

May 8, 2025

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Ltd Listing Department, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: 520113 Scrip Code: VESUVIUS

Dear Sirs/Madam,

# Sub: <u>Voting Results and Scrutinizer Report of the 34th Annual General Meeting of the Company</u>

This is in continuation to our letter dated May 8, 2025 with respect to the proceedings/outcome of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, which was duly convened and held on Thursday, May 8, 2025. Please find enclosed herewith:

- 1. The Voting Results in terms of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I);
- 2. The Scrutinizer's Report on the "Remote E-voting" and "Tab-voting at the AGM" dated May 8, 2025 (Annexure II).

The Financial Year of our Company ends on December 31, every year.

We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Saheb Ali
Company Secretary and Compliance Officer
Membership No. A33361

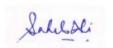
Encl.: As above

ISO 9001

# Annexure - I

| Name of the Company                           |                               |                              | Vesuvius India Limited        |  |                                  |                                |   |   |                  |                    |
|---|-------------------------------|------------------------------|-------------------------------|--|----------------------------------|--------------------------------|---|---|------------------|--------------------|
| Date of the AGM                               |                               |                              | 08 May 2025                   |  |                                  |                                |   |   |                  |                    |
| Total number of shareholders                  | on record date                |                              | 29610                         |  |                                  |                                |   |   |                  |                    |
| No. of shareholders present in                | n the meeting either in pers  | on or through                |                               |  |                                  |                                |   |   |                  |                    |
| proxy:  |                               |                              |                               |  |                                  |                                |   |   |                  |                    |
| Promoters and Promoter (                      | Group:                        |                              | 1                             |  |                                  |                                |   |   |                  |                    |
| Public:                                       |                               |                              | 354                           |  |                                  |                                |   |   |                  |                    |
| No. of Shareholders attended                  | the meeting through Video C   | -                            | Not Applicable                | 2  |                                  |                                |   |   |                  |                    |
| Promoters and Promoter (                      | Group:                        |                              | Not Applicable                |  |                                  |                                |   |   |                  |                    |
| Public:                                       | 2.0ap.                        |                              | Not Applicable                |  |                                  |                                |   |   |                  |                    |
| Resolution No.                                |                               | 1                            |                               | -  |                                  |                                |   |   |                  |                    |
| Resolution required: (Ordinary                | // Special)                   | Ordinary -To                 | consider and a                | dopt the Audited   | Financial Stat                   | ements of th                   | e Company fo  | or the financia                                   | l vear ende      | d December         |
|   | 11 - F                        |                              |                               | the Board of Dire  |                                  |                                |   |   | ,                |                    |
| Whether promoter/ promoter agenda/resolution? | group are interested in the   | No                           |                               |  |                                  |                                |   |   |                  |                    |
| Category                                      | Mode of Voting                | No. of Shares<br>held<br>(1) | No. of votes<br>polled<br>(2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes<br>in favour<br>(4) | No. of Votes<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* | % of Votes against on votes polled (7)=[(5)/(2)]* | Votes<br>Invalid | Votes<br>Abstained |
| Promoter /Promoter Group                      | E-voting                      |                              | 11277650.00                   | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|   | Poll                          | 11277650                     | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|   | Postal Ballot (if applicable) | 11277030                     | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|   | Total                         |                              | 11277650                      | 100.0000   | 11277650.00                      | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
| Public -Institution                           | E-voting                      |                              | 5001172                       |  | 5001172                          | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|   | Poll                          | 5111210                      | 0                             |  | 0                                | -                              | 0.0000  | 0.0000  | 0                | 0.00               |
|   | Postal Ballot (if applicable) | 3111210                      | 0                             |  | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|   | Total                         |                              | 5001172                       |  | 5001172                          | -                              | 100.0000  | 0.0000  | 0                | 0.00               |
| Public-Non Institution                        | E-voting                      |                              | 473006                        | 12.1059  | 473003                           | 3                              | 99.9994   | 0.0006  | 0                | 0.00               |
|   | Poll                          | 3907220                      | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|   | Postal Ballot (if applicable) |                              | 0                             |  | 0                                | 0                              | 0.0000  | 0.0000  | 0                |                    |
|   | Total                         |                              | 473006                        | 12.1059  | 473003                           | 3                              |   | 0.0006  | 0                | 0.00               |
| тот   | AL                            | 20296080                     | 16751828                      | 82.5373  | 16751825                         | 3                              | 100.0000  | 0.0000  | 0                | 0.00               |





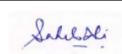
| Resolution No.   |   | 2  |   |  |  |   |   |   |                                       |  |
|--|---|--|---|--|--|---|---|---|---------------------------------------|--|
| Resolution required: (Ordinary   | r/ Special)   | Ordinary - To  | declare divide  | nd on Equity Shar  | e of the Comp  | any for the fi  | nancial year e  | nded Decemb   | er 31, 2024.                          |  |
| Whether promoter/ promoter agenda/resolution?  | group are interested in the   | No   |   |  |  |   |   |   |                                       |  |
| Category   | Mode of Voting  | No. of Shares<br>held<br>(1)   | No. of votes<br>polled<br>(2)   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100   | No. of Votes<br>in favour<br>(4)   | No. of Votes<br>against<br>(5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]*   | % of Votes against on votes polled (7)=[(5)/(2)]*   | Votes<br>Invalid                      | Votes<br>Abstained   |
| Promoter /Promoter Group   | E-voting  |  | 11277650  | 100.0000   | 11277650   | 0   | 100.0000  | 0.0000  | 0                                     | 0.00   |
|  | Poll  | 11277650   | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | o                                     | 0.00   |
|  | Postal Ballot (if applicable)   | 11277650   | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | o                                     | 0.00   |
|  | Total   | 1  | 11277650  | 100.0000   | 11277650   | 0   | 100.0000  | 0.0000  | 0                                     | 0.00   |
| Public -Institution  | E-voting  | ]  | 5001172   | 97.8471  | 5001172  | 0   | 100.0000  | 0.0000  | o                                     | 0.00   |
|  | Poll  | 5111210  | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | o                                     | 0.00   |
|  | Postal Ballot (if applicable)   | ] 3111210  | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | 0                                     | 0.00   |
|  | Total   | 1  | 5001172   | 97.8471  | 5001172  | 0   | 100.0000  | 0.0000  | 0                                     | 0.00   |
| Public-Non Institution   | E-voting  |  | 473004  | 12.1059  | 473002   | 2   | 99.9996   | 0.0004  | 0                                     | 0.00   |
|  | Poll  | 3907220  | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | 0                                     | 0.00   |
|  | Postal Ballot (if applicable)   | 3907220  | 0   | 0.0000   | 0  | 0   | 0.0000  | 0.0000  | 0                                     |  |
|  |   | 1  |   |  |  |   |   | 0.0004  | o                                     | 0.00   |
|  | Total   |  | 473004  | 12.1059  | 473002   | 2   | 99.9996   | 0.0004  | υ                                     | 0.00   |
| тот  | Total   | 20296080   | 473004<br>16751826  | 12.1059<br>82.5372   | 473002<br>16751824   | 2   |   | 0.0004  | 0                                     | 0.00   |
| TOT Resolution No.   | Total   | 3  | 16751826  | 82.5372  | 16751824   | 2   | 100.0000  | 0.0000  | 0                                     | 0.00   |
|  | Total<br><b>AL</b>  | 3<br>Ordinary - To   | 16751826  | 82.5372<br>Ienry James Know  | 16751824   | 2   | 100.0000  | 0.0000  | 0                                     | 0.00   |
| Resolution No.   | Total AL // Special)  | 3<br>Ordinary - To<br>offers himself                                 | 16751826<br>appoint Mr. F   | 82.5372<br>Ienry James Know  | 16751824   | 2   | 100.0000  | 0.0000  | 0                                     | 0.00   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter   | Total AL // Special)  | 3<br>Ordinary - To<br>offers himself                                 | 16751826<br>appoint Mr. F   | 82.5372<br>Ienry James Know  | 16751824   | 2   | 100.0000  | 0.0000  | 0                                     | 0.00   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Total  AL  // Special)  group are interested in the   | 3<br>Ordinary - To<br>offers himself<br>Yes<br>No. of Shares<br>held | appoint Mr. F<br>for reappoints   | 82.5372 Henry James Knownent  % of Votes Polled on outstanding shares  | 16751824 vies (DIN: 087  No. of Votes in favour (4)  | 2<br>51453) who i                                       | 100.0000 retires by rota % of Votes in favour on votes polled (6)=[(4)/(2)]* 100  | % of Votes against on votes polled (7)=[(5)/(2)]*   | 0 ector and be                        | 0.00<br>ing eligible,<br>Votes   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Total  AL  // Special)  group are interested in the  Mode of Voting   | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | appoint Mr. F<br>for reappoints<br>No. of votes<br>polled<br>(2)  | 82.5372 Henry James Knownent  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  | 16751824 vies (DIN: 087  No. of Votes in favour (4)  | No. of Votes against (5)                                | 100.0000  retires by rota  % of Votes in favour on votes polled (6)=[(4)/(2)]* 100  100.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*   | 0<br>ector and be<br>Votes<br>Invalid | 0.00<br>ing eligible,<br>Votes<br>Abstained                                |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting   | 3<br>Ordinary - To<br>offers himself<br>Yes<br>No. of Shares<br>held | appoint Mr. F<br>for reappoints  No. of votes polled (2)  11277650.00   | 82.5372 Henry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  | 16751824 vies (DIN: 087  No. of Votes in favour (4)  11277650.00   | No. of Votes against (5)                                | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]* 100   | Votes Invalid                         | 0.00  ing eligible,  Votes Abstained                                       |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll   | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | appoint Mr. F<br>for reappoints  No. of votes<br>polled<br>(2)  11277650.00   | 82.5372 Henry James Knownent  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000   | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  | No. of Votes against (5)                                | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000   | Votes Invalid                         | Votes Abstained  0.00 0.00   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Total  AL  7/ Special)  7 group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | 16751826 appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00 0                                       | 82.5372  Henry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 0.0000   | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00 0  | No. of Votes against (5)                                | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000  | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000  | Votes Invalid                         | Votes Abstained  0.00 0.00 0.00  |
| Resolution No.  Resolution required: (Ordinary  Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                    | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  Total   | 3 Ordinary - To offers himself Yes No. of Shares held (1) 11277650   | 16751826  appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00  0 11277650                            | 82.5372 Henry James Knownent  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000                         | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0 11277650                              | No. of Votes against (5)  0 0 0                         | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000                                       | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000   | Votes Invalid                         | Votes Abstained  0.00 0.00 0.00 0.00                                       |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  Total  E-voting   | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | 16751826  appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00 0 11277650 5001172 0 0                 | 82.5372 Henry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000 0.0000                  | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0  11277650  4696748  0  0              | No. of Votes against (5)  0 0 0 304424                  | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000 0.0000 0.0000                         | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 6.0871 0.0000 0.0000 0.0000  | Votes Invalid                         | Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00                             |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  Total  E-voting  Poll  Postal Ballot (if applicable)  Total   | 3 Ordinary - To offers himself Yes No. of Shares held (1) 11277650   | 16751826  appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00  0  11277650  5001172  0  5001172      | 82.5372 Henry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000 0.0000                  | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0 11277650 4696748 0                    | No. of Votes against (5)  0 0 0 304424 0                | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000 0.0000 0.0000                         | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 6.0871 0.0000  | Votes Invalid                         | 0.00 ing eligible,  Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00         |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  Total  E-voting  Poll  Postal Ballot (if applicable)  | 3 Ordinary - To offers himself Yes No. of Shares held (1) 11277650   | 16751826  appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00 0 11277650 5001172 0 0                 | 82.5372 Henry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000 0.0000                  | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0  11277650  4696748  0  0              | No. of Votes against (5)  0 0 0 304424 0 0              | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000 93.9129 0.0000 93.9129                | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 6.0871 0.0000 0.0000 0.0000  | Votes Invalid                         | 0.00 ing eligible,  Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00    |
| Resolution No.  Resolution required: (Ordinary  Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                    | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting  Poll  Postal Ballot (if applicable)  Total  E-voting  Poll  Postal Ballot (if applicable)  Total   | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | 16751826  appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00  0  11277650  5001172  0  5001172      | 82.5372 Renry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000 0.0000 97.8471          | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0  11277650  4696748  0  4696748        | No. of Votes against (5)  0 0 0 304424 0 304424         | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000 93.9129 99.9996                       | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 6.0871 | Votes Invalid                         | 0.00 ling eligible,  Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Total  AL  7/ Special)  7/ Special)  7/ Special)  7/ Special)  8/ Group are interested in the mode of Voting  8/ E-voting  9-Poll  9-Postal Ballot (if applicable)  Total  1/ E-voting  1/ Postal Ballot (if applicable)  Total  1/ E-voting  1/ Total  1/ E-voting  1/ Total  1/ E-voting                                      | 3 Ordinary - To offers himself Yes No. of Shares held (1) 11277650   | 16751826 appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00 0 11277650 5001172 0 5001172 473003 0 0 | 82.5372  lenry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 97.8471 0.0000 97.8471 12.1059 0.0000 0.0000   | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0 11277650 4696748 0 4696748 473001 0 0 | No. of Votes against (5)  0 0 304424 2 0 304424 2 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 93.9129 0.0000 93.9129 99.9996 0.0000 0.0000 0.0000    | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 6.0871 0.0000 6.0871 0.0004 0.0000 0.0000 0.0000                             | Votes Invalid                         | 0.00 ling eligible,  Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Total  AL  // Special)  group are interested in the  Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total  E-voting Poll Postal Ballot (if applicable) Total | 3 Ordinary - To offers himself Yes No. of Shares held (1)            | 16751826 appoint Mr. F for reappoints  No. of votes polled (2)  11277650.00 0 11277650 5001172 0 5001172 473003 0   | 82.5372  lenry James Knowment  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 97.8471 0.0000 97.8471 12.1059 0.0000 | 16751824  vies (DIN: 087  No. of Votes in favour (4)  11277650.00  0 11277650 4696748 0 4696748 473001 0   | No. of Votes against (5)  0 0 304424 2 0 304424 2       | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 93.9129 0.0000 93.9129 99.9996 0.0000 0.0000 99.9996 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 6.0871 0.0000 6.0871 0.0004 0.0000                                    | Votes Invalid                         | 0.00 ling eligible,  Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 |





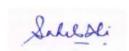
| Resolution No.   |   | 4   |  |   |  |   |   |  |   |  |
|--|---|---|--|---|--|---|---|--|---|--|
| Resolution required: (Ordinary   | // Special)   | Ordinary -To a for reappointr                           | • •  | tin Jain (DIN: 079  | 34566), who r  | etires by rota                                    | ition as a Dire   | ctor and being   | g eligible, of                                      | fers himself   |
| Whether promoter/ promoter   | group are interested in the   | Yes   |  |   |  |   |   |  |   |  |
| agenda/resolution?   | 1   |   |  |   |  |   |   |  |   |  |
| Category   | Mode of Voting  | No. of Shares<br>held<br>(1)                            | No. of votes<br>polled<br>(2)                                      | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100  | No. of Votes<br>in favour<br>(4)   | No. of Votes<br>against<br>(5)                    | % of Votes in favour on votes polled (6)=[(4)/(2)]*   | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100  | Votes<br>Invalid                                    | Votes<br>Abstained   |
| Promoter /Promoter Group   | E-voting  |   | 11277650   | 100.0000  | 11277650   | 0   | 100.0000  | 0.0000   | 0   | 0.00   |
|  | Poll  | 11277650  | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   | 0.00   |
|  | Postal Ballot (if applicable)   | 112//650  | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   | 0.00   |
|  | Total   |   | 11277650   | 100.0000  | 11277650   | 0   | 100.0000  | 0.0000   | 0   | 0.00   |
| Public -Institution  | E-voting  |   | 5001172  | 97.8471   | 4696748  | 304424  | 93.9129   | 6.0871   | 0   | 0.00   |
|  | Poll  | 5111210   | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   | 0.00   |
|  | Postal Ballot (if applicable)   | 3111210   | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   | 0.00   |
|  | Total   |   | 5001172  | 97.8471   | 4696748  | 304424  | 93.9129   | 6.0871   | 0   | 0.00   |
| Public-Non Institution   | E-voting  |   | 473003   | 12.1059   | 473001   | 2   | 99.9996   | 0.0004   | 0   | 0.00   |
|  | Poll  | 3907220   | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   | 0.00   |
|  | Postal Ballot (if applicable)   | 3907220   | 0  | 0.0000  | 0  | 0   | 0.0000  | 0.0000   | 0   |  |
|  | Total   | 1   | 473003   | 12.1059   | 473001   | 2   | 99.9996   | 0.0004   | 0   | 0.00   |
|  |   |   |  |   |  |   |   |  |   |  |
| тот  | AL  | 20296080  | 16751825   | 82.5372   | 16447399   | 304426  | 98.1827   | 1.8173   | 0   | 0.00   |
| TOT. Resolution No.  | AL  | <b>20296080</b>   | 16751825   | 82.5372   | 16447399   | 304426  | 98.1827   | 1.8173   | 0   | 0.00   |
|  |   | 5   |  | 82.5372<br>ntment of the Sec  |  |   |   | 1.8173   | 0   | 0.00   |
| Resolution No.   | r/ Special)   | 5<br>Ordinary - To                                      |  |   |  |   |   | 1.8173   | 0   | 0.00   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter   | r/ Special)   | 5<br>Ordinary - To                                      |  |   |  |   |   | % of Votes against on votes polled (7)=[(5)/(2)]*  | Votes<br>Invalid                                    | Votes<br>Abstained   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | r/ Special) group are interested in the   | 5 Ordinary - To   | approve appoi  | ntment of the Sec<br>% of Votes Polled<br>on outstanding<br>shares  | No. of Votes<br>in favour  | or of the Com  No. of Votes against               | % of Votes in favour on votes polled (6)=[(4)/(2)]*   | % of Votes against on votes polled (7)=[(5)/(2)]*  | Votes   | Votes  |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | y/ Special) group are interested in the Mode of Voting  | Ordinary - To   | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100   | No. of Votes<br>in favour<br>(4)   | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*  | Votes<br>Invalid                                    | Votes<br>Abstained   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  | // Special) group are interested in the Mode of Voting E-voting   | 5 Ordinary - To   | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100   | No. of Votes in favour (4)   | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000   | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100<br>0.0000  | Votes<br>Invalid                                    | Votes<br>Abstained   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Mode of Voting  E-voting Poll   | Ordinary - To   | No. of votes polled (2)  11277650                                  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000   | No. of Votes in favour (4)   | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000   | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100<br>0.0000<br>0.0000  | Votes<br>Invalid                                    | Votes<br>Abstained   |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  | Mode of Voting  E-voting Poll Postal Ballot (if applicable)   | Ordinary - To   | No. of votes polled (2)  11277650 0                                | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>100.0000<br>0.0000<br>0.0000              | No. of Votes in favour (4)  11277650 0                                   | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000  | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100<br>0.0000<br>0.0000<br>0.0000  | Votes<br>Invalid                                    | Votes<br>Abstained<br>0.00<br>0.00<br>0.00                 |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Mode of Voting  E-voting Poll Postal Ballot (if applicable)   | No. of Shares held (1)                                  | No. of votes polled (2)  11277650 0 0 11277650                     | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>100.0000<br>0.0000<br>100.0000            | No. of Votes<br>in favour<br>(4)<br>11277650<br>0<br>11277650            | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 100.0000   | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000  | Votes<br>Invalid                                    | Votes<br>Abstained<br>0.00<br>0.00<br>0.00<br>0.00         |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total E-voting  | Ordinary - To   | No. of votes polled (2)  11277650 0 0 11277650                     | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>0.0000<br>0.0000<br>100.0000<br>97.8471   | No. of Votes<br>in favour<br>(4)<br>11277650<br>0<br>11277650<br>5001172 | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 100.0000 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000   | Votes<br>Invalid                                    | Votes<br>Abstained<br>0.00<br>0.00                         |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Mode of Voting  E-voting Postal Ballot (if applicable) Total E-voting Poll  | No. of Shares held (1)                                  | No. of votes polled (2)  11277650 0 11277650 5001172               | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100   | No. of Votes in favour (4)  11277650 0 11277650 5001172                  | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000                                | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid                                       | Votes<br>Abstained<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)   | No. of Shares held (1)                                  | No. of votes polled (2)  11277650 0 11277650 5001172 0             | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100   | No. of Votes in favour (4)  11277650 0 11277650 5001172 0 0              | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | Votes Invalid  0 0 0 0 0 0 0 0                      | Votes<br>Abstained<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group                      | Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total   | 5 Ordinary - To :  No  No. of Shares held (1)  11277650 | No. of votes polled (2)  11277650 0 11277650 5001172 0 5001172     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 97.8471 0.0000 97.8471 12.1059        | No. of Votes in favour (4)  11277650 0 11277650 5001172 0 5001172        | No. of Votes against (5)                          | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 99.9994                           | % of Votes against on votes polled (7)=[(5)/(2)]* 100   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000 | Votes   Invalid   0   0   0   0   0   0   0   0   0 | Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0      |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting  | No. of Shares held (1)                                  | No. of votes polled (2)  11277650  0  11277650  5001172  473004    | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 97.8471 0.0000 97.8471 12.1059          | No. of Votes in favour (4)  11277650 0 11277650 5001172 0 5001172 473001 | No. of Votes against (5)  0 0 0 0 0 0 0 0 0 3     | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 99.9994 0.0000                    | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0006                | Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0              | Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0      |
| Resolution No. Resolution required: (Ordinary Whether promoter/ promoter agenda/resolution?  Category  Promoter /Promoter Group  Public -Institution | Mode of Voting  E-voting Poll Postal Ballot (if applicable) Total E-voting Poll | 5 Ordinary - To :  No  No. of Shares held (1)  11277650 | No. of votes polled (2)  11277650  0  11277650  5001172  473004  0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 97.8471 0.0000 97.8471 12.1059 0.0000 | No. of Votes in favour (4)  11277650 0 11277650 5001172 473001 0         | No. of Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 .0000 0.0000 100.0000 0.0000 100.0000 99.9994 0.0000 0.0000 0.0000                  | % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0006 0.0000 0.0000                | Votes   Invalid   0   0   0   0   0   0   0   0   0 | Votes Abstained  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0      |





| Resolution No.                 |                               | 6   |                               |  |                                  |                                |   |   |                  |                    |
|--------------------------------|-------------------------------|---|-------------------------------|--|----------------------------------|--------------------------------|---|---|------------------|--------------------|
| Resolution required: (Ordinary | r/ Special)                   | Ordinary - To approve splitting/sub-division of the Company's equity shares of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) equity shares of face value Re. 1/- (Rupee One Only) each. |                               |  |                                  |                                |   |   |                  |                    |
| Whether promoter/ promoter     | group are interested in the   | No  |                               |  |                                  |                                |   |   |                  |                    |
| agenda/resolution?             |                               |   |                               |  |                                  |                                |   |   |                  |                    |
| Category                       | Mode of Voting                | No. of Shares<br>held<br>(1)  | No. of votes<br>polled<br>(2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes<br>in favour<br>(4) | No. of Votes<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* | % of Votes against on votes polled (7)=[(5)/(2)]* | Votes<br>Invalid | Votes<br>Abstained |
| Promoter /Promoter Group       | E-voting                      |   | 11277650                      | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|                                | Poll                          | 11277650  | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 112//650  | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Total                         | 1   | 11277650                      | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
| Public -Institution            | E-voting                      | ]   | 5001172                       | 97.8471  | 5001172                          | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|                                | Poll                          | F111310   | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 5111210   | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Total                         | 1   | 5001172                       | 97.8471  | 5001172                          | 0                              | 100.0000  | 0.0000  | o                | 0.00               |
| Public-Non Institution         | E-voting                      | 1   | 473003                        | 12.1059  | 472990                           | 13                             | 99.9973   | 0.0027  | 0                | 0.00               |
|                                | Poll                          | 2007220   | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 3907220   | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                |                    |
|                                | Total                         | 1   | 473003                        | 12.1059  | 472990                           | 13                             | 99.9973   | 0.0027  | o                | 0.00               |
| тот                            | AL                            | 20296080  | 16751825                      | 82.5372  | 16751812                         | 13                             | 99.9999   | 0.0001  | 0                | 0.00               |
| Resolution No.                 |                               | 7   |                               |  |                                  |                                |   |   | -                |                    |
| Resolution required: (Ordinary | / Special)                    | Special - To approve amendments in the Memorandum of Association of the Company   |                               |  |                                  |                                |   |   |                  |                    |
| Whether promoter/ promoter     | group are interested in the   | No  |                               |  |                                  |                                |   |   |                  |                    |
| Category                       | Mode of Voting                | No. of Shares<br>held<br>(1)  | No. of votes<br>polled<br>(2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes<br>in favour<br>(4) | No. of Votes<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* | % of Votes against on votes polled (7)=[(5)/(2)]* | Votes<br>Invalid | Votes<br>Abstained |
| Promoter /Promoter Group       | E-voting                      |   | 11277650                      | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|                                | Poll                          | 11277650  | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 11277030  | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Total                         |   | 11277650                      | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
| Public -Institution            | E-voting                      |   | 5001172                       | 97.8471  | 5001172                          | 0                              | 100.0000  | 0.0000  | 0                | 0.00               |
|                                | Poll                          | 5111210   | 0                             | 0.0000   | 0                                | 0                              |   | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | ] 3111210   | 0                             | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000  | 0                | 0.00               |
|                                | Total                         | ]   | 5001172                       |  | 5001172                          |                                |   | 0.0000  | 0                | 0.00               |
| Public-Non Institution         | E-voting                      | ]   | 473003                        |  | 473000                           | 3                              |   | 0.0006  | 0                | 0.00               |
|                                | Poll                          | 3907220   | 0                             | 0.0000   | 0                                | 0                              |   | 0.0000  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 3907220   | 0                             | 0.0000   | 0                                | 0                              |   | 0.0000  | 0                |                    |
|                                | Total                         |   | 473003                        | 12.1059  | 473000                           | 3                              | 99.9994   | 0.0006  | 0                | 0.00               |
| тот                            | AL                            | 20296080  | 16751825                      | 82.5372  | 16751822                         | 3                              | 100.0000  | 0.0000  | 0                | 0.00               |





| Resolution No.                 |                               | 8                            |  |  |                                  |                                |   |                         |                  |                    |
|--------------------------------|-------------------------------|------------------------------|--|--|----------------------------------|--------------------------------|---|-------------------------|------------------|--------------------|
| Resolution required: (Ordinary | // Special)                   | Special - To ap              | Special - To approve adoption of new set of Articles of Association of the Company |  |                                  |                                |   |                         |                  |                    |
| Whether promoter/ promoter     | group are interested in the   | No                           | -  |  |                                  |                                |   |                         |                  |                    |
| Category                       | Mode of Voting                | No. of Shares<br>held<br>(1) | No. of votes<br>polled<br>(2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100          | No. of Votes<br>in favour<br>(4) | No. of Votes<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* | against on votes polled | Votes<br>Invalid | Votes<br>Abstained |
| Promoter /Promoter Group       | E-voting                      |                              | 11277650   | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
|                                | Poll                          | 11277650                     | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 11277650                     | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Total                         |                              | 11277650   | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
| Public -Institution            | E-voting                      |                              | 4998683  | 97.7984  | 1631075                          | 3367608                        | 32.6301   | 67.3699                 | 0                | 0.00               |
|                                | Poll                          | F111310                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 5111210                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Total                         |                              | 4998683  | 97.7984  | 1631075                          | 3367608                        | 32.6301   | 67.3699                 | 0                | 0.00               |
| Public-Non Institution         | E-voting                      |                              | 473003   | 12.1059  | 473000                           | 3                              | 99.9994   | 0.0006                  | 0                | 0.00               |
|                                | Poll                          | 2007220                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 3907220                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                |                    |
|                                | Total                         |                              | 473003   | 12.1059  | 473000                           | 3                              | 99.9994   | 0.0006                  | 0                | 0.00               |
| тот                            | ÅL                            | 20296080                     | 16749336   | 82.5250  | 13381725                         | 3367611                        | 79.8941   | 20.1059                 | 0                | 0.00               |
| Resolution No.                 |                               | 9                            |  |  |                                  |                                |   |                         |                  |                    |
| Resolution required: (Ordinary | ı/ Special)                   | Ordinary - To                | ratify the rem   | uneration of Cost  | Auditors of the                  | e Company fo                   | or the financia                                     | l year ending           | on Decembe       | er 31, 2025.       |
| Whether promoter/ promoter     | group are interested in the   | No                           |  |  |                                  |                                |   |                         |                  |                    |
| Category                       | Mode of Voting                | No. of Shares<br>held<br>(1) | No. of votes<br>polled<br>(2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes<br>in favour<br>(4) | No. of Votes<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* | against on votes polled | Votes<br>Invalid | Votes<br>Abstained |
| Promoter /Promoter Group       | E-voting                      |                              | 11277650   | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
|                                | Poll                          | 11277650                     | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 112//630                     | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Total                         |                              | 11277650   | 100.0000   | 11277650                         | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
| Public -Institution            | E-voting                      |                              | 5001172  | 97.8471  | 5001172                          | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
|                                | Poll                          | 5111210                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 3111210                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Total                         |                              | 5001172  | 97.8471  | 5001172                          | 0                              | 100.0000  | 0.0000                  | 0                | 0.00               |
| Public-Non Institution         | E-voting                      |                              | 473003   | 12.1059  | 472999                           | 4                              | 99.9992   | 0.0008                  | 0                | 0.00               |
|                                | Poll                          | 3907220                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                | 0.00               |
|                                | Postal Ballot (if applicable) | 3907220                      | 0  | 0.0000   | 0                                | 0                              | 0.0000  | 0.0000                  | 0                |                    |
|                                | Total                         |                              | 473003   | 12.1059  | 472999                           | 4                              | 99.9992   | 0.0008                  | 0                | 0.00               |
| тот                            | AL                            | 20296080                     | 16751825   | 82.5372  | 16751821                         | 4                              | 100.0000  | 0.0000                  | 0                | 0.00               |





# ANJAN KUMAR ROY & CO COMPANY SECRETARIES

# A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G000298119

# **SCRUTINIZER'S REPORT**

Date: 8th May, 2025

To The Chairman M/s. Vesuvius India Limited P-104, Taratala Road Kolkata 700088

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting of Vesuvius India Limited (CIN No: L26933WB1991PLC052968), held on Thursday, 8<sup>th</sup> May, 2025 from 10:30 A.M. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata-700019

Dear Sir,

- (A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), proprietor of M/s. Anjan Kumar Roy & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Vesuvius India Limited (hereinafter to be referred as "the Company") vide the resolution passed at their meeting held on 26<sup>th</sup> February, 2025, pursuant to 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 from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "the SEBI LODR"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "Remote E Voting") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "E Voting during the AGM"), in respect of the resolutions set forth in the notice of the 34<sup>th</sup> Annual General Meeting of the Company, held on 8<sup>th</sup> May, 2025 (hereinafter to be referred as "AGM").
- (B) Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, I have conducted scrutiny of the aforesaid "Remote E Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 9, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:
  - i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 15<sup>th</sup> April, 2025 the dispatch of the Notice dated 13<sup>th</sup> April, 2025 of the 34<sup>th</sup> AGM along with the Annual Report 2023, to the members of the Company, whose e-mail address are registered with the Company/Depositories and physical copies were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 14<sup>th</sup> April, 2025. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

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- ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as "NSDL") for providing facility for voting through remote e-voting and e-voting at the AGM venue.
- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 16<sup>th</sup> April, 2025 in newspapers being "Business Standard" (in English) and "Aajkaal" (in Bengali) containing, inter alia, the following information:
  - **a.** Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
  - b. Statement that the period of Remote E Voting shall commence from 9:00 A.M. (IST) on Sunday, May 4, 2025 and end at 5:00 P.M. (IST) on Wednesday, May 7, 2025. Further, the remote evoting module shall be disabled by NSDL at 5:00 P.M. (IST) on Wednesday, May 7, 2025.
  - **c.** Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Thursday, May 1, 2025.
  - **d.** Statement that members who have cast their vote by Remote E Voting may also attend the AGM but shall not be entitled to cast their vote again.
  - **e.** Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
  - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
  - g. Contact details, in case of grievances/queries in respect of the Remote E Voting.
- iv. That to the best of my understanding the Remote E Voting in respect of the aforesaid AGM of the Company was opened from 9:00 A.M. (IST) on Sunday, May 4, 2025 to 5:00 P.M. (IST) on Wednesday, May 7, 2025 at the portal i.e., <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and was blocked after 5.00 P.M. on May 7, 2025.
- v. The AGM was concluded at 12:35 P.M. on 8<sup>th</sup> May, 2025. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 16 minutes after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at 01:20 P.M. on May 8, 2025, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
  - a. Shreya Esther Biswas
  - b. Priyanshu

who are not in the employment of the Company.



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- vii. The data of E- Voting, containing the detail of votes cast by Remote E Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E Voting and E Voting during the AGM.
- viii. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated 13<sup>th</sup> April, 2025 of 34<sup>th</sup> AGM.
- C) That the details of voting, through Remote E Voting and E- Voting at the AGM, in respect of the said 9 resolutions as set out in the Notice, are as under:

#### **ORDINARY BUSINESS:**

#### Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

| Mode of Voting    | No. of Voters | Number of votes  | % of total number   |
|-------------------|---------------|------------------|---------------------|
|                   | (folios)      | cast (One Share, | of valid votes cast |
|                   | y ===         | one vote basis)  |                     |
| Remote E- voting  | 216           | 1,67,49,845      | 99.9882             |
| E - voting during | 62            | 1,980            | 0.0118              |
| the AGM           |               |                  | <u>*</u>            |
| Total             | 278           | 1,67,51,825      | 100                 |

#### ii. Voted against the resolution:

| Mode of Voting               | No. of Voters<br>(folios) | Number of votes cast (One Share, one vote basis) | % of total number of valid votes cast |
|------------------------------|---------------------------|--|---------------------------------------|
| Remote E- voting             | 1                         | 1  | 0.0000                                |
| E - voting during<br>the AGM | 2                         | 2  | 0.0000                                |
| Total                        | 3                         | 3  | 0.0000                                |



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#### iii. Invalid Votes:

| Mode of Voting            | No. of Voters<br>(folios) | Number of votes cast (One<br>Share, one vote basis) |
|---------------------------|---------------------------|---|
| Remote E- voting          | ± ×                       | -   |
| E - voting during the AGM | -                         |   |
| Total                     |                           | -   |

# Item No. 2-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To declare dividend on Equity Share of the Company for the financial year ended December 31, 2024.

#### i. Voted in **favour** of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes cast (One Share, one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 216                          | 1,67,49,844                                      | 99.9882                               |
| E - voting during the AGM | 62                           | 1,980  | 0.0118                                |
| Total                     | 278                          | 1,67,51,824                                      | 100                                   |

# ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
| a **                  | Voters   | cast (One Share, | of valid votes cast |
|                       | (folios) | one vote basis)  |                     |
| Remote E- voting      | -        |                  | <del>-</del> . ,    |
| E - voting during the | 2        | 2                | 0.0000              |
| AGM                   |          | ,                |                     |
| Total                 | 2        | 2 2              | 0.0000              |

#### iii. Invalid Votes:

| Mode of Voting   | No. of Voters | Number of votes cast         |
|------------------|---------------|------------------------------|
|                  | (folios)      | (One Shares, one vote basis) |
| Remote E- voting | _             | -                            |
| 2 2 0            |               |                              |



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| E - voting during the | 9 <b>4</b> 1 | (a) s |
|-----------------------|--------------|-------|
| AGM                   |              |       |
| Total                 | 일말           |       |
| Ä.                    |              |       |

# Item No. 3-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Henry James Knowles (DIN: 08751453) who retires by rotation as a Director and being eligible, offers himself for reappointment

i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 168                          | 1,64,45,419  | 98.1709                               |
| E - voting during the AGM | 62                           | 1,980  | 0.0118                                |
| Total                     | 230                          | 1,64,47,399  | 98.1827                               |

# ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
|                       | Voters   | cast (One Share, | of valid votes cast |
|                       | (folios) | one vote basis)  |                     |
| Remote E- voting      | 48       | 3,04,425         | 1.8173              |
| E - voting during the | 1        | 1                | 0.0000              |
| AGM                   |          |                  |                     |
| Total                 | 49       | 3,04,426         | 1.8173              |

#### iii. Invalid Votes:

| Mode of Voting        | No. of Voters | Number of votes cast         |
|-----------------------|---------------|------------------------------|
|                       | (folios)      | (One Shares, one vote basis) |
| Remote E- voting      | -             | - 1                          |
|                       |               | z C                          |
| E - voting during the | -             | -                            |
| AGM                   |               | ē                            |
| Total                 | -             | -                            |
| -                     |               |                              |

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# Item No. 4-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for reappointment.

#### i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes cast (One Share, one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 168                          | 1,64,45,419                                      | 98.1709                               |
| E - voting during the AGM | 62                           | 1,980  | 0.0118                                |
| Total                     | 230                          | 1,64,47,399                                      | 98.1827                               |

#### ii. Voted against the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 48                           | 3,04,425   | 1.8173                                |
| E - voting during the AGM | 1                            | 1  | 0.0000                                |
| Total                     | 49                           | 3,04,426   | 1.8173                                |

# iii. Invalid Votes:

| Mode of Voting            | No. of Voters<br>(folios) | Number of votes cast (One Share, one vote basis) |
|---------------------------|---------------------------|--|
| Remote E- voting          | -                         | -  |
| E - voting during the AGM | - %                       | <u>-</u>   |
| Total                     | -                         | , · · · ·  |

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### Item No. 5-SPECIAL BUSINESS, ORDINARY RESOLUTION:

#### To approve appointment of the Secretarial Auditor of the Company

#### i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 215                          | 1,67,49,843  | 99.9882                               |
| E - voting during the AGM | 62                           | 1,980  | 0.0118                                |
| Total                     | 277                          | 1,67,51,823  | 100                                   |

# ii. Voted against the resolution:

| Mode of Voting            | No. of   | Number of votes  | % of total number   |
|---------------------------|----------|------------------|---------------------|
| f                         | Voters   | cast (One Share, | of valid votes cast |
|                           | (folios) | one vote basis)  |                     |
| Remote E- voting          | 1        | 1                | 0.0000              |
| E - voting during the AGM | 2        | 2                | 0.0000              |
| 1                         |          |                  | 0.000               |
| Total                     | 3        | 3                | * 0.0000            |

#### iii. Invalid Votes:

| Mode of Voting            | No. of Voters | Number of votes cast         |
|---------------------------|---------------|------------------------------|
|                           | (folios)      | (One Shares, one vote basis) |
| Remote E- voting          | - ,           |                              |
| E - voting during the AGM | -             |                              |
| Total                     | -             |                              |



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# Item No. 6-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To approve splitting/sub-division of the Company's equity shares of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) equity shares of face value Re. 1/- (Rupee One Only) each.

#### i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 215                          | 1,67,49,837  | 99.9881                               |
| E - voting during the AGM | 57                           | 1,975  | 0.0118                                |
| Total                     | 272                          | 1,67,51,812  | 99.9999                               |

#### ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
|                       | Voters   | cast (One Share, | of valid votes cast |
|                       | (folios) | one vote basis)  |                     |
| Remote E- voting      | 1        | 7                | 0.0001              |
| E - voting during the | 6        | 6                | 0.0000              |
| AGM                   |          |                  |                     |
| Total                 | 7        | 13               | 0.0001              |
|                       |          |                  |                     |

#### iii. Invalid Votes:

| Mode of Voting        | No. of Voters | Number of votes cast         |
|-----------------------|---------------|------------------------------|
|                       | (folios)      | (One Shares, one vote basis) |
| Remote E- voting      |               | -                            |
|                       |               | 4                            |
| E - voting during the | -             | - :                          |
| AGM                   |               |                              |
| Total                 | -             | -                            |
|                       |               | 44.                          |

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#### Item No. 7-SPECIAL BUSINESS, SPECIAL RESOLUTION:

#### To approve amendments in the Memorandum of Association of the Company

#### i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 215                          | 1,67,49,843  | 99.9882                               |
| E - voting during the AGM | 61                           | 1,979  | 0.0118                                |
| Total                     | 276                          | 1,67,51,822  | 100                                   |

#### ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
| wode of voting        | NO. 01   |                  | % or total number   |
| -                     | Voters   | cast (One Share, | of valid votes cast |
|                       | (folios) | one vote basis)  |                     |
| Remote E- voting      | 1        | 1                | 0.0000 \$           |
| E - voting during the | 2        | 2                | 0.0000              |
| AGM                   |          |                  |                     |
| Total                 | 3        | 3                | 0.0000              |
|                       |          |                  |                     |

#### iii. Invalid Votes:

| Mode of Voting        | No. of Voters | Number of votes cast                  |
|-----------------------|---------------|---------------------------------------|
|                       | (folios)      | (One Shares, one vote basis)          |
| Remote E- voting      |               | <u>-</u>                              |
|                       | -             |                                       |
| E - voting during the | -             | -                                     |
| AGM                   |               |                                       |
| Total                 | -             | - A <sub>1</sub>                      |
|                       |               | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |



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# Item No. 8-SPECIAL BUSINESS, SPECIAL RESOLUTION:

To approve adoption of new set of Articles of Association of the Company.

#### i. Voted in **favour** of the resolution:

| Mode of Voting        | No. of<br>Voters | Number of votes cast (One Share, | % of total number of valid votes cast |
|-----------------------|------------------|----------------------------------|---------------------------------------|
|                       | (folios)         | one vote basis)                  | or valid votes cast                   |
|                       |                  |                                  |                                       |
| Remote E- voting      | 149              | 1,33,79,746                      | 79.8823                               |
|                       |                  |                                  |                                       |
| E - voting during the | 61               | 1,979                            | 0.0118                                |
| AGM                   |                  |                                  |                                       |
| Total                 | 210              | 1,33,81,725                      | 79.8941                               |
|                       |                  |                                  |                                       |

# ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
|                       | Voters   | cast (One Share, | of valid votes cast |
|                       | (folios) | one vote basis)  |                     |
| Remote E- voting      | 70       | 33,67,609        | 20.1059             |
| E - voting during the | 2        | 2                | 0.0000              |
| AGM                   |          |                  | ,                   |
| Total                 | 72       | 33,67,611        | 20.1059             |
|                       |          |                  |                     |

#### iii. Invalid Votes:

| Mode of Voting        | No. of Voters | Number of votes cast         |
|-----------------------|---------------|------------------------------|
|                       | (folios)      | (One Shares, one vote basis) |
| Remote E- voting      | -             | -                            |
|                       |               |                              |
| E - voting during the | -             | - ·                          |
| AGM                   | 1,0           |                              |
| Total                 | -             | - · · ·                      |
|                       |               |                              |



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Item No. 9-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2025.

#### i. Voted in favour of the resolution:

| Mode of Voting            | No. of<br>Voters<br>(folios) | Number of votes<br>cast (One Share,<br>one vote basis) | % of total number of valid votes cast |
|---------------------------|------------------------------|--|---------------------------------------|
| Remote E- voting          | 214                          | 1,67,49,841  | 99.9882                               |
| E - voting during the AGM | 62                           | 1,980  | 0.0118                                |
| Total                     | 276                          | 1,67,51,821  | 100                                   |

#### ii. Voted against the resolution:

| Mode of Voting        | No. of   | Number of votes  | % of total number   |
|-----------------------|----------|------------------|---------------------|
|                       | Voters   | cast (One Share, | of valid votes cast |
| -                     | (folios) | one vote basis)  |                     |
| Remote E- voting      | 2        | 3                | 0.0000              |
| E - voting during the | 1        | 1                | 0.0000              |
| AGM                   |          |                  |                     |
| Total                 | 3        | 4                | 0.0000              |

#### iii. Invalid Votes:

| Mode of Voting        | No. of Voters | Number of votes cast         |
|-----------------------|---------------|------------------------------|
|                       | (folios)      | (One Shares, one vote basis) |
| Remote E- voting      | -             | -                            |
|                       | , K. I        |                              |
| E - voting during the | -             | -                            |
| AGM                   |               |                              |
| Total                 |               |                              |
|                       |               | l⊈                           |

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Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

**Company Secretaries** 

ANJAN KUMAR ROY

FCS 5684

C.O.P. No. 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684G000298119

Peer Review Certificate No.: 869/2020 Firm Unique Code: \$2002WB051400

{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the  $34^{th}$  AGM held on May 8, 2025, of Vesuvius India Limited.}

Branky Lish Kol-88