**IMIL/33AGM/VR/0825**

August 09, 2025

**By online submission**

**Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
**Mumbai 400 001**
Email [Corp.compliance@bseindia.com]
Stock Code: 517380

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
**Mumbai 400 051**
Email[cmlist@nse.co.in]
Stock Code: IGARASHI

**Attn: Compliance Dept**

Dear Sir,

**Subject: Submission of Voting Results of the 33rd Annual General Meeting-reg**
**Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results of the 33rd Annual General Meeting ("AGM") of the Company which was held on Friday, August 08, 2025 started at 10:00 A.M and concluded at 11:25 A.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 in **Annexure – 1** along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

Please note that all the Nine (9) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

Copy of this letter shall also be hosted on the website of the Company viz. www.igarashimotors.com

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For **Igarashi Motors India Limited**
Digitally signed by DINAKARA BABU PARUCHURI
Date: 2025.08.09 17:16:25 +05'30'
**P. Dinakara Babu**
**Company Secretary & Compliance Officer**

Encl: 1) Voting Results as per format
2) Scrutinizer's Report

| General information about company | |
|---|---|
| Scrip code | 517380 |
| NSE Symbol | IGARASHI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE188B01013 |
| Name of the company | IGARASHI MOTORS INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-08-2025 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 11:25 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Prabhakar Chandrasekaran |
| Firms Name | BP & Associates |
| Qualification | CS |
| Membership Number | F11722 |
| Date of Board Meeting in which appointed | 22-05-2025 |
| Date of Issuance of Report to the company | 09-08-2025 |

| Voting results | |
|---|---|
| Record date | 31-07-2025 |
| Total number of shareholders on record date | 25908 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 78 |
| No. of resolution passed in the meeting | 9 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors’ and Auditor’s Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">23606288</td><td>23606288</td><td>100</td><td>23606288</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23606288</td><td>23606288</td><td>100</td><td>23606288</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">930942</td><td>234663</td><td>25.207</td><td>234647</td><td>16</td><td>99.9932</td><td>0.0068</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6937818</td><td>686218</td><td>9.891</td><td>685996</td><td>222</td><td>99.9676</td><td>0.0324</td></tr>
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<tr><td colspan="2">Total</td><td>31475048</td><td>24527169</td><td>77.9258</td><td>24526931</td><td>238</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for payment of final Dividend of Rs. 2.50/- per Equity Share | | | | |
| 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685996 | 222 | 99.9676 | 0.0324 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685996 | 222 | 99.9676 | 0.0324 |
| Total | | 31475048 | 24527169 | 77.9258 | 24526931 | 238 | 99.999 | 0.001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Hemant M Nerurkar, [DIN 00265887], who retires by rotation and being eligible, seeks re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685886 | 332 | 99.9516 | 0.0484 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685886 | 332 | 99.9516 | 0.0484 |
| Total | | 31475048 | 24527169 | 77.9258 | 24526821 | 348 | 99.9986 | 0.0014 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval for Material Related Party Transactions with Igarashi Electric Works Limited, Japan – operational transaction | | | | |
| 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 | 23606288 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685896 | 322 | 99.9531 | 0.0469 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685896 | 322 | 99.9531 | 0.0469 |
| Total | | 31475048 | 920881 | 2.9257 | 920543 | 338 | 99.9633 | 0.0367 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve payment of remuneration to Mr. R Chandrasekaran, Managing Director for a period of two years from October 01, 2025 to September 30,2027. | | | | |
| 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 930942 | 234663 | 25.207 | 216043 | 18620 | 92.0652 | 7.9348 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 216043 | 18620 | 92.0652 | 7.9348 |
| Public- Non Institutions | E-Voting | 6937818 | 686318 | 9.8924 | 685946 | 372 | 99.9458 | 0.0542 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686318 | 9.8924 | 685946 | 372 | 99.9458 | 0.0542 |
| Total | | 31475048 | 24527269 | 77.9261 | 24508277 | 18992 | 99.9226 | 0.0774 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. L Ramkumar [DIN: 00090089] 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 234647 | 16 | 99.9932 | 0.0068 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685886 | 332 | 99.9516 | 0.0484 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685886 | 332 | 99.9516 | 0.0484 |
| Total | | 31475048 | 24527169 | 77.9258 | 24526821 | 348 | 99.9986 | 0.0014 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30 | | | | | |
| 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 930942 | 234663 | 25.207 | 234663 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 930942 | 234663 | 25.207 | 234663 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685994 | 224 | 99.9674 | 0.0326 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685994 | 224 | 99.9674 | 0.0326 |
| Total | | 31475048 | 24527169 | 77.9258 | 24526945 | 224 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the payment of remuneration to Non-Executive directors | | | | |
| 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 234663 | 234663 | 100 | 18647 | 216016 | 7.9463 | 92.0537 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 234663 | 234663 | 100 | 18647 | 216016 | 7.9463 | 92.0537 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685825 | 393 | 99.9427 | 0.0573 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685825 | 393 | 99.9427 | 0.0573 |
| Total | | 30778769 | 24527169 | 79.6886 | 24310760 | 216409 | 99.1177 | 0.8823 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Ratification of remuneration payable to M/s. B Y & Associates, Cost Auditors of the Company for the Financial Year 2025-26 | | | | | |
| 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 | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 23606288 | 23606288 | 100 | 23606288 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 234663 | 234663 | 100 | 234663 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 234663 | 234663 | 100 | 234663 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6937818 | 686218 | 9.891 | 685944 | 274 | 99.9601 | 0.0399 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6937818 | 686218 | 9.891 | 685944 | 274 | 99.9601 | 0.0399 |
| Total | | 30778769 | 24527169 | 79.6886 | 24526895 | 274 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

**Consolidated Scrutinizer's Report - Igarashi Motors India Limited**
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman of 33rd Annual General Meeting of the Equity Shareholders of Igarashi Motors India Limited held on Friday, the 08th August, 2025 at 10.00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Igarashi Motors India Limited ("the Company") at its meeting held on 22nd May, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of "Igarashi Motors India Limited" held on Friday, the 08th day of August, 2025 at 10.00 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3. The e-Voting period remained open from 9.00 AM on Tuesday, the 05th August, 2025 up to 5.00 PM on Thursday, the 07th August, 2025. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 31st July, 2025 have cast their vote electronically were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the 33rd Annual General Meeting of "IGARASHI MOTORS INDIA LIMITED" (Item Number 1 to 9 of the Notice of the 33rd AGM of IGARASHI MOTORS INDIA LIMITED).

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL 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. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depositary Services (India) Limited.

6. The result of the E- voting is as under:

**Item No – 1**

**Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors' and Auditor's Report thereon.**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 2,45,26,920 | 100.00% | 238 | 0.00% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,26,931** | **100.00%** | **238** | **0.00%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 2**

**Ordinary Resolution - Approval for payment of final Dividend of Rs.2.50/- per Equity Share**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 2,45,26,920 | 100.00% | 238 | 0.00% | | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | | 11 | 0.00% |
| **Total** | **2,45,26,931** | **100.00%** | **238** | **0.00%** | **-** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 3**

**Ordinary Resolution - Appointment of Mr. Hemant M Nerurkar, [DIN 00265887], who retires by rotation and being eligible, seeks re-appointment.**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 2,45,26,810 | 100.00% | 348 | 0.00% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,26,821** | **100.00%** | **348** | **0.00%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 4**

**Ordinary Resolution - Approval for Material Related Party Transactions with Igarashi Electric Works Limited, Japan –Operational Transaction**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 9,20,532 | 99.96% | 338 | 0.04% | 2,36,06,388 | 9,20,870 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **9,20,543** | **99.96%** | **338** | **0.04%** | **2,36,06,388** | **9,20,881** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 5**

**Special Resolution - To approve payment of remuneration to Mr. R Chandrasekaran, Managing Director for a period of two years from October 01, 2025 to September 30,2027.**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 2,45,08,266 | 99.92% | 18,992 | 0.08% | - | 2,45,27,258 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,08,277** | **99.92%** | **18,992** | **0.08%** | **-** | **2,45,27,269** | **100.00%** |

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

**Item No – 6**

**Special Resolution - Re-appointment of Mr. L Ramkumar [DIN: 00090089] as an Independent Director.**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 2,45,26,810 | 100.00% | 348 | 0.00% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,26,821** | **100.00%** | **348** | **0.00%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

**Item No – 7**

**Ordinary Resolution - Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | **Nos.** | **%** | **Nos.** | **%** | **Nos.** | **Nos.** | **%** |
| Remote E-Voting | 2,45,26,934 | 100.00% | 224 | 0.00% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,26,945** | **100.00%** | **224** | **0.00%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 8**

**Special Resolution - To approve the payment of remuneration to Non-Executive directors**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | **Nos.** | **%** | **Nos.** | **%** | **Nos.** | **Nos.** | **%** |
| Remote E-Voting | 2,43,10,749 | 99.12% | 2,16,409 | 0.88% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | - | 0.00% | - | 11 | 0.00% |
| **Total** | **2,43,10,760** | **99.12%** | **2,16,409** | **0.88%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

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Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

**Item No – 9**

**Ordinary Resolution - Ratification of remuneration payable to M/s. B Y & Associates, Cost Auditors of the Company for the Financial Year 2025-26.**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | ~~Invalid~~/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | **Nos.** | **%** | **Nos.** | **%** | **Nos.** | **Nos.** | **%** |
| Remote E-Voting | 2,45,26,884 | 100.00% | 274 | 0.00% | 100 | 2,45,27,158 | 100.00% |
| E-Voting | 11 | 0.00% | | 0.00% | - | 11 | 0.00% |
| **Total** | **2,45,26,895** | **100.00%** | **274** | **0.00%** | **100** | **2,45,27,169** | **100.00%** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,**
**Yours faithfully,**

**BP &Associates**
**Company Secretaries**
**Peer Review No: 7014/2025**

PRABHAKAR CHANDRASEKARAN
Digitally signed by PRABHAKAR CHANDRASEKARAN
Date: 2025.08.09 16:50:45 +05'30'

**Prabhakar Chandrasekaran**
**Partner**
**C.P.No.:11033|M.No.: F11722**
**UDIN: F011722G000970438**

**Place: Chennai**
**Date: 09th August, 2025**

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