63
Total	14	91342	0.63

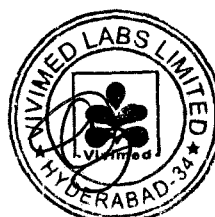
(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 8: Issuance of securities upto an aggregate amount of Rs.500 Crore

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	101	14297598	99.26
Total	110	14312862	99.37



(ii) Voted against the resolution::

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	14	90724	0.63
Total	14	90724	0.63

(iii) Invalid votes:

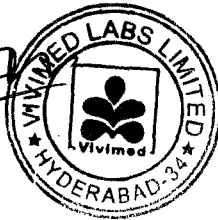
number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the Report(s) of the Scrutinizer, all the Resolutions as set out in the Notice of AGM has been duly approved by the Members with requisite majority.

Thanking you,

For Vivimed Labs Ltd


Kopparthi Yugandhar
Company Secretary

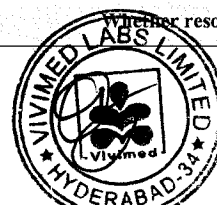


Date of the Annual General Meeting	30 th September, 2025
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 23.09..2025)	49967 23-09-2025
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	0 0
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	3 38

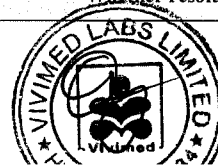


Details of Agenda

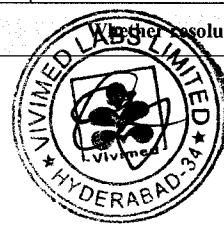
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9554627	74992	99.2212	0.7788
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9554627	74992	99.2212	0.7788
Total		82913915	14403586	17.3717	14328594	74992	99.4794	0.5206
Whether resolution is Pass or Not.							Yes	



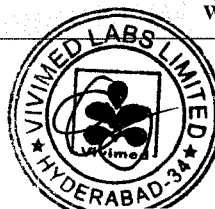
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and, being eligible, seeks re-appointment and in this regard				
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	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9558548	71071	99.2620	0.7380
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9558548	71071	99.2620	0.7380
Total		82913915	14403586	17.3717	14332515	71071	99.5066	0.4934
Whether resolution is Pass or Not.							Yes	



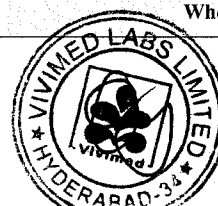
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. 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	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9558598	71021	99.2625	0.7375
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9558598	71021	99.2625	0.7375
Total		82913915	14403586	17.3717	14332565	71021	99.5069	0.4931
Whether resolution is Pass or Not.							Yes	



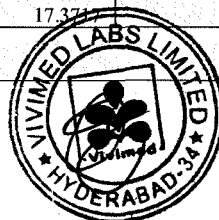
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2026.				
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	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9542866	86753	99.0991	0.9009
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9542866	86753	99.0991	0.9009
Total		82913915	14403586	17.3717	14316833	86753	99.3977	0.6023
Whether resolution is Pass or Not.							Yes	



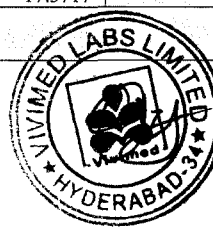
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr.Santosh Varalwar as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9542868	86751	99.0991	0.9009
	Poll Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9542868	86751	99.0991	0.9009
Total		82913915	14403586	17.3717	14316835	86751	99.3977	0.6023
Whether resolution is Pass or Not.							Yes	



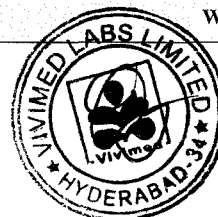
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr.Manohar Rao Varalwar as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9542868	86751	99.0991	0.9009
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9542868	86751	99.0991	0.9009
Total		82913915	14403586	17.3211	14316835	86751	99.3977	0.6023
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr.Sandeep Varalwar as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9538277	91342	99.0514	0.9486
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9538277	91342	99.0514	0.9486
Total		82913915	14403586	17.3717	14312244	91342	99.3658	0.6342
Whether resolution is Pass or Not.							Yes	

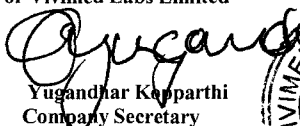


Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of securities upto an aggregate amount of Rs.500 Crore				
Category	Mode of voting	No. of 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	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6440665	4773967	74.1223	4773967	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75113459	9629619	12.8201	9538895	90724	99.0579	0.9421
	Poll							
	Postal Ballot (if applicable)							
	Total	75113459	9629619	12.8201	9538895	90724	99.0579	0.9421
Total		82913915	14403586	17.3717	14312862	90724	99.3701	0.6299
Whether resolution is Pass or Not.							Yes	



Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited


Yugandhar Kopparthi
Company Secretary



Place: Hyderabad
Date: 01.10.2025

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman / Company Secretary
Vivimed Labs Limited
CIN: L02411KA1988PLC009465
Plot No. 78-A, Kolhar Industrial Area,
Bidar Karnataka-585403.

Ref: 37th Annual General Meeting of the members of Vivimed Labs Limited held on Tuesday, the 30th day of September, 2025 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Mr.N.V.S.S.Suryanayana Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Vivimed Labs Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August, 2025 ("Notice") issued in accordance with General Circulars issued by Ministry of Corporate Affairs, calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Tuesday, the 30th day of September, 2025 at 3.00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL") /Depository Participants;
3. The said Notice was also placed on the website of the Company at www.vivimedlabs.com and the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange India Limited respectively; and on the website of Central Depository Services Limited ("CDSL"), being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("E voting at AGM");



4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on September 09, 2025, in English Newspaper and Vernacular respectively specifying the day, date and time of the AGM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 1. process of remote e-voting; and
 2. Process of E Voting at AGM.

6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and E Voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and Central Depository Services Limited for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions (item no. 1 to 8 as set out in Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. E voting process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Central Depository Services Limited under my instructions. The e-votes cast at the meeting were unblocked on October 01, 2025, after the conclusion of the AGM. The e-votes were reconciled with the records maintained by the Company/ Central Depository Services Limited and the authorizations lodged with the Company/ Central Depository Services Limited on a test-check basis.

10. Remote e-voting process, the remote e-voting period remained open from 9:00 a.m. (IST) on Saturday, September 27, 2025 and ends at 05:00 p.m.(IST) on Monday, September 29, 2025. The votes cast during the remote e-voting were unblocked on October 01, 2025, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services Limited.



11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services Limited. Based on the report generated by Central Depository Services Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and E voting at AGM, based on the reports generated by Central Depository Services Limited, scrutinised on a test check basis and relied upon by me as under:

Resolution 1:

- (a) To receive, consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and
- (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon

- (i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	104	14313330	99.37
Total	113	14328594	99.48

- (ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	11	74992	0.52
Total	11	74992	0.52

- (iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 2: To appoint a Director in place of Mr.Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and, being eligible, seeks re-appointment and in this regard.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	104	14317251	99.40
Total	113	14332515	99.51

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	11	71071	0.49
Total	11	71071	0.49

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3: To appoint Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	105	14317301	99.40
Total	114	14332565	99.51

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	10	71021	0.49
Total	10	71021	0.49



(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 4: To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2026

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	102	14301569	99.29
Total	111	14316833	99.40

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	13	86753	0.60
Total	13	86753	0.60

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 5: To re-appoint Mr.Santosh Varalwar as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	103	14301571	99.29
Total	112	14316835	99.40



(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	12	86751	0.60
Total	12	86751	0.60

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 6: To re-appoint Mr.Manohar Rao Varalwar as a Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	103	14301571	99.29
Total	112	14316835	99.40

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	12	86751	0.60
Total	12	86751	0.60

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 7: To re-appoint Mr.Sandeep Varalwar as a Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	101	14296980	99.26
Total	110	14312244	99.37

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	14	91342	0.63
Total	14	91342	0.63

(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 8: Issuance of securities upto an aggregate amount of Rs.500 Crore

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	9	15264	0.11
Votes by Remote E-voting	101	14297598	99.26
Total	110	14312862	99.37

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At AGM	0	0	0
Votes by Remote E-voting	14	90724	0.63
Total	14	90724	0.63



(iii) Invalid votes:

number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the results above, I report that all resolutions, as set out in item no.1 to 8 of the Notice, have been passed with the requisite majority. The electronic data and all other relevant records relating to remote e-voting and Insta Poll/E Voting at AGM will be handed over to Mr.Yugandhar Kopparthi, Company Secretary and Compliance Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



N.V.S.S.SURYANARAYANA RAO
Scrutinizer
ACS NO. 5868
CP NO. 2886

Place: Hyderabad
Dated: 01.10.2025

UDIN number: A005868G001423108