SANDU PHARMACEUTICALS LIMITED
CIN:L24233GA1985PLC001587
Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref:SPL/Corp.Sec/BSE/2026/488

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dated:12/09/2026

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with Scrip Code 524703

Dear Sir,
Pursuant to Regulation 30 and 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the members of the company at its 41st Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Friday, 11th September, 2026 at 4:30 p.m. through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM) transacted the following business:

<table>
<tr><th>Sr. No.</th><th colspan="2">Description</th><th colspan="4">Particulars</th></tr>
<tr><td>1</td><td colspan="2">Date of the AGM</td><td colspan="4">11th September 2026</td></tr>
<tr><td>2</td><td colspan="2">Book Closure Date</td><td colspan="4">04th September 2026 to 11th September 2026</td></tr>
<tr><td>3</td><td colspan="2">Total no. of shareholders on record date</td><td colspan="4">10523</td></tr>
<tr><td>4</td><td colspan="6">No. of Shareholders attending Meeting through Video Conferencing -</td></tr>
<tr><td></td><td>Shareholders</td><td>In Person</td><td>Proxy</td><td>Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM)</td><td>Authorised Representative</td><td>Total</td></tr>
<tr><td></td><td>Promoters and Group</td><td>0</td><td>0</td><td>4</td><td>0</td><td>4</td></tr>
<tr><td></td><td>Public</td><td>0</td><td>0</td><td>44</td><td>6</td><td>50</td></tr>
<tr><td></td><td>Total</td><td>0</td><td>0</td><td>54</td><td>6</td><td>54</td></tr>
<tr><td>5</td><td colspan="2">Agenda wise voting results for e-voting</td><td colspan="4">As enclosed</td></tr>
</table>

Also attaching herewith our report as Scrutinizers of Annual General Meeting of even date.

Requesting you to kindly take the same on record.

Thanking You,
FOR SANDU PHARMACEUTICALS LIMITED.

SANDU PHARMACEUTICALS LIMITED GOA

PRATIKA MHAMBRAY
Digitally signed by PRATIKA MHAMBRAY
Date: 2026.09.12 14:52:10 +05'30'

PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A:36512

Declaration of results of the voting on resolution(s) set out in the Notice of the 41st Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 11th September 2026

The 41st Annual General Meeting (AGM) of the Company was held on Friday, 11h September 2026 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 41st Annual General Meeting in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr Swapnil Dixit, Practising Company Goa, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on 11th September 2026, which has been attached hereto. Based on the report of the Scrutinizer dated 12th September 2026 it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Thanking You,
FOR SANDU PHARMACEUTICALS LIMITED.

PRATIKA MHAMBRAY
Digitally signed by PRATIKA MHAMBRAY
Date: 2026.09.12 14:52:37 +05'30'

PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A:36512

SANDU PHARMACEUTICALS LIMITED GOA

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]
Issued under UDIN: A034739H001459041___________

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Friday, 11th September, 2026 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM)

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Friday, 11th September, 2026 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM) hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place other than place of the AGM ("remote e-voting") was provided through e-voting platform of National Securities Depository Limited (NSDL).
2. The e-voting facility was open for the shareholders from 10.00 a.m. on Tuesday 8th September 2026 till 5.00 pm on Thursday, 10th September 2026 and again on Friday, 11th September, 2026 from 4.30 p.m. to 5.30 p.m. as per the guidelines of the Ministry of Corporate Affairs.
3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me using the credentials from the NSDL e-voting website in presence of two witnesses, not in employment of the Company.
4. As the meeting was held through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM), there was no physical voting through ballots.
5. Management's Responsibility:

   The management of the Company is responsible to ensure 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 responsibl be for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

   My responsibility as Scrutinizer for e-voting process 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 e-voting platform of National Securities Depository Limited (NSDL), 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/ or NSDL for my verification.

7. The Resolution wise results of the Ballot and E-Voting are as under:

(1) To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.00001
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(2) To Reappoint Smt. Jayashree Sandu (DIN: **07480177**), who retires by rotation as a Director

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
26	3560649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
1	1	0.0001%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them

(3) To declare dividend on equity shares for the financial year ended 31st March, 2026.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(4) Appointment of M/s. Dave & Dave – Chartered Accountants, as Statutory Auditors for a

term of Five Years

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(5) Ratification of Cost Auditor's Remuneration.

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(6) Approval of Material Related Party Transaction between Company and Sandu Brothers Private

Limited

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
24	2191894	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(7) Redesignation of Shri Balram Viswanathan (DIN: 10245195) as Chairman and Managing Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(8) Appointment of Smt Dr Neeti Kapre (DIN:06801264) as an Non Executive Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
27	4297649	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution, as available for download on the from the NSDL e voting platform is enclosed.
9. All relevant records were handed over to the Company Secretary authorized by the Board for safe keeping.

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

SWAPNIL JAYANT DIXIT
Digitally signed by SWAPNIL JAYANT DIXIT
Date: 2026.09.12 13:17:54 +05'30'

CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 12th Day of September, 2026
Issued under UDIN: A034739H001459041

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

CONSOLIDATED VOTING RESULTS

Resolution No 1	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	2176855	59.63%	2176855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No. 2	To Reappoint Smt. Jayashree Sandu (DIN: 07480177), who retires by rotation as a director
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	1439855	39.44%	1439855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	3560650	36.856%	3560649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Resolution No. 3	To declare dividend on equity shares for the financial year ended 31st March, 2026
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	2176855	59.63%	2176855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Resolution No. 4	Appointment of M/s. Dave & Dave – Chartered Accountants, as Statutory Auditors for a term of Five Years
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	2176855	59.63%	2176855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Ph.: 0832 – 2360004 / 09326102577 Email: sjdixit@gmail.com

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Resolution No 5	Ratification of Cost Auditor's Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	2176855	59.63%	2176855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

SWAPNIL J. DIXIT M. No. 34739 C.P. No. 12942 COMPANY SECRETARY

Ph.: 0832 – 2360004 / 09326102577 Email: sjdixit@gmail.com

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Resolution No 6	Approval of Material Related Party Transaction between Company and Sandu Brothers Private Limited
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	61100	1.67%	61100	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		61100	1.67%	61100	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2130795	35.45%	2130794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2130795	35.45%	2130794	1	99.9999%	0.0001%
Total		9660990	2191865	22.69%	2191894	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Ph.: 0832 – 2360004 / 09326102577 Email: sjdixit@gmail.com

Resolution No. 7	Redesignation of Shri Balram Viswanathan (DIN: 10245195) as Chairman and Managing Director
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting		2176855	59.63%	2176855	0	100%	0%
	Ballot	3650548	0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting		2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot	6009942	0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Resolution No 8	Appointment of Smt Dr Neeti Kapre (DIN:06801264) as an Non Executive Independent Director
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3650548	2176855	59.63%	2176855	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2176855	59.63%	2176855	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	6009942	2120795	35.28%	2120794	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2120795	35.28%	2120794	1	99.9999%	0.0001%
Total		9660990	4297650	44.49%	4297649	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 12th Day of September, 2026

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