



**Concord Enviro Systems Limited**

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CIN L45209MH1999PLC120599

Date: 19<sup>th</sup> September 2025

To,

The Manager – Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051.	The Manager – Compliance Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report – 26<sup>th</sup> Annual General Meeting.**

With reference to the above captioned subject, we wish to inform you that the 26<sup>th</sup> Annual General Meeting ('AGM') of Concord Enviro Systems Limited ('the Company') was held on Friday, 19<sup>th</sup> September 2025 at 11:00 AM (IST) through Video Conferencing. Further, the Company had provided the facility of remote e-voting and e-voting at AGM to its Members on the resolutions set out in the notice convening the 26<sup>th</sup> AGM.

Mr. Martinho Ferrao, of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Company at [www.concordenviro.in](http://www.concordenviro.in) and of the National Securities Depositories Limited at <https://www.evoting.nsdl.com>.

This is for your information and appropriate dissemination.

Thanking you,

**For Concord Enviro Systems Limited**

**Prerak Goel**  
Executive Director  
DIN: 00348563

**Voting Results**  
**Disclosure as per Regulation 44(3) of the**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>	Concord Enviro Systems Limited
<b>Date of AGM Notice</b>	8 <sup>th</sup> August 2025
<b>Remote E-voting Period:</b>	
<b>Start date</b>	Tuesday, 16 <sup>th</sup> September 2025
<b>End date</b>	Thursday, 18 <sup>th</sup> September 2025
<b>Record date/Cut-off date</b>	Friday, 12 <sup>th</sup> September 2025
<b>Total number of shareholders as on record date/ Cut-off date</b>	55,298
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
<b>Promoters and Promoter Group</b>	Not applicable
<b>Public</b>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group</b>	5
<b>Public</b>	36

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: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of 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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	2396653	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	2396653	0	100.00	0.00
Public-Non Institutions	E-Voting	7403503	2926000	39.52	2925998	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2926000	39.52	2925998	2	100.00	0.00
Total		20696233	15957933	77.11	15957931	2	100.00	0.00

Resolution (2)								
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. Prayas Goel (DIN: 00348519), who retires by rotation and being eligible, offers himself 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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	2153839	242814	89.87	10.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	2153839	242814	89.87	10.13
Public-Non Institutions	E-Voting	7403503	2925979	39.52	2925780	199	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2925979	39.52	2925780	199	99.99	0.01
Total		20696233	15957912	77.11	15714899	243013	98.48	1.52

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To appoint M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as Secretarial Auditor 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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	2396653	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	2396653	0	100.00	0.00
Public-Non Institutions	E-Voting	7403503	2925979	39.52	2925901	78	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2925979	39.52	2925901	78	100.00	0.00
Total		20696233	15957912	77.11	15957834	78	100.00	0.00

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To amend the Concord Enviro Employee Stock Option Plan 2022.				
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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	2280323	116330	95.15	4.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	2280323	116330	95.15	4.85
Public-Non Institutions	E-Voting	7403503	2925979	39.52	2925768	211	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2925979	39.52	2925768	211	99.99	0.01
Total		20696233	15957912	77.11	15841371	116541	99.27	0.73

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Prayas Goel, Chairman & Managing Director for the financial years 2025-26 and 2026-27.				
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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	1750034	646619	73.02	26.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	1750034	646619	73.02	26.98
Public-Non Institutions	E-Voting	7403503	2925958	39.52	2925705	253	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2925958	39.52	2925705	253	99.99	0.01
Total		20696233	15957891	77.11	15311019	646872	95.95	4.05



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Prerak Goel, Executive Director for the financial years 2025-26 and 2026-27.				
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	10635280	10635280	100.00	10635280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10635280	10635280	100.00	10635280	0	100.00	0.00
Public-Institutions	E-Voting	2657450	2396653	90.19	2280323	116330	95.15	4.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657450	2396653	90.19	2280323	116330	95.15	4.85
Public-Non Institutions	E-Voting	7403503	2925979	39.52	2925710	269	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7403503	2925979	39.52	2925710	269	99.99	0.01
Total		20696233	15957912	77.11	15841313	116599	99.27	0.73



**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.)*

To,

The Chairman/ Authorized Person

**Concord Enviro Systems Limited**

101, HDIL Towers, Anant Kanekar Marg,

Bandra (East), Mumbai - 400051,

Maharashtra, India.

**Subject: Scrutinizer's Report 26<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Concord Enviro Systems Limited held on Friday, September 19, 2025 at 11:00 AM (IST) through Video Conferencing / Other Audio-Visual Means.**

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, had been appointed as Scrutinizer by the Board of Directors of **Concord Enviro Systems Limited** (CIN: L45209MH1999PLC120599) ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 26<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of the below mentioned Resolutions proposed at the 26<sup>th</sup> AGM of the Shareholders of the Company held on Friday, September 19, 2025 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 08<sup>th</sup> August, 2025. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast in "favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting prior to the AGM (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:



1. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility ( e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform.
2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 ('MCA Circulars'), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till 30<sup>th</sup> September 2025. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 26<sup>th</sup> AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Friday, September 12, 2025, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 26<sup>th</sup> AGM of the Company.
4. The Public advertisement with respect to 26<sup>th</sup> AGM was published on 27<sup>th</sup> August, 2025, in English in Financial Express and in Marathi in Loksatta as per Section 108 of the Companies Act, 2013.
5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Tuesday, September 16, 2025, at 09:00 A.M. (IST) and ends on Thursday, September 18, 2025 at 05:00 P.M. (IST), inclusive of both days.
6. The Company had also provided e-voting facility of NSDL to the Members who were present at the 26<sup>th</sup> AGM held through VC / OAVM and who had not cast their votes through remote e-voting. The e-voting was opened during the AGM and remained opened until the conclusion of the AGM.
7. Particulars of all the Members who participated in the e-voting are separately maintained by e-voting Service Provider of the Company i.e. NSDL.
8. Names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC



and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 41 (Forty One) members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC/OAVM voted through e-voting facility (E-voting) provided by NSDL at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 41 (Forty One) members who attended the AGM through VC, 1 (One) shareholder voted through the E-voting at AGM.

11. I have considered all electronic votes recorded from Tuesday, September 16, 2025, at 09:00 a.m. (IST) and ends on Thursday, September 18, 2025 at 05:00 p.m. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and  b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	15957931	2	Passed
2	To appoint a Director in place of Mr. Prayas Goel (DIN: 00348519), who	15714899	243013	Passed

	retires by rotation and being eligible, offers himself for re-appointment.			
3	To appoint M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.	15957834	78	Passed
4	To amend the Concord Enviro Employee Stock Option Plan 2022.	15841371	116541	Passed
5	To approve the remuneration of Mr. Prayas Goel, Chairman & Managing Director for the financial years 2025-26 and 2026-27	4675739	646872	Passed
6	To approve the remuneration of Mr. Prerak Goel, Executive Director for the financial years 2025-26 and 2026-27	5206033	116599	Passed

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility is given in **Annexure-1**.

I write to state that all Resolutions set out in the AGM Notice dated August 08, 2025 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.



b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Martinho Ferrao & Associates,**

Company Secretaries

Martinho Ferrao

Proprietor

COP No.: 5676

Membership No.: 6221

UDIN: F006221G001283706



Date: 19th September 2025

Place: Mumbai

Countersigned by  
For Concord Enviro Systems Limited



Mr. Prayas Goel  
Chairman & Managing Director  
DIN: 00348519



## Annexure-1

### Item No. 1: Ordinary Resolution:

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.

### Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	114	15957921	100	1	2	0
E-voting at the e-AGM	1	10	0	0	0	0
Total	115	15957931	100	1	2	0

### Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



**Item No. 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Prayas Goel (DIN: 00348519), who retires by rotation and being eligible, offers himself for re-appointment.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	103	15714889	98.4772	11	243013	1.5228
E-voting at the e-AGM	1	10	0	0	0	0
Total	104	15714899	98.4772	11	243013	1.5228

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0





**Item No. 3: Special Business - Ordinary Resolution:**

To appoint M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	109	15957824	99.9995	5	78	0.0005
E-voting at the e-AGM	1	10	0	0	0	0
Total	110	15957834	99.9995	5	78	0.0005

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



**Item No. 4: Special Business - Special Resolution:**

To amend the Concord Enviro Employee StockOption Plan 2022.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	104	15841361	99.270	10	116541	0.730
E-voting at the e-AGM	1	10	0	0	0	0
Total	105	15841371	99.270	10	116541	0.730

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



**Item No. 5: Special Business - Special Resolution:**

To approve the remuneration of Mr. Prayas Goel, Chairman & Managing Director for the financial years 2025-26 and 2026-27.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	93	4675729	87.847	14	646872	12.153
E-voting at the e-AGM	1	10	0	0	0	0
<b>Total</b>	<b>94</b>	<b>4675739</b>	<b>87.847</b>	<b>14</b>	<b>646872</b>	<b>12.153</b>

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	6	10635280	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>6</b>	<b>10635280</b>	<b>0</b>	<b>0</b>



**Item No. 6: Special Business - Special Resolution:**

To approve the remuneration of Mr. Prerak Goel, Executive Director for the financial years 2025-26 and 2026-27.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	95	5206023	97.809	13	116599	2.191
E-voting at the e-AGM	1	10	0	0	0	0
Total	96	5206033	97.809	13	116599	2.191

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	6	10635280	0	0
E-voting at the e-AGM	0	0	0	0
Total	6	10635280	0	0

