

September 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Script Code - 526783

Sub: 31st Annual General Meeting - Results of Remote E-voting and E-voting at the AGM.

This is further to our letter dated September 24, 2025, and in compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 31st Annual General Meeting of the Company held on September 24, 2025.

Kindly acknowledge and take this into your records.

Thanking you,

Yours sincerely,

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary

Name of the Company	Dr. Agarwal's Eye Hospital Limited
Date of the AGM	September 24, 2025
Total number of shareholders on record date	31303
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	37

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
Public- Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	197692	187437	94.8126	187437	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1123137	258250	22.9936	157058	101192	60.8163	39.1837
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1123137	258250	22.9936	157058	101192	60.8163	39.1837
Total		4700000	3824790	81.3785	3723598	101192	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

2. To declare a dividend of Rs. 3.50 per share (35%) on the paid-up capital consisting of 47,00,000 equity shares for the year ended March 31, 2025 (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258256	22.9942	157065	101191	60.8176	39.1824
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258256	22.9942	157065	101191	60.8176
Total	Total	4700000	3824796	81.3786	3723605	101191	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

3. To appoint a director in place of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offers herself re-appointment (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258256	22.9942	157064	101192	60.8172	39.1828
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258256	22.9942	157064	101192	60.8172
Total	Total	4700000	3824796	81.3786	3723604	101192	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

4. To appoint Statutory Auditors to hold office till the 36th AGM and fixing their Remuneration. (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258250	22.9936	157057	101193	60.8159	39.1841
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258250	22.9936	157057	101193	60.8159
Total	Total	4700000	3824790	81.3785	3723597	101193	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

5. To ratify the remuneration of Rs. 90000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the Year 2024-25. (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258250	22.9936	157045	101205	60.8112	39.1888
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258250	22.9936	157045	101205	60.8112
Total	Total	4700000	3824790	81.3785	3723585	101205	97.3540	2.6460

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

6. To appoint Mr. Subramanian Chandrasekar, Practicing Company Secretary (Membership No. FCS 6773) as the Secretarial Auditor of the Company (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258256	22.9942	157064	101192	60.8172	39.1828
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258256	22.9942	157064	101192	60.8172
Total	Total	4700000	3824796	81.3786	3723604	101192	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

7. To approve the reappointment of Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director and revision in his remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3379171	3379103	99.9980	3379103	0	100.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		197692	187437	94.8126	187437	0	100.0000
Public- Non Institutions	E-Voting	1123137	258255	22.9941	157061	101194	60.8162	39.1838
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1123137	258255	22.9941	157061	101194	60.8162
Total	Total	4700000	3824795	81.3786	3723601	101194	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

8. To approve the reappointment of Dr. Athiya Agarwal (DIN: 01365659) and revision in her remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered								
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
Public-Institutions	E-Voting	197692	187437	94.8126	187437	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	197692	187437	94.8126	187437	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1123137	258255	22.9941	157062	101193	60.8166	39.1834
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1123137	258255	22.9941	157062	101193	60.8166	39.1834
Total	Total	4700000	3824795	81.3786	3723602	101193	97.3543	2.6457

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil

9. To approve the Issuance of 1,32,827 Equity Shares of the Company on a Preferential Basis (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3379171	3379103	99.9980	3379103	0	100.0000	0.0000
Public-Institutions	E-Voting	197692	187437	94.8126	4637	182800	2.4739	97.5261
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	197692	187437	94.8126	4637	182800	2.4739	97.5261
Public- Non Institutions	E-Voting	1123137	258255	22.9941	59742	198513	23.1329	76.8671
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1123137	258255	22.9941	59742	198513	23.1329	76.8671
Total	Total	4700000	3824795	81.3786	3443482	381313	90.0305	9.9695

Whether resolution is passed or not? (Yes/No):Yes. Invalid Votes: Nil



Subramanian Chandrasekar

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

FORM NO. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

(On voting through Remote E-Voting and E-Voting during the AGM)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 &21 of the Companies (Management and Administration) Rules, 2014)

September 25, 2025

The Chairman
DR. AGARWAL'S EYE HOSPITAL LIMITED
3rd Floor, Buhari Towers No. 4, Moores Road
Off. Greams Road, Chennai – 600006.

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 31ST ANNUAL GENERAL MEETING OF DR. AGARWAL'S EYE HOSPITAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 10:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Eye Hospital Limited** ("the Company") as a Scrutinizer on August 27, 2025 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 31st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 27, 2025 of the 31st Annual General Meeting of the Members of the Company held on September 24, 2025 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") the 31st Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

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SUBRAMANIAN
CHANDRASEKAR

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Subramanian Chandrasekar

Practising Company Secretary

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Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 31st Annual General Meeting of the Company:

(i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;

(ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for conducting Remote E-voting and E-voting at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 31st Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 31st Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Thursday, September 18, 2025) were entitled to vote on the resolutions as set out in the Notice of the 31st Annual General Meeting.

7. The Remote E-voting commenced on Saturday, September 20, 2025 at 9.00 am IST and ended on Tuesday, September 23, 2025 at 5.00 pm IST and the CDSL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by CDSL at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by CDSL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e- voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.



Subramanian Chandrasekar

Practising Company Secretary

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Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of CDSL, scrutinized, reviewed & the votes were counted and the voting results were prepared.

10. I have relied on information provided by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. Based on the data downloaded from CDSL E-voting System, the total votes cast, total votes cast in “favour” or “against” all resolutions proposed in the Notice of the 31st Annual General Meeting are submitted by me as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon. *(Ordinary Resolution)*

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>3824790</i>	<i>94</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>--</i>
<i>Net Valid votes cast</i>	<i>3824790</i>	<i>94</i>
<i>Votes cast in favour</i>	<i>3723598</i>	<i>87</i>
<i>Votes cast against</i>	<i>101192</i>	<i>7</i>

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%

Resolution No. 2: To consider, approve and declare a dividend of Rs.3.50 per equity share (35%) on the paid-up capital consisting of 47,00,000 equity shares of Rs. 10/- each, as recommended by the Board of Directors for the year ended March 31, 2025. *(Ordinary Resolution)*

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>3824796</i>	<i>95</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>--</i>
<i>Net Valid votes cast</i>	<i>3824796</i>	<i>95</i>
<i>Votes cast in favour</i>	<i>3723605</i>	<i>89</i>
<i>Votes cast against</i>	<i>101191</i>	<i>6</i>

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%



Subramanian Chandrasekar

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

Resolution No.3: To re-appoint a director in the place of Dr. Athiya Agarwal (DIN: 01365659) who retires by rotation and being eligible offers himself for re-appointment. (**Ordinary Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
Total Votes Cast	3824796	95
Less: Invalid votes	-----	--
Net Valid votes cast	3824796	95
Votes cast in favour	3723604	88
Votes cast against	101192	7

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%

Resolution No.4: Appointment of Auditors to hold office till the 36th AGM and fixing their Remuneration (**Ordinary Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
Total Votes Cast	3824790	94
Less: Invalid votes	-----	--
Net Valid votes cast	3824790	94
Votes cast in favour	3723597	86
Votes cast against	101193	8

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%

Resolution No.5: To ratify the remuneration of INR 90000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the Year 2024-25 (**Ordinary Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
Total Votes Cast	3824790	94
Less: Invalid votes	-----	--
Net Valid votes cast	3824790	94
Votes cast in favour	3723585	85
Votes cast against	101205	9

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%



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GSTN : 33AFKPC9010P1ZD

Resolution No.6: Appointment of Mr. Subramanian Chandrasekar, Practicing Company Secretary (Membership No. FCS 6773) as the Secretarial Auditor of the Company (**Ordinary Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	3824796	95
<i>Less: Invalid votes</i>	-----	--
<i>Net Valid votes cast</i>	3824796	95
<i>Votes cast in favour</i>	3723604	88
<i>Votes cast against</i>	101192	7

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%

Resolution No. 7: Approval of reappointment of Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director and revision in his remuneration (**Special Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	3824795	94
<i>Less: Invalid votes</i>	-----	--
<i>Net Valid votes cast</i>	3824795	94
<i>Votes cast in favour</i>	3723601	85
<i>Votes cast against</i>	101194	9

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%

Resolution No. 8: Approval of reappointment of Dr. Athiya Agarwal as Whole-Time Director (DIN: 01365659) and revision in her remuneration (**Special Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	3824795	94
<i>Less: Invalid votes</i>	-----	--
<i>Net Valid votes cast</i>	3824795	94
<i>Votes cast in favour</i>	3723602	86
<i>Votes cast against</i>	101193	8

% of total valid votes cast in favour of the resolution: 97.35%

% of total valid votes cast against the resolution: 2.65%



Subramanian Chandrasekar

Practising Company Secretary

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Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

Resolution No. 9: Approval for Issuance of 1,32,827 Equity Shares of the Company on a preferential basis (**Special Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>3824795</i>	<i>94</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>--</i>
<i>Net Valid votes cast</i>	<i>3824795</i>	<i>94</i>
<i>Votes cast in favour</i>	<i>3443482</i>	<i>72</i>
<i>Votes cast against</i>	<i>381313</i>	<i>22</i>

% of total valid votes cast in favour of the resolution: 90.03%

% of total valid votes cast against the resolution: 9.97%

I report that all Resolutions have been passed by the Members of the Company through Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 31st Annual General Meeting of the Company.

The Chairman may declare the result of the voting on the resolutions proposed at the 31st Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 31st Annual General Meeting held on September 24, 2025, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,
Yours faithfully,

SUBRAMANIAN Digitally signed by
SUBRAMANIAN CHANDRASEKAR
Date: 2025.09.25 16:49:25 +05'30'
CHANDRASEKAR

Subramanian Chandrasekar
Practising Company Secretary
FCS No. 6773/COP No.13761
Peer Review Certificate No: 2902/2023
UDIN: F006773G001340842

Date: 25-09-2025
Place: Chennai

Counter signed by,

Dr. Amar Agarwal
Chairman cum Managing Director
DIN: 00435684