

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



September 3, 2025

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the voting results of the 48th Annual General Meeting

With regard to the 48th Annual General Meeting (“AGM”) of the Company held today through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), we are enclosing herewith following:

1. Summary of proceedings of AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure - 1.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure - 2.
3. Report of Scrutinizer dated September 3, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as Annexure - 3.

You are also requested to note that at the AGM the members have approved the following:

1. Approved and adopted the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. Approved and adopted the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors thereon.
3. Approved declaration of dividend of Rs.0.45 (Rupees forty- five paise only) per Equity Share of Re.1/- each for the financial year ended March 31, 2025.
4. Approved re-appointment of Mr. Mahesh Iyer (DIN: 07560302), as a Director of the Company liable to retire by rotation.
5. Approved payment of commission to Non - Executive Directors (NEDs) of the Company for the Financial Year 2024-25.
6. Approved appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, ICSI Unique Code-L2025MH019000, as Secretarial Auditor for a period of 5 years commencing from Financial Year 2025-26 to Financial Year 2029-30.

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
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7. Approved payment of ex-gratia, as salary, to Mr. Madhavan Menon (DIN: 00008542) for his services over the years.

All the resolutions at the AGM were passed with the requisite majority. The AGM commenced at 03:30 P.M. (IST) and concluded at 05:19 P.M. (IST), including the time allowed for e-voting at the AGM.

This is for your information and records.

Thank you.

For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

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**Annexure - 1**

Summary of proceedings of AGM as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM: September 3, 2025

AGENDA - WISE

Item Nos.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: Show of hands/Poll/Post at Ballot/E-Voting	Result
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	Ordinary	E-Voting	The resolution was passed with requisite majority
3	To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.	Ordinary	E-Voting	The resolution was passed with requisite majority
4	To re-appoint Mr. Mahesh Iyer (DIN:07560302), as a Director of the Company, liable to retire by rotation.	Ordinary	E-Voting	The resolution was passed with requisite majority
5	To consider and approve payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2024-25.	Ordinary	E-Voting	The resolution was passed with requisite majority
6	To consider and approve appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, ICSI Unique Code-L2025MH019000, as Secretarial Auditor for a period of 5 years commencing from Financial Year 2025-26 to Financial Year 2029-30.	Ordinary	E-Voting	The resolution was passed with requisite majority
7	To approve payment of ex-gratia, as salary, to Mr. Madhavan Menon (DIN: 00008542) for his services over the years.	Special	E-Voting	The resolution was passed with requisite majority

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**Annexure - 2**

Record Date	August 27, 2025
Total number of shareholders on record date	122923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	86
No. of resolution passed in the meeting	7

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Resolution Required : Ordinary			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51119863	86.0769	51119863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51119863	86.0769	51119863	0	100.0000	0.0000
Public Non Institutions	E-Voting	110733193	2020592	1.8247	2017191	3401	99.8317	0.1683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020592	1.8247	2017191	3401	99.8317	0.1683
Total		470380562	353399253	75.1305	353395852	3401	99.9990	0.0010

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Resolution Required :Ordinary			2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51119863	86.0769	51119863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51119863	86.0769	51119863	0	100.0000	0.0000
Public Non Institutions	E-Voting	110733193	2020592	1.8247	2017191	3401	99.8317	0.1683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020592	1.8247	2017191	3401	99.8317	0.1683
Total		470380562	353399253	75.1305	353395852	3401	99.9990	0.0010

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Resolution Required :Ordinary			3 - To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51130571	86.0950	51130571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51130571	86.0950	51130571	0	100.0000	0.0000
Public Non Institutions	E-Voting	110733193	2020592	1.8247	2017199	3393	99.8321	0.1679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020592	1.8247	2017199	3393	99.8321	0.1679
Total		470380562	353409961	75.1328	353406568	3393	99.9990	0.0010

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Resolution Required : Ordinary			4 - To re-appoint Mr. Mahesh Iyer (DIN:07560302), as a Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51130571	86.0950	50857062	273509	99.4651	0.5349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51130571	86.0950	50857062	273509	99.4651	0.5349
Public Non Institutions	E-Voting	110733193	2020192	1.8244	1998399	21793	98.9212	1.0788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020192	1.8244	1998399	21793	98.9212	1.0788
Total		470380562	353409561	75.1327	353114259	295302	99.9164	0.0836

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Resolution Required : Ordinary			5 - To consider and approve payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51130571	86.0950	51130571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51130571	86.0950	51130571	0	100.0000	0.0000
Public Non Institutions	E-Voting	110733193	2020192	1.8244	1995668	24524	98.7861	1.2139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020192	1.8244	1995668	24524	98.7861	1.2139
Total		470380562	353409561	75.1327	353385037	24524	99.9931	0.0069

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Resolution Required : Ordinary			6 - To consider and approve appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, ICSI Unique Code-L2025MH019000, as Secretarial Auditor for a period of 5 years commencing from Financial Year 2025-26 to Financial Year 2029-30.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51130571	86.0950	51130571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51130571	86.0950	51130571	0	100.0000	0.0000
Public Non Institutions	E-Voting	110733193	2020192	1.8244	1998397	21795	98.9211	1.0789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020192	1.8244	1998397	21795	98.9211	1.0789
Total		470380562	353409561	75.1327	353387766	21795	99.9938	0.0062

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Resolution Required : Special			7 - To approve payment of ex-gratia, as salary, to Mr. Madhavan Menon (DIN: 00008542) for his services over the years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	59388571	51130571	86.0950	36396063	14734508	71.1826	28.8174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51130571	86.0950	36396063	14734508	71.1826	28.8174
Public Non Institutions	E-Voting	110733193	2020192	1.8244	2005935	14257	99.2943	0.7057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2020192	1.8244	2005935	14257	99.2943	0.7057
Total		470380562	353409561	75.1327	338660796	14748765	95.8267	4.1733

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To,
The Chairman
Thomas Cook (India) Limited
11th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel East,
Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 for the 48th Annual General Meeting of Thomas Cook (India) Limited held on Wednesday, September 03, 2025 at 03:30 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Thomas Cook (India) Limited pursuant to 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 the below mentioned resolutions proposed at the 48th Annual General Meeting ("AGM") of Thomas Cook (India) Limited on Wednesday, September 03, 2025 at 03:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 30, 2025, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/the Depositories, in compliance with the MCA General Circular 09/2024 dated 19th September, 2024 read with Circular No. 20/2020 dated 05th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars").

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

The voting period for remote e-voting commenced on Sunday, August 31, 2025 (09:00 a.m. IST) and ended on Tuesday, September 02, 2025 (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Wednesday, August 27, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head “Assent”.

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

Resolution 1: Ordinary Resolution

To 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) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	35,33,95,852	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	3,401	0.0010

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors thereon.

Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	35,33,95,852	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	3,401	0.0010

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	35,34,06,568	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	3,393	0.0010

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To re-appoint Mr. Mahesh Iyer (DIN:07560302), as a Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
284	35,31,14,259	99.9164

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,95,302	0.0836

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

To consider and approve payment of commission to Non-Executive Independent Directors of the Company for the Financial Year 2024-25.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
280	35,33,85,037	99.9931

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	24,524	0.0069

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To consider and approve appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, ICSI Unique Code-L2025MH019000, as Secretarial Auditor for a period of 5 years commencing from Financial Year 2025-26 to Financial Year 2029-30.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
285	35,33,87,766	99.9938

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	21,795	0.0062

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

To approve payment of ex-gratia, as salary, to Mr. Madhavan Menon (DIN: 00008542) for his services over the years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
201	33,86,60,796	95.8267

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	1,47,48,765	4.1733

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

**Sarvari Rajesh
Shah**

Digitally signed by Sarvari
Rajesh Shah
Date: 2025.09.03 19:14:22
+05'30'

Sarvari Shah

Parikh & Associates

Practising Company Secretaries

FCS: 9697 CP No: 11717

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

UDIN: F009697G001159791

P/R No.: 6556/2025

Place: Mumbai

Dated: September 03, 2025