



November 10, 2025

To,

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
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,

Subject: Disclosure of Voting Results and Scrutinizer Report on the Postal Ballot dated September 23, 2025

Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the intimation vide our letter dated October 7, 2025 along with the Postal Ballot Notice, dated September 23, 2025, we hereby enclose as follows:

1. The Voting Results on the Postal Ballot conducted through remote e-voting **(Annexure - I)**;
2. The Scrutinizer's Report dated November 10, 2025 on the Postal Ballot conducted through remote e-voting **(Annexure - II)**.

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

Thanking You,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)

Results of the Postal Ballot (conducted through remote e-voting) concluded on November 7, 2025 at 5:00 P.M.										
Name of the Company			Vesuvius India Limited							
Type of the Meeting			Postal Ballot (through remote e-voting concluded on November 7, 2025)							
Date of the Meeting			November 7, 2025 (last date of remote e-voting)							
Total number of shareholders on record date			37289							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			Not Applicable, as the voting was done by way of Postal Ballot through remote e-voting							
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable, as the voting was done by way of Postal Ballot through remote e-voting							
Public:										
Resolution No.		1								
Resolution required: (Ordinary/ Special)		Special -Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company for a period of five consecutive years with effect from 24th September, 2025								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of Shares held (1)	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	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
Public -Institution	E-voting	52207568	50879235	97.4557	50879235	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		50879235	97.4557	50879235	0	100.0000	0.0000	0	0.00
Public-Non Institution	E-voting	37976732	5691715	14.9874	5688983	2732	99.9520	0.0480	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5691715	14.9874	5688983	2732	99.9520	0.0480	0	0.00
TOTAL		202960800	169347450	83.4385	169344718	2732	99.9984	0.0016	0	0.00

Sahil



Resolution No.		2								
Resolution required: (Ordinary/ Special)		Special - Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company for a period of five consecutive years with effect from 24th September, 2025.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of Shares held (1)	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
Public -Institution	E-voting	52207568	50879235	97.4557	25259919	25619316	49.6468	50.3532	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		50879235	97.4557	25259919	25619316	49.6468	50.3532	0	0.00
Public-Non Institution	E-voting	37976732	5689715	14.9821	5686969	2746	99.9517	0.0483	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		5689715	14.9821	5686969	2746	99.9517	0.0483	0	0.00
TOTAL		202960800	169345450	83.4375	143723388	25622062	84.8699	15.1301	0	0.00



Resolution No.		3								
Resolution required: (Ordinary/ Special)		Special - Appointment of Mr. Biswadip Gupta (DIN: 00048258) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of Shares held (1)	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
Public -Institution	E-voting	52207568	50879235	97.4557	49943730	935505	98.1613	1.8387	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		50879235	97.4557	49943730	935505	98.1613	1.8387	0	0.00
Public-Non Institution	E-voting	37976732	5689715	14.9821	5686982	2733	99.9520	0.0480	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		5689715	14.9821	5686982	2733	99.9520	0.0480	0	0.00
TOTAL		202960800	169345450	83.4375	168407212	938238	99.4460	0.5540	0	0.00

Sahil





SCRUTINIZER'S REPORT

(POSTAL BALLOT THROUGH REMOTE E-VOTING)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (as amended) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman

M/s Vesuvius India Ltd

P-104, Taratala Road,

Kolkata – 700088

Sub: Scrutinizer's Report on "Postal Ballot through remote e-voting" from 9th October, 2025 to 7th November, 2025, in respect of passing of resolutions as set out in the Postal Ballot Notice dated 23rd September, 2025 issued by Vesuvius India Limited.

Dear Sir,

1. I, Amber Ahmad, Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed vide a resolution passed by the Board of Director of Vesuvius India Limited (the "**Company**") at their meeting held on 23rd September, 2025 as the Scrutinizer for the purpose of scrutinizing the votes, cast by the Members of the Company through Postal Ballot conducted by way of remote e-voting under the provisions of Sections 108 and 110 of the Companies Act, 2013 (as amended) (the "**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and other circulars, the latest being 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "**MCA Circulars**") on the proposed resolutions contained in the Notice of Postal Ballot dated 23rd September, 2025 (the "**Notice**").



2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Postal Ballot through remote e-voting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the Postal Ballot process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facility.
3. As per the information and documents provided to me, by officer of the Company, the dispatch of Notice along with the Statement pursuant to Section 102 of the Act, was completed by 7th October, 2025 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / Registrar and Share Transfer Agent ("RTA") as on the cut-off date, i.e., **Friday, 3rd October, 2025**. Further, I have been informed by the officer of the Company and I have personally verified that the relevant Notice has been placed on the website of the Company, NSDL and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
4. The requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on **8th October, 2025** in "Business Standard" (English all editions) and "Aajkaal" (Bengali Kolkata edition).
5. The Members of the Company as on the "**cut-off**" date, i.e., **Friday, 3rd October, 2025** were entitled to vote on the resolutions proposed in the Notice.
6. In terms of the aforesaid Notice, the remote e-voting facility for the Postal Ballot was kept open from **Thursday, 9th October, 2025 at 9:00 A.M. (IST)** till **Friday, 7th November, 2025 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
7. At the end of the remote e-voting period on 7th November, 2025 at 5:00 P.M. (IST), the voting portal of NSDL was blocked forthwith.

Page | 2



8. Immediately after conclusion of the remote e-voting on 7th November, 2025 at 5:00 P.M. (IST), the votes cast through remote e-voting were unblocked in the presence of Ms. Afrin Amin and Mr. Faizul Bari who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

Ms. Afrin Amin

Mr. Faizul Bari

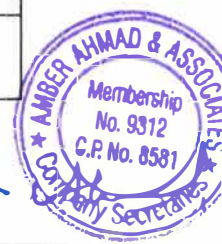
9. Thereafter, the details containing, inter alia, list of the Members, who voted “for” or “against” on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of NSDL.
10. I submit herewith my Scrutinizer’s Report on the results of voting through remote e-voting on the resolutions as contained in the Notice, based on the report generated from the NSDL, as under:-

Item No. 1:

SPECIAL RESOLUTION

Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company for a period of five consecutive years with effect from 24th September, 2025.

Particulars	Remote E-Voting		Total		Percentage (%)
	No. of Voters	No. of Votes Cast	No. of Voters	No. of Votes Cast	
Assent	328	169344718	328	169344718	99.9984
Dissent	12	2732	12	2732	00.0016
Total Valid Votes Cast	340	169347450	340	169347450	100
Invalid Votes	0	0	0	0	





Item No. 2:

SPECIAL RESOLUTION

Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company for a period of five consecutive years with effect from 24th September, 2025.

Particulars	Remote E-Voting		Total		Percentage (%)
	No. of Voters	No. of Votes Cast	No. of Voters	No. of Votes Cast	
Assent	313	143723388	313	143723388	84.8699
Dissent	26	25622062	26	25622062	15.1301
Total Valid Votes Cast	339	169345450	339	169345450	100
Invalid Votes	0	0	0	0	

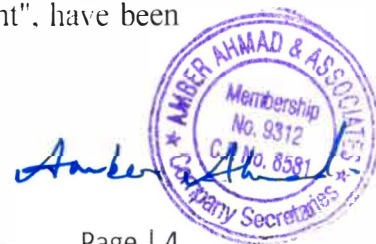
Item No. 3:

SPECIAL RESOLUTION

Appointment of Mr. Biswadip Gupta (DIN: 00048258) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		Total		Percentage (%)
	No. of Voters	No. of Votes Cast	No. of Voters	No. of Votes Cast	
Assent	309	168407212	309	168407212	99.4460
Dissent	33	938238	33	938238	00.5540
Total Valid Votes Cast	342	169345450	339*	169345450	100
Invalid Votes	0	0	0	0	

* 3 (Three) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of determining total number of voters.





Amber Ahmad & Associates

COMPANY SECRETARIES

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed as special resolution(s) with the requisite majority.

All the relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the minutes are considered, approved and signed.

Thanking you,

Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries

CS AMBER AHMAD

Proprietor

Membership No.: FCS 9312

C.P. No.: 8581

Peer Review Certificate No.: 1339/2021

UDIN: F009312G001807702



Place: Kolkata

Date: 10th November, 2025

