



2nd July 2025

Stock Code: BSE: 500696;  
NSE: HINDUNILVR  
ISIN: INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Outcome of remote e-voting and e-voting at the 92nd Annual General Meeting held on 30th June 2025**

This is in furtherance to our letter dated 30th June 2025, wherein the Company had submitted the proceedings of 92nd Annual General Meeting (AGM) of the Company held on 30th June 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 92nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 92nd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

RADHIKA

KARTIK SHAH

Digitally signed by  
RADHIKA KARTIK SHAH  
Date: 2025.07.02  
11:21:22 +05'30'

**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**

**Encl: As above**



**Outcome of Voting at 92nd Annual General Meeting**

**(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	30th June, 2025
<b>Record Date</b>	23rd June, 2025
<b>Total number of shareholders as on book closure</b>	12,10,142
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
Promoters & Promoter Group	7
Public	175

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (including audited consolidated financial statements) together with the Reports of Board of Directors and Auditors thereon for the Financial				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	543069599	87.9723	543069599	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	617318802	543069599	87.9723	543069599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	277859602	1572139	0.5658	1553826	18313	98.8352	1.1648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1572139	0.5658	1553826	18313	98.8352	1.1648
Total		2349591262	1999054596	85.0810	1999036283	18313	99.9991	0.0009
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend and declaration of Final Dividend for the Financial Year ended 31st March, 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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	551074013	89.2690	551074013	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	617318802	551074013	89.2690	551074013	0	100.0000	0.0000
Public- Non Institutions	E-Voting	277859602	1572045	0.5658	1565962	6083	99.6131	0.3869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1572045	0.5658	1565962	6083	99.6131	0.3869
Total		2349591262	2007058916	85.4216	2007052833	6083	99.9997	0.0003
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	550270136	89.1387	541303752	8966384	98.3705	1.6295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	617318802	550270136	89.1387	541303752	8966384	98.3705	1.6295
Public- Non Institutions	E-Voting	277859602	1548213	0.5572	1517529	30684	98.0181	1.9819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1548213	0.5572	1517529	30684	98.0181	1.9819
Total		2349591262	2006231207	85.3864	1997234139	8997068	99.5515	0.4485
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ritesh Tiwari (DIN: 05349994) as a Director				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	551051089	89.2652	548804249	2246840	99.5923	0.4077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	617318802	551051089	89.2652	548804249	2246840	99.5923	0.4077
Public- Non Institutions	E-Voting	277859602	1547813	0.5570	1506924	40889	97.3583	2.6417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1547813	0.5570	1506924	40889	97.3583	2.6417
Total		2349591262	2007011760	85.4196	2004724031	2287729	99.8860	0.1140
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	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886) as a Director				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	551034704	89.2626	548645221	2389483	99.5664	0.4336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	617318802	551034704	89.2626	548645221	2389483	99.5664	0.4336
Public- Non Institutions	E-Voting	277859602	1547661	0.5570	1505590	42071	97.2816	2.7184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1547661	0.5570	1505590	42071	97.2816	2.7184
Total		2349591262	2006995223	85.4189	2004563669	2431554	99.8788	0.1212
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	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Parikh & Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as Secretarial Auditors of the Company.				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	551038802	89.2632	551038802	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	617318802	551038802	89.2632	551038802	0	100.0000	0.0000
Public- Non Institutions	E-Voting	277859602	1547470	0.5569	1519588	27882	98.1982	1.8018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1547470	0.5569	1519588	27882	98.1982	1.8018
Total		2349591262	2006999130	85.4191	2006971248	27882	99.9986	0.0014
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	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026				
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	1454412858	1454412858	100.0000	1454412858	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	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting	617318802	550830599	89.2295	550830599	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	617318802	550830599	89.2295	550830599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	277859602	1547274	0.5569	1516028	31246	97.9806	2.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277859602	1547274	0.5569	1516028	31246	97.9806	2.0194
Total		2349591262	2006790731	85.4102	2006759485	31246	99.9984	0.0016
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	



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**01<sup>st</sup> July, 2025**

To,  
The Chairman,  
**Hindustan Unilever Limited**  
**CIN: L15140MH1933PLC002030,**  
Unilever House, B.D. Sawant Marg, Chakala,  
Andheri (East), Mumbai - 400 099.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 92<sup>nd</sup> Annual General Meeting of your Company held on Monday, 30<sup>th</sup> June, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*S. N. Ananthasubramanian*

**S. N. Ananthasubramanian**  
**Founding Partner**





# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

### **SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	Hindustan Unilever Limited
<b>Type of Meeting</b>	92 <sup>nd</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 30 <sup>th</sup> June, 2025 at 02.00 P.M. (IST)
<b>Deemed Venue</b>	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
<b>Mode</b>	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM')

#### **1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 92<sup>nd</sup> Annual General Meeting ("AGM") of **Hindustan Unilever Limited** (hereinafter referred to as 'the Company') held on Monday, 30<sup>th</sup> June, 2025 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in **The Free Press Journal**, **Business Standard** (English Newspaper) and **Navshakti** (Marathi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **28<sup>th</sup> May, 2025**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **31<sup>st</sup> May, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;



*Report of Scrutinizer on remote e-voting and e-voting by Members at the 92<sup>nd</sup> AGM of Hindustan Unilever Limited held on 30<sup>th</sup> June, 2025.*



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **29<sup>th</sup> May, 2025**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of

2.3.1 Notice of AGM on **29<sup>th</sup> May, 2025** by e-mail to **1,162,462** Members who had registered their email ids with the Company/ Depositories.

2.3.2 Notice of AGM on **26<sup>th</sup> June, 2025** by e-mail to **178** Members who had registered their email ids pursuant to the advertisement published by the Company.

### **3. Cut-off date**

3.1 Voting rights with respect to the agenda items were reckoned as on **Monday, 23<sup>rd</sup> June, 2025**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09.00 a.m. (IST) on Wednesday, 25<sup>th</sup> June, 2025 till 05.00 p.m. (IST) on Sunday, 29<sup>th</sup> June, 2025** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.







## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **5. Voting at the AGM**

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 24<sup>th</sup> April, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 07 (Seven) Ordinary Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 24<sup>th</sup> April, 2025 have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**

**Founding Partner**

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206G000685801**

**01<sup>st</sup> July, 2025 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**


**CONSOLIDATED RESULTS**

Item No. 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,557	1,999,031,689	19	4,594	3,576	1,999,036,283	99.9991
Dissent	46	18,313	0	0	46	18,313	0.0009
Total	3,603	1,999,050,002	19	4,594	3,622	1,999,054,596	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206G000685801

01<sup>st</sup> July, 2025 | Thane





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 2: To confirm the payment of Interim Dividend of Rs. 29 per equity share of Re. 1/- each (which includes a regular interim dividend of Rs. 19 and special dividend of Rs. 10 per equity share) and to declare Final Dividend of Rs. 24 per equity share of Re.1/- each for the Financial Year ended 31<sup>st</sup> March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,563	2,007,048,239	19	4,594	3,582	2,007,052,833	99.9997
Dissent	38	6,083	0	0	38	6,083	0.0003
Total	3,601	2,007,054,322	19	4,594	3,620	2,007,058,916	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*

S. N. Ananthasubramanian  
Founding Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206G000685801

01<sup>st</sup> July, 2025 | Thane





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 3: To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,383	1,997,229,545	19	4,594	3,402	1,997,234,139	99.5515
Dissent	208	8,997,068	0	0	208	8,997,068	0.4485
Total	3,591	2,006,226,613	19	4,594	3,610	2,006,231,207	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*

S. N. Ananthasubramanian  
Founding Partner  
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01<sup>st</sup> July, 2025 | Thane







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 4: To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,413	2,004,719,437	19	4,594	3,432	2,004,724,031	99.8860
Dissent	179	2,287,729	0	0	179	2,287,729	0.1140
Total	3,592	2,007,007,166	19	4,594	3,611	2,007,011,760	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Ananthasubramanian  
Founding Partner

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01<sup>st</sup> July, 2025 | Thane





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 5: To appoint a Director in place of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,411	2,004,559,075	19	4,594	3,430	2,004,563,669	99.8788
Dissent	179	2,431,554	0	0	179	2,431,554	0.1212
Total	3,590	2,006,990,629	19	4,594	3,609	2,006,995,223	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Ananthasubramanian  
Founding Partner  
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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 6: Appointment of M/s. Parikh & Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as Secretarial Auditors of the Company for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,499	2,006,966,654	19	4,594	3,518	2,006,971,248	99.9986
Dissent	82	27,882	0	0	82	27,882	0.0014
Total	3,581	2,006,994,536	19	4,594	3,600	2,006,999,130	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Ananthasubramanian

Founding Partner

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 7: Ratification of remuneration to M/s. R Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), Cost Auditors of the Company for financial year ending 31<sup>st</sup> March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,484	2,006,754,894	18	4,591	3,502	2,006,759,485	99.9984
Dissent	101	31,243	1	3	102	31,246	0.0016
Total	3,585	2,006,786,137	19	4,594	3,604	2,006,790,731	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 24<sup>th</sup> April, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



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