

Morganite Crucible (India) Limited Morgan Advanced Materials Molten Metal Systems B-11, M.I.D.C., Waluj Chh. Sambhaji Nagar (Aurangabad) - 431 136,

Maharashtra, (India)

August 21, 2025

To,
The Secretary
Listing Department

BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.

Scrip Code: 523160

Sub: Voting results of 40th Annual General Meeting of the Company held on August 21, 2025 Dear Sir/Madam

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed consolidated voting results and Scrutiniser's Report on the resolutions passed at the 40th Annual General Meeting of the Company held on August 21, 2025 for your information and record. The resolutions as stated in the Notice of the 40th Annual General Meeting were passed with requisite majority by the shareholders.

Kindly take on the record above compliances and acknowledge.

Thanking you,

FOR MORGANITE CRUCIBLE INDIA LIMITED

Pooja Jindal

ISO 9001: 2015

Company Secretary & Compliance officer Place: Chh. Sambhajinagar (Aurangabad)



		Mor	ganite C	Crucible (India) Limite	d		
			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the					
			_		25 along with	th the repor	ts of the Board of Dire	ctors and the
Resolution Required :Ordir	nary		Statutory A	uditors thereon				
Whether promoter/ promoted agenda/resolution?	oter group are into	erested in the						
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against
,	Voting	held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	4200000	4200000			0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0.0000	0	0	0.0000	0.0000	
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Duddie leekkukiese	Poll	72270	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	73278	0	0.0000	0	0	0.0000	0.0000
	Total	1	62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1226722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1326722	0	0.0000	0	0	0.0000	0.0000
	Total		1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	Crucible (India) Limite	d		
Resolution Required :Ordin	•			m the payment of Int per fully paid-up Equit				
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	/32/0	0	0.0000	0	0	0.0000	0.0000
	Total	1	62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1226722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1326722	0	0.0000	0	0	0.0000	0.0000
	Total]	1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	4264012 76.1431 4264012 0 100.0000 0.0000				

		Mor	ganite C	Crucible (India) Limite	d		
Resolution Required :Ordin		avanta d in the		point Mr. Aniruddha H d being eligible, offers	-	-		npany who retires by
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Fublic institutions	Postal Ballot] /32/8	0	0.0000	0	0	0.0000	0.0000
	Total		62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1326722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1326/22	0	0.0000	0	0	0.0000	0.0000
	Total		1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	Crucible (India) Limite	d		
Resolution Required :Ordin	nary			intment of M/s. Deloi Statutory Auditors of		•		s, (117366W/W-
Whether promoter/ promoter agenda/resolution?	oter group are into	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Fublic institutions	Postal Ballot	73278	0	0.0000	0	0	0.0000	0.0000
	Total		62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1226722	111	0.0084	111	0	100.0000	0.0000
רעטווכ ואטוו ווואנונענוטווא	Postal Ballot	1326722	0	0.0000	0	0	0.0000	0.0000
	Total	<u> </u>	1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	Crucible (India) Limite	d		
Resolution Required :Ordin	nary		1	ment of M/s. Prajot To Auditors of the Compa	_			etaries as a
Whether promoter/ promoter agenda/resolution?	oter group are into	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Fublic institutions	Postal Ballot	73278	0	0.0000	0	0	0.0000	0.0000
	Total		62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1326722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1326/22	0	0.0000	0	0	0.0000	0.0000
	Total		1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	crucible (India) Limite	d		
Resolution Required :Ordin	nary		6 - Appointr	ment of Ms. Poonam I	Bopshetti (D	IN: 1110967	5) as Director of the C	ompany
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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	E-Voting Poll		4200000 0	100.0000 0.0000	4200000 0	0	100.0000 0.0000	0.0000 0.0000
Group	Postal Ballot	4200000	0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000		0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		62078	84.7157	62078	0	100.0000	
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1326722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	crucible (India) Limite	d		
Resolution Required :Ordi	nary		7 - Appointr	ment of Ms. Poonam E	Bopshetti as	Manager of	the Company	
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot] /32/6	0	0.0000	0	0	0.0000	0.0000
	Total		62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1823	0	100.0000	0.0000
Public Non Institutions	Poll	1326722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1320/22	0	0.0000	0	0	0.0000	0.0000
	Total	<u> </u>	1934	0.1458	1934	0	100.0000	0.0000
Total		5600000	4264012	76.1431	4264012	0	100.0000	0.0000

		Mor	ganite C	Crucible (India) Limite	d		
Resolution Required :Speci		8 - Appointr Company.	ment of Mr. Chandras	hekhar Chita	le (DIN: 009	81668), as an Indeper	ndent Director of the	
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting		4200000	100.0000	4200000	0	100.0000	0.0000
Promoter and Promoter	Poll	4200000	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	4200000	0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
	E-Voting		62078	84.7157	62078	0	100.0000	0.0000
Public Institutions	Poll	73278	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	/32/6	0	0.0000	0	0	0.0000	0.0000
	Total		62078	84.7157	62078	0	100.0000	0.0000
	E-Voting		1823	0.1374	1723	100	94.5145	5.4855
Public Non Institutions	Poll	1226722	111	0.0084	111	0	100.0000	0.0000
	Postal Ballot	1326722	0	0.0000	0	0	0.0000	0.0000
	Total]	1934	0.1458	1834	100	94.8294	5.1706
Total		5600000	4264012	76.1431	4263912	100	99.9977	0.0023

REPORT OF SCRUTINIZER

To, The Chairman, Morganite Crucible (India) Limited B-11 MIDC INDUSTRIAL AREA, WALUJ, AURANGABAD, Maharashtra, India, 431136

Subject: Scrutinizer Report of Fortieth (40th) Annual General Meeting of the Members of Morganite Crucible (India) Limited (CIN:L26920MH1986PLC038607) held through video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 21st August 2025 at 11.00 a.m.

Dear Sir,

- I, Prajot Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Members of Morganite Crucible (India) Limited (CIN:L26920MH1986PLC038607) held on Thursday, 21st August 2025 at 11.00 a.m., submit our report as under:
- 1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Monday, 18^{th} August, 2025 at 09.00 a.m. and ended on Wednesday, 20^{th} August, 2025 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after conclusion of the Annual General Meeting.
- 2. After the scheduled time, the votes cast under e-voting facility were unblocked.
- 3. Result of voting through e-voting is as under:

RESOLUTION 1 - TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON:

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

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
	Members voting	Members	cast (%)
		Members	/
(1)	(2)	(3)	(4)
Through e-voting	12	4263901	99.9974
Through InstaVote	3	111	00.0026
Total	15	4264012	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
	Trembers voting	Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 2 - TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND OF RS. 19/- ON PER FULLY PAID-UP EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025:

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

Total	15	4264012	100.0000
Through InstaVote	3	111	00.0026
Through e-voting	12	4263901	99.9974
(1)	(2)	(3)	(4)
Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
Mada of Vations	Numer bear of	Nivesbau of vetos	Dawaanta aa af tatal

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	•	-

(iii) Votes invalid:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	=	-
Total	-	-	-

<u>RESOLUTION 3</u> - TO RE-APPOINT MR. ANIRUDDHA KARVE (DIN: 07180005) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	12	4263901	99.9974
Through InstaVote	3	111	00.0026
Total	15	4264012	100.0000

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	=	-	-
Through InstaVote	1	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	1	-	-
Total	-	-	-

RESOLUTION 4 - RE-APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, (117366W/W-100018) AS STATUTORY AUDITORS OF THE COMPANY, FOR A SECOND TERM:

(i) Voted in favor of the resolution:

Total	15	4264012	100.0000
Through InstaVote	3	111	00.0026
Through e-voting	12	4263901	99.9974
(1)	(2)	(3)	(4)
		Members	cast (%)
riode of voting	Members voting	cast by the	number of valid votes
Mode of Voting	Number of	Number of votes	Percentage of total

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	1	-	-
Through InstaVote	-	-	-
Total	•	-	-

(iii) Votes invalid:

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	•	-	-

SPECIAL BUSINESS

<u>RESOLUTION 5</u> - APPOINTMENT OF M/S. PRAJOT TUNGARE & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS A SECRETARIAL AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:

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

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	12	4263901	99.9974
Through InstaVote	3	111	00.0026
Total	15	4264012	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	1	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	ı	-	-
Total	-	-	-

RESOLUTION 6 - APPOINTMENT OF MS. POONAM BOPSHETTI (DIN: 11109675) AS DIRECTOR OF THE COMPANY:

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

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
	-	Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	12	4263901	99.9974
Through InstaVote	3	111	00.0026
Total	15	4264012	100.0000

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	_	-	-

(iii) Votes invalid:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

<u>RESOLUTION 7</u> - APPOINTMENT OF MS. POONAM BOPSHETTI AS MANAGER OF THE COMPANY:

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	12	4263901	99.9974
Through InstaVote	3	111	00.0026
Total	15	4264012	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 8 - APPOINTMENT OF MR. CHANDRASHEKHAR CHITALE (DIN: 00981668), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid votes
		Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	11	4263801	99.9951
Through InstaVote	3	111	00.0026
Total	14	4263912	99.9977

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the	Percentage of total number of valid votes
	Tiembers voting	Members	cast (%)
(1)	(2)	(3)	(4)
Through e-voting	1	100	0.0023
Through InstaVote	-	-	-
Total	1	100	0.0023

(iii) Votes invalid:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	=	-	-
Through InstaVote	-	-	-
Total	-	-	-

Thanking you.

Yours faithfully, For Prajot Tungare & Associates Company Secretaries

(Firm Registration No. P2001MH010200)

(PR No.: 993/2020)

PRAJOT PRAKASH Digitally signed by PRAJOT PRAKASH TUNGARE
TUNGARE Date: 2025.08.21 17:48:25 +05'30'

CS Prajot Tungare Scrutinizer

Membership No: F5484

CP No: 4449

UDIN: F005484G001051408

Date: 21/08/2025 Place: Pune