

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

August 11, 2025

FHL/SEC/2025-26

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Submission of voting results of the 29th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, please find enclosed the voting results of the 29th Annual General Meeting held on August 11, 2025 at 2:00 P.M. (IST) in the prescribed format along with consolidated Scrutinizer's Report.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Fortis Healthcare Limited**

**Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783**

Encl:a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	11-08-2025

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Voting results	
Record date	04-08-2025
Total number of shareholders on record date	214770
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	79
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	79
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	356846000	86.5173	355255912	1590088	99.5544	0.4456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	356846000	86.5173	355255912	1590088	99.5544	0.4456
Public- Non Institutions	E-Voting	107207766	53933108	50.3071	53930568	2540	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933108	50.3071	53930568	2540	99.9953	0.0047
Total		754958148	646073225	85.5774	644480597	1592628	99.7535	0.2465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1 (Rupee One) per equity share, for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	357324931	86.6334	357324931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	357324931	86.6334	357324931	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107207766	53933087	50.3071	53930332	2755	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933087	50.3071	53930332	2755	99.9949	0.0051
Total		754958148	646552135	85.6408	646549380	2755	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Tomo Nagahiro (DIN - 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	357324931	86.6334	346862779	10462152	97.0721	2.9279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	357324931	86.6334	346862779	10462152	97.0721	2.9279
Public- Non Institutions	E-Voting	107207766	53933040	50.3070	53929877	3163	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933040	50.3070	53929877	3163	99.9941	0.0059
Total		754958148	646552088	85.6408	636086773	10465315	98.3814	1.6186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Lim Tsin Lin (DIN - 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	357324931	86.6334	224171020	133153911	62.7359	37.2641
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	357324931	86.6334	224171020	133153911	62.7359	37.2641
Public- Non Institutions	E-Voting	107207766	53933090	50.3071	53766744	166346	99.6916	0.3084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933090	50.3071	53766744	166346	99.6916	0.3084
Total		754958148	646552138	85.6408	513231881	133320257	79.3798	20.6202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors for Financial Year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	357324931	86.6334	357324931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	357324931	86.6334	357324931	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107207766	53933090	50.3071	53930331	2759	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933090	50.3071	53930331	2759	99.9949	0.0051
Total		754958148	646552138	85.6408	646549379	2759	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint and fix the fees of Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting	412456265	357319230	86.6320	357319230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412456265	357319230	86.6320	357319230	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107207766	53933090	50.3071	53930304	2786	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107207766	53933090	50.3071	53930304	2786	99.9948	0.0052
Total		754958148	646546437	85.6400	646543651	2786	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Wednesday, August 06, 2025 at 9:00 AM (IST) and ended on Sunday, August 10, 2025 at 5:00 PM (IST) and e-voting process at the AGM which was held on Monday, August 11, 2025 at 2:00 PM through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated May 20, 2025 ("**AGM Notice**")

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021, 10/2022, 09/ 2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, January 05, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 29th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company.

Management's Responsibility

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



Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("**NSDL**"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 29th Annual General Meeting ("Meeting" or "AGM") of the Company was held on Monday, August 11, 2025 at 14:00 Hours (IST) through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Six (6) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on Wednesday, August 06, 2025 at 9:00 AM and ended on Sunday 10, 2025 at 5:00 PM and e-voting during the AGM being open for 30 minutes after meeting was concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
3. The cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was August 04, 2025.
4. As on the cutoff date i.e. August 04, 2025, there were 2,14,770 Shareholders of the Company. The Notice was sent through email to those shareholders whose email id were registered with the depositories and Company's RTA i.e. Kfin Technologies Limited, as on August 04, 2025.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 16:12 PM (IST) on August 11, 2025 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To receive, consider and adopt Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (**Ordinary Resolution**).



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	1107	646068394	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1115	646073225	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	1115	646073225	100
Total no of votes against the resolution	78	1592628	0.2465
Total no. of votes in favour of the Resolution	1037	644480597	99.7535

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No.-2

To declare final dividend of Rs 1/- (Rupee One) per equity share, for the financial year ended March 31, 2025. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	1107	646547304	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1115	646552135	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	1115	646552135	100
Total no of votes against the resolution	52	2755	0.0004
Total no. of votes in favour of the Resolution	1063	646549380	99.9996

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No.-3

To appoint a Director in place of Mr. Tomo Nagahiro (DIN 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment. **(Ordinary Resolution)**



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	1113	646547257	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1121	646552088	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	1121	646552088	100
Total no of votes against the resolution	109	10465315	1.6186
Total no. of votes in favour of the Resolution	1012	636086773	98.3814

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No.-4

To appoint a Director in place of Mr. Lim Tsin Lin (DIN- 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	1108	646547307	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1116	646552138	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	1116	646552138	100
Total no of votes against the resolution	403	133320257	20.6202
Total no. of votes in favour of the Resolution	713	513231881	79.3798

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No.-5

Ratification of Remuneration to M/s. Jitender, Navneet & Co., (FRN: 000119), Cost Auditors for Financial Year ended March 31, 2025. **(Ordinary Resolution)**



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	1108	646547307	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1116	646552138	100
Total No. of Invalid Votes	0	0	
Total no. of valid votes	1116	646552138	100
Total no of votes against the resolution	52	2759	0.0004
Total no. of votes in favour of the Resolution	1064	646549379	99.9996

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No.-6

To Appoint and fix the Fees of M/s. Neelam Gupta & Associates, Company Secretaries (FRN: S2006DE086800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	1107	646541606	99.9993
Votes received by E-voting during the AGM	8	4831	0.0007
Total No. of votes	1115	646546437	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	1115	646546437	100
Total no of votes against the resolution	54	2786	0.0004
Total no. of votes in favour of the Resolution	1061	646543651	99.9996

Therefore, the Resolution No. 6 has been approved with requisite majority.



8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully



Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991G000980866
Place: New Delhi
Date: 11.08.2025



Counter sign by
Satyendra Chauhan
(Company Secretary)
M. No. A14783

Place: Gurugram
Date: 11.08.2025