Ref: CEL/NSEBSE/AGM/06082025 06th August 2025

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Voting Results & Scrutinizer's Report of the Thirty Second Annual General Meeting

The Thirty Second Annual General Meeting of the Company was held as scheduled on Tuesday, August 05, 2025 at 10:30 a.m. through Video Conferencing mode.

Mr. S.P. Nagarajan, Practicing Company Secretary was the scrutinizer for the E-voting and Instapoll and based on his report, all the resolutions were duly passed with requisite majority.

We are enclosing the following relating to the Thirty Second Annual General Meeting:

- Voting results (E-voting & Instapoll) of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The report of the Scrutinizer on the voting results (E-voting & Instapoll) pursuant to provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For **Centum Electronics Limited**

INDU H S
Digitally signed by INDU H S
Date: 2025.08.06 15:37:27 +05'30'

Indu H S
Company Secretary & Compliance Officer
ICSI Membership No. F12285
Encl: as above

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** www.centumelectronics.com
E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

	CENTUM ELECTRONICS LIMITED
Date of the AGM/EGM	05-08-2025
Total number of shareholders on record date	20985
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,527	3	99.9967	0.0032	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,942	3	99.9980	0.0020	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,525	3	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,521	9	99.9903	0.0096	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,936	9	99.9941	0.0059	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,519	9	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,527	3	99.9967	0.0032	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,942	3	99.9980	0.0020	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,525	3	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement of Director by Rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,527	3	99.9967	0.0032	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,942	3	99.9980	0.0020	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,525	3	100.0000	0.0000	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,527	3	99.9967	0.0032	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,942	3	99.9980	0.0020	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,525	3	100.0000	0.0000	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,576,478	7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,576,478	100.0000	7,576,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,584,665	2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,196,105	84.9667	2,196,105	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,546,009	93,530	2.0574	93,527	3	99.9967	0.0032	0	0
	Poll		59,415	1.3070	59,415	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,945	3.3644	152,942	3	99.9980	0.0020	0	0
	Total	14,707,152	9,925,528	67.4878	9,925,525	3	100.0000	0.0000	0	0

S.P. NAGARAJAN M.Com., A.C.S., L.L.B.
Company Secretary in Wholetime Practice

S-818, Eighth Floor,
South Block - Manipal Centre,
47, Dickenson Road,
Bangalore - 560 042
Telefax: 080- 41136320, 41141544
Mobile: 98453 84585
Email: **cs@nagarajsp818.com**

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015]

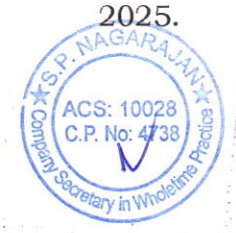
To,
The Chairman of the 32nd Annual General Meeting (AGM) of the Equity Shareholders of **Centum Electronics Limited** held on Tuesday, 5th August 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC")

Dear Sir,

I, S P Nagarajan, Company Secretary in Wholetime Practice, have been appointed as the Scrutinizer by the Board of Directors of **Centum Electronics Limited** ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the 32nd Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through:

i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;
ii) e-voting process during the AGM (voting during the 32nd AGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;

in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, and e-voting (voting during the 32nd AGM) as per the provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions set out in the Notice under Items numbered 1 to 6 of the Notice of the 32nd AGM of the members of the Company dated 22nd May 2025.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) with regard to voting through electronic means (by remote e-voting prior to the AGM and e-voting during the AGM) on the resolutions proposed in the Notice of the 32nd AGM of the Company is the responsibility of the management.

The e-voting facility for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Limited.

My responsibility as a Scrutinizer is to render Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained/invalid" votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the remote e- voting system and e-voting system during the AGM provided by KFin and the authorizations lodged with the Company, in tandem with the reconciliation of the records maintained by the Company / KFin Technologies Limited (KFin) (Registrar and Share Transfer Agent (RTA) of the Company).

DISPATCH OF NOTICE CONVENING THE MEETING THROUGH ELECTRONIC MODE:

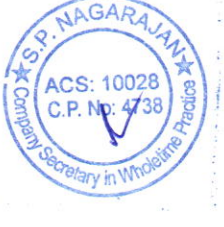
In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") dated 19th September 2024 read with circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 and SEBI Circular dated 12th May 2020 and 15th January 2021, Notice of the AGM dated 22nd May 2025 was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Letter containing the weblink of Annual Report and Notice of AGM were sent through post to the members whose e-mail addresses were not registered with the Company/ Depositories. The Notice of the AGM was also made available on the Company's website, websites of the Stock Exchanges and on the website of KFin.

CUT-OFF DATE:

The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Tuesday, 29th July 2025, were entitled to vote on the resolutions as set out in the Notice of the 32nd AGM of the Company. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, 29th July 2025.

REMOTE E-VOTING:

The remote e-voting facility for e-voting prior to the AGM was provided by KFin Technologies Limited (KFin).



The remote e-voting period was open for three days which commenced on Saturday, 2nd August 2025, at 9:00 A.M. (IST) and concluded on Monday,4th August 2025 at 5:00 P.M. (IST) on https://evoting.kfintech.com/.

E-VOTING AT THE 32nd AGM:

The facility for e-voting at the AGM was provided by KFin Technologies Limited (KFin).

Members present at the AGM held through VC facility and who had not cast their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM. The eligible members were allowed to vote within 15 minutes after conclusion of the deliberations at the AGM.

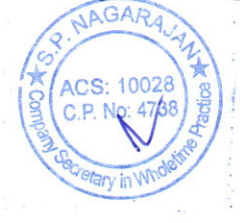
The Ministry of Corporate Affairs ("MCA") vide its circulars dated 19th September 2024 permitted convening the AGM due in the year 2025 through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 32nd AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM.

COUNTING PROCESS:

After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of KFin (https://evoting.kfintech.com/) in the presence of two witnesses present through virtual means, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.

I have issued separate Scrutinizer's Report dated 5th August 2025 on the results of remote e- voting and e-voting during the 32nd AGM on the resolutions contained in the Notice to the 32nd AGM of the members of the Company.

I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as detailed hereunder [Percentage (%) of votes has been rounded off to two decimals] :-



A. Ordinary Business:

Item 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon.

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,110	99.40	3	0	-
E-voting during the AGM	59,415	0.60	-	-	-
Total	**99,25,525**	**100.00**	**3**	**0**	**-**

The Resolution as mentioned in Item 1 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

Item 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,104	99.40	9	0	-
E-voting during the AGM	59,415	0.60	-	-	-
Total	**99,25,519**	**100.00**	**9**	**0**	**-**

The Resolution as mentioned in Item 2 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

S.P. NAGARAJAN ACS: 10028 C.P. No. 4738 Company Secretary in Wholetime Practice

Item 3: Ordinary Resolution

To declare a final Dividend of ₹ 6.00/- per equity share of ₹ 10/- each for the financial year ended 31st March 2025.

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,110	99.40	3	0	-
E-voting during the AGM	59,415	0.60		-	-
Total	**99,25,525**	**100.00**	**3**	**0**	-

The Resolution as mentioned in Item 3 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

Item 4: Ordinary Resolution

To appoint a Director in place of Ms. Tanya Mallavarapu (DIN: 01728446) who retires by rotation and being eligible, offers herself for the re-appointment.

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,110	99.40	3	0	-
E-voting during the AGM	59,415	0.60		-	-
Total	**99,25,525**	**100.00**	**3**	**0**	-

The Resolution as mentioned in Item 4 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

S.P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

B. Special Business:

Item 5: Ordinary Resolution

Appointment of Secretarial Auditors of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, Mr. K Rajshekar, Practicing Company Secretary, FCS 4078, CP No 2468, be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper, or expedient to give effect to this resolution."

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,110	99.40	3	0	-
E-voting during the AGM	59,415	0.60	-	-	-
Total	**99,25,525**	**100.00**	**3**	**0**	**-**

The Resolution as mentioned in Item 5 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

S.P. NAGARAJAN ACS: 10028 C.P. No. 4738 Company Secretary in Wholetime Practice

Item 6: Ordinary Resolution

Remuneration payable to the Cost Auditors

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. K.S. Kamalakara & Co., Cost Accountants (Firm Registration No. 000296), appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year 2025–26, be paid a remuneration of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand) per annum plus applicable taxes and out-of-pocket expenses that may be incurred during the course of audit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper, or expedient to give effect to this resolution."

Total Number of members voted	Total Number of votes cast
66	**99,25,528**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,66,110	99.40	3	0	-
E-voting during the AGM	59,415	0.60	-	-	-
Total	**99,25,525**	**100.00**	**3**	**0**	**-**

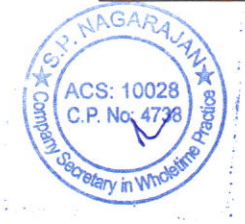
The Resolution as mentioned in Item 6 of the Notice of the 32nd AGM stands passed with requisite majority as an Ordinary Resolution.

S. P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting and e-voting during the 32nd AGM by the members of the Company shall remain in my safe custody until the Chairman or a director authorized in this regard considers, approves and signs the minutes of the said AGM and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking you,
Yours faithfully

Place: Bangalore	**Signature :** **Name of the Company Secretary: S.P. NAGARAJAN**
Date: 5th August 2025	**ACS Number : 10028** **CP Number : 4738** **UDIN : A010028G000937317**
Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400	



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