



30th June, 2026

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 93rd Annual General Meeting (AGM) held on 30th June, 2026**

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 Ministry of Corporate Affairs in this regard, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses to be 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 during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 93rd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed herewith as **Annexure 1**.

Pursuant to Regulation 44(3) of the Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 93rd AGM of the Company.

You are requested to kindly take the above information on record.

Yours faithfully,

**For Hindustan Unilever Limited**

**Radhika**

**Kartik Shah**

Digitally signed by  
Radhika Kartik Shah  
Date: 2026.06.30  
22:11:28 +05'30'

**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**

Encl: As above



**Outcome of Voting at 93rd Annual General Meeting**

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

<b>Date of Annual General Meeting</b>	30th June, 2026
<b>Record Date</b>	23rd June, 2026
<b>Total number of Shareholders as on Record Date</b>	11,60,840
<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 who attended the meeting through Video Conferencing/Other Audio Visual Means</b>	
Promoters & Promoter Group	7
Public	137

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Adoption or audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting		541413118	86.9646	541413118	0	100.0000	0.0000
	Poll	622567179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	622567179	541413118	86.9646	541413118	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1363807	0.5003	1344358	19449	98.5739	1.4261
	Poll	272611225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	272611225	1363807	0.5003	1344358	19449	98.5739	1.4261
<b>Total</b>		2349591262	1997189783	85.0016	1997170334	19449	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Home Validate

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Confirmation of Interim Dividend and declaration of Final Dividend for the Financial Year ended 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)	$[(3)/(1)] * 100$	(4)	(5)	$[(4)/(2)] * 100$	$[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		548604769	88.1198	548604769	0	100.0000	0.0000
	Poll	622567179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	622567179	548604769	88.1198	548604769	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1362381	0.5000	1347959	15022	98.8979	1.1021
	Poll	272611225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	272611225	1362381	0.5000	1347959	15022	98.8979	1.1021
<b>Total</b>		2343591262	2004380608	85.3076	2004365586	15022	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the standstill 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
Public-Institutions	E-Voting	622567179	548429471	88.0916	541058329	7371142	98.6560	1.3440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		622567179	548429471	88.0916	541058329	7371142	98.6560
Public- Non Institutions	E-Voting	272611225	1361791	0.4995	1320532	41259	96.9702	3.0298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		272611225	1361791	0.4995	1320532	41259	96.9702
<b>Total</b>		2349591262	2004204120	85.3001	1996791719	7412401	99.6302	0.3698
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
Description of resolution considered				No				
				Re-appointment of Mr. Niranjan Gupta (DIN: 07806792) 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)=[(4)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting		548437374	88.1026	546797674	1700300	99.6900	0.3100
	Poll	622567179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	622567179	548437374	88.1026	546797674	1700300	99.6900	0.3100
Public- Non Institutions	E-Voting		1360440	0.4990	1313945	46495	96.5824	3.4176
	Poll	272611225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	272611225	1360440	0.4990	1313945	46495	96.5824	3.4176
<b>Total</b>		2349591262	2004271272	85.3030	2002524477	1746795	99.9128	0.0872
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
Description of resolution considered				Re-appointment of Mr. B. P. Biddappa (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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(7)} \times 100$	$\frac{(8)}{(7)} \times 100$
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
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting	622567179	548497974	88.1026	546858515	1639459	99.7011	0.2989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	622567179	548497974	88.1026	546858515	1639459	99.7011	0.2989
Public-Non Institutions	E-Voting	272611225	1359035	0.4985	1306579	52456	96.1402	3.8598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	272611225	1359035	0.4985	1306579	52456	96.1402	3.8598
<b>Total</b>		2349591262	2004269867	85.3029	2002577952	1691915	99.9156	0.0844
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the said resolution?				Special				
Description of resolution considered				Re-appointment of Ms. Ashu Suyash (DIN: 00434515) as an Independent Director 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(7)} \times 100$	$(7) = \frac{(5)}{(8)} \times 100$
Promoter and Promoter Group	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		548497974	88.1026	541701915	6796059	98.7610	1.2390
	Poll	622567179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	622567179	548497974	88.1026	541701915	6796059	98.7610	1.2390
Public- Non Institutions	E-Voting		1322955	0.4853	1248055	74900	94.3384	5.6616
	Poll	272611225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	272611225	1322955	0.4853	1248055	74900	94.3384	5.6616
<b>Total</b>		2349591262	2004233787	85.3014	1997362828	6870959	99.6572	0.3428
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027				
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 appl		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	622567179	548497974	88.1026	548497974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		622567179	548497974	88.1026	548497974	0	100.0000
Public- Non Institutions	E-Voting	272611225	1362340	0.4997	1326299	36041	97.3545	2.6455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		272611225	1362340	0.4997	1326299	36041	97.3545
<b>Total</b>		2349591262	2004273172	85.3031	2004237131	36041	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 99878 91740  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**June 30, 2026**

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 93<sup>rd</sup> Annual General Meeting of your Company held on Tuesday, June 30, 2026 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.

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:11:13 +05'30'



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



**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Hindustan Unilever Limited</b>
<b>Type of Meeting</b>	<b>93<sup>rd</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Tuesday, June 30, 2026 at 02.00 P.M. (IST)</b>
<b>Deemed Venue</b>	<b>Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099</b>
<b>Mode</b>	<b>Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)</b>

**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 93<sup>rd</sup> Annual General Meeting (“AGM”) of **Hindustan Unilever Limited** (hereinafter referred to as ‘the Company’) held on Tuesday, June 30, 2026 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** (Mumbai Edition in English), **Business Standard** (All India Edition in English) and **Navshakti** (Mumbai Edition in Marathi), having electronic editions, specifying the date and time of the AGM, availability of the notice of the AGM dated April 30, 2026 (“AGM 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 AGM Notice, on **May 28, 2026**, 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 AGM Notice, on **June 04, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:11:30 +05'30'





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

- 2.2 The Company hosted the AGM Notice 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 **June 02, 2026**
- 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 AGM Notice on:
- a) **June 02, 2026** by e-mail to **11,05,962** Members who had registered their email ids with the Company/ Depositories.
- b) **June 25, 2026** by email to **23,608** Members to the incremental shareholders between the cut-off date for dispatch of AGM Notice i.e. May 22, 2026 and cut-off for reckoning the voting rights i.e. June 23, 2026.
- 2.3.2 Physical letters on **June 05, 2026** by way of Ordinary Post to **48,543** Members whose email addresses were not registered, providing them with a web link to access the Integrated Annual containing the AGM Notice

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

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Tuesday, June 23, 2026**, 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 Thursday, 25<sup>th</sup> June, 2026 till 05.00 p.m. (IST) on Monday, 29<sup>th</sup> June, 2026** 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.

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:11:44 +05'30'





# **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 AGM Notice is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 06 (Six) Ordinary Resolutions as set out in Item Nos. 1 to 5 and Item no.7 and 01 (One) Special Resolution as set out in Item No. 6 of the AGM Notice have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review Cert. No.: 5218/2023**

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:11:54 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**  
**FCS: 4206 | COP: 1774**  
**ICSI UDIN: F004206H000717567**  
**June 30, 2026 | Thane**

**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, 2026 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	
<b>Assent</b>	3,089	1,99,71,51,609	16	18,725	3,105	1,99,71,70,334	99.9990
<b>Dissent</b>	47	19,449	0	0	47	19,449	0.0010
<b>Total</b>	<b>3,136</b>	<b>1,99,71,71,058</b>	<b>16</b>	<b>18,725</b>	<b>3,152</b>	<b>1,99,71,89,783</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

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

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:12:05 +05'30'



**S. N. Ananthasubramanian**  
Founding Partner  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206H000717567  
June 30, 2026 | Thane

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

**CONSOLIDATED RESULTS**

**Item No. 2:** To confirm the payment of Interim Dividend of Rs.19 per equity share of Re.1/- each and to declare Final Dividend of Rs. 22 per equity share of Re.1/- each for the Financial Year ended 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	3,097	2,00,43,46,861	16	18,725	3,113	2,00,43,65,586	99.9993
<b>Dissent</b>	40	15,022	0	0	40	15,022	0.0007
<b>Total</b>	<b>3,137</b>	<b>2,00,43,61,883</b>	<b>16</b>	<b>18,725</b>	<b>3,153</b>	<b>2,00,43,80,608</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been passed with requisite majority.

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



Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:12:15 +05'30'

**S. N. Ananthasubramanian**  
**Founding Partner**  
**FCS: 4206 | COP: 1774**  
**ICSI UDIN: F004206H000717567**  
**June 30, 2026 | 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	
<b>Assent</b>	2,964	1,99,67,73,194	15	18,525	2,979	1,99,67,91,719	99.6302
<b>Dissent</b>	172	74,12,201	1	200	173	74,12,401	0.3698
<b>Total</b>	<b>3,136</b>	<b>2,00,41,85,395</b>	<b>16</b>	<b>18,725</b>	<b>3,152</b>	<b>2,00,42,04,120</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been passed with requisite majority.

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



Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:12:27 +05'30'

**S. N. Ananthasubramanian**  
**Founding Partner**  
**FCS: 4206 | COP: 1774**  
**ICSI UDIN: F004206H000717567**  
**June 30, 2026 | Thane**



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

**CONSOLIDATED RESULTS**

**Item No. 4:** To appoint a Director in place of Mr. Nirranjan Gupta (DIN: 07806792), 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	
<b>Assent</b>	2,983	2,00,25,05,952	15	18,525	2,998	2,00,25,24,477	99.9128
<b>Dissent</b>	146	17,46,595	1	200	147	17,46,795	0.0872
<b>Total</b>	<b>3,129</b>	<b>2,00,42,52,547</b>	<b>16</b>	<b>18,725</b>	<b>3,145</b>	<b>2,00,42,71,272</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been passed with requisite majority.

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

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:12:43 +05'30'



**S. N. Ananthasubramanian**  
Founding Partner  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206H000717567  
June 30, 2026 | Thane



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

**CONSOLIDATED RESULTS**

**Item No. 5:** To appoint a Director in place of Mr. B.P. Biddappa (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	
<b>Assent</b>	2,983	2,00,25,59,427	15	18,525	2,998	2,00,25,77,952	99.9156
<b>Dissent</b>	142	16,91,715	1	200	143	16,91,915	0.0844
<b>Total</b>	<b>3,125</b>	<b>2,00,42,51,142</b>	<b>16</b>	<b>18,725</b>	<b>3,141</b>	<b>2,00,42,69,867</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been passed with requisite majority.

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

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:12:53 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**  
**FCS: 4206 | COP: 1774**  
**ICSI UDIN: F004206H000717567**  
**June 30, 2026 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 6: To re-appoint Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Company for a second term of five consecutive years i.e., from 12th November, 2026 upto 11th November, 2031.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	2,926	1,99,73,44,303	15	18,525	2,941	1,99,73,62,828	99.6572
<b>Dissent</b>	200	68,70,759	1	200	201	68,70,959	0.3428
<b>Total</b>	<b>3,126</b>	<b>2,00,42,15,062</b>	<b>16</b>	<b>18,725</b>	<b>3,142</b>	<b>2,00,42,33,787</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the AGM Notice has been passed with requisite majority.

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

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:13:03 +05'30'



**S. N. Ananthasubramanian**  
Founding Partner  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206H000717567  
June 30, 2026 | Thane

**CONSOLIDATED RESULTS**

**Item No. 7: Ratification of remuneration to Cost Auditors of the Company for Financial Year ending 31<sup>st</sup> March, 2027.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	3,044	2,00,42,18,406	16	18,725	3,060	2,00,42,37,131	99.9982
<b>Dissent</b>	85	36,041	0	0	85	36,041	0.0018
<b>Total</b>	<b>3,129</b>	<b>2,00,42,54,447</b>	<b>16</b>	<b>18,725</b>	<b>3,145</b>	<b>2,00,42,73,172</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the AGM Notice has been passed with requisite majority.

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

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2026.06.30 19:13:13 +05'30'



**S. N. Ananthasubramanian**  
Founding Partner  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206H000717567  
June 30, 2026 | Thane