

June 27, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Voting Results of the 27th Annual General Meeting ('AGM') of Indegene Limited ('Company')

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') and with further reference to our letter no INDGN/SE/ 2025-26/27 dated 26 June 2025, please find enclosed following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 30, 2025 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. The Scrutinizer's Report dated June 27, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The above information is being made available on the website of the Company at <https://www.indegene.com/> and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance officer
Encl. A/a



Indegene Limited

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CIN: L73100KA1998PLC102040



Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:

Date of the AGM	June 26, 2025
Record date	June 19, 2025
Total number of shareholders on record date	1,53,716
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA 52

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 FINANCIAL STATEMENTS				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27739953	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27739953	0	100	0
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471829	353	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471829	353	99.9997	0.0003
Total		240068024	164212135	68.4023	164211782	353	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2131658
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27739953	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27739953	0	100	0
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471829	353	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471829	353	99.9997	0.0003
Total		240068024	164212135	68.4023	164211782	353	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. MARK FRANCIS DZIALGA (DIN: 00955485) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	41762183	27739953	66.4236	19736568	8003385	71.1485	28.8515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	19736568	8003385	71.1485	28.8515
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471458	724	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471458	724	99.9995	0.0005
Total		240068024	164212135	68.4023	156208026	8004109	95.1258	4.8742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DR. RAJESH BHASKARAN NAIR (DIN: 00219269) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27214661	525292	98.1064	1.8936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27214661	525292	98.1064	1.8936
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471497	685	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471497	685	99.9995	0.0005
Total		240068024	164212135	68.4023	163686158	525977	99.6797	0.3203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DELOITTE HASKINS and SELLS, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27674333	65620	99.7634	0.2366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27674333	65620	99.7634	0.2366
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471722	460	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471722	460	99.9997	0.0003
Total		240068024	164212135	68.4023	164146055	66080	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MADHWESH PRATHAP AND ASSOCIATES, AS SECRETARIAL AUDITORS 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27674333	65620	99.7634	0.2366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27674333	65620	99.7634	0.2366
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471749	433	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471749	433	99.9997	0.0003
Total		240068024	164212135	68.4023	164146082	66053	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONTINUATION OF DIRECTORSHIP OF DR. GEORGIA NIKOLAKOPOULOU PAPATHOMAS (DIN: 09734940), INDEPENDENT DIRECTOR IN TERMS OF REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27645476	94477	99.6594	0.3406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27645476	94477	99.6594	0.3406
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471425	757	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471425	757	99.9994	0.0006
Total		240068024	164212135	68.4023	164116901	95234	99.942	0.058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. GEORGIA NIKOLAKOPOULOU PAPATHOMAS (DIN: 09734940) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	41762183	27739953	66.4236	27645476	94477	99.6594	0.3406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41762183	27739953	66.4236	27645476	94477	99.6594	0.3406
Public- Non Institutions	E-Voting	198305841	136472182	68.819	136471425	757	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	198305841	136472182	68.819	136471425	757	99.9994	0.0006
Total		240068024	164212135	68.4023	164116901	95234	99.942	0.058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1904416
Public - Non Insitutions	0



MADHWESH K

Practicing Company Secretary

NO. 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP,
RAJA RAJESHWARI NAGAR, BANGALORE - 560098

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Twenty Seventh Annual General Meeting (AGM) of the
Equity Shareholders of “**Indegene Limited**” held on Thursday, June 26th, 2025,
at 4:30 PM IST through Video Conferencing (VC).

Sir,

I, Madhwesh K, Practicing Company Secretary, Bengaluru, was appointed as
Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule
20 of the Companies (Management and Administration) Rules, 2014 and
pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing 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) Rules, 2014 and
pursuant to Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the
requirement of the Companies Act, 2013, Rules and circulars issued by MCA and
SEBI relating to conducting of AGM through VC/OAVM and voting by electronic
means for the resolutions contained in the Notice of the Twenty Seventh Annual

General Meeting of the Equity Shareholders dated June 26th, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from Monday, 23rd June 2025 at 9:00 A.M., up to Wednesday, 25th June 2025 at 5.00 P.M. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OVAM did not cast their vote earlier through remote e-voting facility 30 minutes after conclusion of AGM, in accordance with below mentioned circulars.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of

Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024.

2. The voting rights were reckoned as on June 19th, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on June 26th, 2025, at 6:30 P.M. IST.
4. As per the information given by the Company / RTA the names of the shareholders 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 voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION 1

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2025 and the report of the board of directors (“the board”) and auditors thereon. Ordinary resolution

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
700	162080124	98.7017%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
5	353	0.0002%

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
11	2131658	1.2981%

b) RESOLUTION 2

TO DECLARE FINAL DIVIDEND. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
702	162307366	98.8401%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
5	353	0.0002%

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

c) **RESOLUTION 3**

TO APPOINT MR. MARK FRANCIS DZIALGA AS A DIRECTOR, LIABLE TO
RETIRE BY ROTATION. Ordinary resolution

(i) **Voted in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
644	154321548	93.9769%

(ii) **Voted against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
63	7986171	4.8633%

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

d) RESOLUTION 4

TO APPOINT DR. RAJESH BHASKARAN NAIR AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
683	161799680	98.5309%

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
27	508039	0.3094%

(iii) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

e) RESOLUTION 5

TO APPOINT DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY. Ordinary resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
697	162241639	98.8000%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
10	66080	0.0402%

(iii) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

f) RESOLUTION 6

TO APPOINT MADHWESH PRATHAP AND ASSOCIATES, AS SECRETARIAL AUDITORS OF THE COMPANY. Ordinary resolution.

(i) Voted in **favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
698	162241666	98.8000%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
9	66053	0.0402%

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

g) RESOLUTION 7

TO APPROVE CONTINUATION OF DIRECTORSHIP OF DR. GEORGIA NIKOLAKOPOULOU PAPATHOMAS (DIN: 09734940), INDEPENDENT DIRECTOR IN TERMS OF REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015. Special resolution.

(i) **Voted in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
693	162212485	98.7823%

(ii) **Voted against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
14	95234	0.0580%

(iv) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

RESOLUTION 8

TO RE-APPOINT DR. GEORGIA NIKOLAKOPOULOU PAPATHOMAS (DIN: 09734940) AS AN INDEPENDENT DIRECTOR. Special resolution.

(i) Voted in **favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
693	162212485	98.7823%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
14	95234	0.0580%

(v) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
9	1904416	1.1597%

6. The votes cast by 11 corporate shareholders for the first resolution, and by 9 corporate shareholders for the remaining resolutions, have been deemed invalid. This is due to the non-receipt of the requisite board resolution or proper authorization, as mandated in the instructions provided in the Notice of the Annual General Meeting and as required under the applicable provisions of the Companies Act, 2013.
7. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

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

Thanking You,

Yours faithfully,

Madhwesh K
Digitally signed by
Madhwesh K
Date: 2025.06.27
19:01:31 +05'30'

Practicing Company Secretary

Membership No. A21477

CP No.10897

Date: June 27th, 2025

Place: Bengaluru

UDIN: A021477G000673865

Peer Review Certificate No: 3222/2023