



**MCSL/SEC/25-26/228**

**September 22, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai - 400 001, Maharashtra

**Scrip Code - Scrip Code (Equity) - 511766**

**Scrip Code (Debenture & CP) - 974550,**

**975282, 975513, 975662, 975739, 975982,**

**976006, 976146, 976157, 976183, 976213,**

**976233, 976282, 976363, 976458, 976806,**

**976898, 976933, 976965, 729104, 729731,**

**729236, 729711, 729732, 729733 and 730251**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051, Maharashtra

**Trading Symbol - MUTHOOTCAP**

Dear Sir / Ma'am,

**Sub: Voting Results and Scrutinizer's Report**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the businesses transacted at the 31st Annual General Meeting of Muthoot Capital Services Limited ("the Company") held on Friday, September 19, 2025 through Video Conferencing / Other Audio Visual Means, along with the Scrutinizer's Report issued by M/s. SEP & Associates, Company Secretaries.

Please note that all resolutions as set out in the AGM Notice dated August 05, 2025 have been duly approved by the Shareholders with requisite majority.

The said results are also available on the website of the Company [www.muthootcap.com](http://www.muthootcap.com) and on CDSL [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**  
**(Membership No.: A68790)**

*Encl: as above*

**Disclosure as per Regulation 44 of SEBI (LODR) Regulation, 2015**  
**Voting Results**

<b>Particulars</b>	<b>Details</b>
<b>Date of AGM</b>	September 19, 2025
<b>Total number of shareholders on Cut-off date i.e. September 13, 2025</b>	22,880
<b>No. of shareholders present in the Meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	 0 0
<b>No. of Shareholders attended the Meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	 0 35

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

**Resolution No. 1: To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon**

<b>Resolution required: (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,02,98,892	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,02,98,892</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	5,69,361	1,33,452	23.44%	1,33,452	0	100%	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,69,361</b>	<b>1,33,452</b>	<b>23.44%</b>	<b>1,33,452</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-Voting	55,79,280	3,52,264	6.31%	3,52,259	5	99.99%	0.00%
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,79,280</b>	<b>3,52,264</b>	<b>6.31%</b>	<b>3,52,259</b>	<b>5</b>	<b>99.99%</b>	<b>0.00%</b>
<b>Total</b>		<b>1,64,47,533</b>	<b>4,85,716</b>	<b>2.95%</b>	<b>4,85,711</b>	<b>5</b>	<b>99.99%</b>	<b>0.00%</b>

**Resolution No. 2: To appoint a Director in place of Mrs. Ritu Elizabeth George (DIN: 10766726), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment**

<b>Resolution required: (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	Yes

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,02,98,892	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,02,98,892</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	5,69,361	1,33,452	23.44%	1,33,452	0	100%	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,69,361</b>	<b>1,33,452</b>	<b>23.44%</b>	<b>1,33,452</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-Voting	55,79,280	3,52,264	6.31%	3,52,162	102	99.97%	0.03%
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,79,280</b>	<b>3,52,264</b>	<b>6.31%</b>	<b>3,52,162</b>	<b>102</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>1,64,47,533</b>	<b>4,85,716</b>	<b>2.95%</b>	<b>4,85,614</b>	<b>102</b>	<b>99.98%</b>	<b>0.02%</b>

**Resolution No. 3: Appointment of M/s. S. Sandeep & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company**

<b>Resolution required: (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,02,98,892	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,02,98,892</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	5,69,361	1,33,452	23.44%	1,33,452	0	100%	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,69,361</b>	<b>1,33,452</b>	<b>23.44%</b>	<b>1,33,452</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-Voting	55,79,280	3,52,264	6.31%	3,52,232	32	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,79,280</b>	<b>3,52,264</b>	<b>6.31%</b>	<b>3,52,232</b>	<b>32</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>1,64,47,533</b>	<b>4,85,716</b>	<b>2.95%</b>	<b>4,85,684</b>	<b>32</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No. 4: Continuation of Directorship of Mr. Thomas Mathew (DIN: 01227149) as a Non-Executive Independent Director of the Company on attaining the age of Seventy-Five Years**

<b>Resolution required: (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,02,98,892	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,02,98,892</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	5,69,361	1,33,452	23.44%	1,33,452	0	100%	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,69,361</b>	<b>1,33,452</b>	<b>23.44%</b>	<b>1,33,452</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-Voting	55,79,280	3,52,264	6.31%	3,52,227	37	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,79,280</b>	<b>3,52,264</b>	<b>6.31%</b>	<b>3,52,227</b>	<b>37</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>1,64,47,533</b>	<b>4,85,716</b>	<b>2.95%</b>	<b>4,85,679</b>	<b>37</b>	<b>99.99%</b>	<b>0.00%</b>

**Resolution No. 5: Variation in Terms of Remuneration payable to Mrs. Tina Suzanne George (DIN: 09775050), Whole-Time Director of the Company**

<b>Resolution required: (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	Yes

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,02,98,892	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,02,98,892</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	5,69,361	1,33,452	23.44%	1,33,452	0	100%	0
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,69,361</b>	<b>1,33,452</b>	<b>23.44%</b>	<b>1,33,452</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-Voting	55,79,280	3,52,264	6.31%	3,51,917	347	99.90%	0.10%
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,79,280</b>	<b>3,52,264</b>	<b>6.31%</b>	<b>3,51,917</b>	<b>347</b>	<b>99.90%</b>	<b>0.10%</b>
<b>Total</b>		<b>1,64,47,533</b>	<b>4,85,716</b>	<b>2.95%</b>	<b>4,85,369</b>	<b>347</b>	<b>99.93%</b>	<b>0.07%</b>

*Partners:*

CS Puzhankara Sivakumar M.com, FCMA, FCS  
CS Syam Kumar R. BSc, FCS, LLB, IP, DARB (ICSI)  
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA (ICSI)

CS Anju Panicker BA, LLB (Hons.), ACS  
CS Ruchira Jharkhandi B.Com, ACS, LLB  
CS Revathi K S BSc, ACS  
CS Saranya T V B.Com, ACS

**CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE  
E-VOTING AND THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING**

To,  
Board of Directors,  
**Muthoot Capital Services Limited**  
3rd Floor, Muthoot Towers,  
M. G. Road, Kochi, Kerala - 682035

Dear Sir(s) / Ma'am,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024 as issued by MCA, and voting through electronic system at the 31<sup>st</sup> Annual General Meeting of Muthoot Capital Services Limited (CIN: L67120KL1994PLC007726) held on Friday, September 19, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

I, Syam Kumar R, Lead Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 6086 and Certificate of Practice No. 25735, having Office at Building No. TC 17/3318(4), First Floor RS Complex, Opposite LIC Pattom, Trivandrum - 695004 was appointed as Scrutinizer by the Board of Directors of Muthoot Capital Services Limited ("the Company") with CIN: L67120KL1994PLC007726 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period from Monday, September 15, 2025 (9:00 a.m.) and ended on Thursday, September 18, 2025 (5:00 p.m.) and to scrutinize the voting through e-voting system at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 19, 2025 at 11:00 a.m. through Video Conferencing (VC) facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the below mentioned resolutions proposed at the said AGM.



In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its Circular dated January 05, 2023 read with Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 31<sup>st</sup> Annual General Meeting of the Company was held through VC on Friday, September 19, 2025 at 11:00 a.m.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company / Depositories. The Notice calling the 31<sup>st</sup> AGM had been uploaded on the website of the Company at [www.muthootcap.com](http://www.muthootcap.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Since this AGM was held pursuant to the MCA Circulars through VC, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members who attended the Meeting through VC has been counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

The Notice dated August 05, 2025 along with the Statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the Members of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 13, 2025 were entitled to vote on the resolutions as set out in the Notice of the 31<sup>st</sup> AGM by remote e-voting prior to 31<sup>st</sup> AGM and e-voting system during the 31<sup>st</sup> AGM.

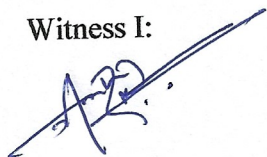
The remote e-voting period remained open from Monday, September 15, 2025 (9:00 a.m.) and ended on Thursday, September 18, 2025 (5:00 p.m.) and the CDSL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness I:



Arun R M  
S/o K Ramachandran S  
Kalavarakonathu, Kavuvila Veedu,  
Poozhanadu P O,  
Thiruvananthapuram-695125  
Occupation: Office Assistant

Witness II:



Nekha N  
D/o Sajeev H  
Vayalil Veettil, Kizhakkathil  
Maruthady P O  
Kollam - 691003  
Occupation: Apprenticeship Trainee

We have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

Our responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the Meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:

## **ORDINARY BUSINESS:**

### **Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon**

(i) Voted **in favour** of the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	60	4,85,711	99.9989%
<b>TOTAL</b>	<b>60</b>	<b>4,85,711</b>	<b>99.9989%</b>

(ii) Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	4	5	0.0011%
<b>TOTAL</b>	<b>4</b>	<b>5</b>	<b>0.0011%</b>

(iii) **Invalid** Votes:

<b>Voting Description</b>	<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

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

**To appoint a Director in place of Mrs. Ritu Elizabeth George (DIN: 10766726), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment**

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	56	4,85,614	99.9790%
<b>TOTAL</b>	<b>56</b>	<b>4,85,614</b>	<b>99.9790%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	8	102	0.021%
<b>TOTAL</b>	<b>8</b>	<b>102</b>	<b>0.021%</b>

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

### **SPECIAL BUSINESS:**

#### **Item No. 3: Ordinary Resolution**

**Appointment of M/s. S. Sandeep & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company**

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	59	4,85,684	99.9934%

<b>TOTAL</b>	<b>59</b>	<b>4,85,684</b>	<b>99.9934%</b>
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(ii) Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	5	32	0.0066%
<b>TOTAL</b>	<b>5</b>	<b>32</b>	<b>0.0066%</b>

(iii) **Invalid** Votes:

<b>Voting Description</b>	<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

#### **Item No. 4: Special Resolution**

**Continuation of Directorship of Mr. Thomas Mathew (DIN: 01277149) as a Non-Executive Independent Director on attaining the age of Seventy-Five Years**

(i) Voted **in favour** of the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	58	4,85,679	99.9923%
<b>TOTAL</b>	<b>58</b>	<b>4,85,679</b>	<b>99.9923%</b>

(ii) Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	6	37	0.0077%

<b>TOTAL</b>	<b>6</b>	<b>37</b>	<b>0.0077%</b>
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(iii) **Invalid Votes:**

<b>Voting Description</b>	<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Item No. 5: Ordinary Resolution**

**Variation in Terms of Remuneration payable to Mrs. Tina Suzanne George (DIN: 09775050), Whole -Time Director of the Company**

(i) Voted **in favour** of the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	55	4,85,369	99.9285%
<b>TOTAL</b>	<b>55</b>	<b>4,85,369</b>	<b>99.9285%</b>

(ii) Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	9	347	0.0715%
<b>TOTAL</b>	<b>9</b>	<b>347</b>	<b>0.0715%</b>

(iii) **Invalid Votes:**

<b>Voting Description</b>	<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0

<b>TOTAL</b>	<b>0</b>	<b>0</b>
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Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 5 have been duly passed as per the provisions of SEBI / Companies Act, 2013.

Thanking You  
Yours Faithfully  
For **SEP & Associates**  
Company Secretaries  
(Peer Review Certificate no. 6780/2025)

**UDIN: F006086G001300720**

SYAM  
KUMAR  
RAVINDRA  
N NAIR

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by SYAM KUMAR  
RAVINDRAN NAIR  
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**CS Syam Kumar R**  
Lead Partner  
M. No. F6086 COP No. 25735

Place: Thiruvananthapuram  
Date: 22.09.2025

DEEPA  
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