

Date: September 30, 2025

To,

BSE Limited,

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Sub: Scrutinizer's Report and Voting results of 1st Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 1st Annual General Meeting ("AGM") of the Members of the Company held today, i.e. Tuesday, September 30, 2025, at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means and the business mentioned in the Notice dated July 31, 2025 was transacted at the Meeting.

In this regard, please find the enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the Notice dated July 31, 2025 are passed with requisite majority.
2. Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha

Company Secretary & Compliance Officer

Membership No. ACS 29253

Encl: a/a

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	September 30, 2025
Cut-off date	September 23, 2025
Total number of shareholders on cut-off date	1,10,305
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	4
b) Public	122
No. of resolution passed in the meeting	6

Resolution No. 1

Resolution Required: (Ordinary)			To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public-Institutions	E-Voting	2,22,45,827	1,36,80,107	61.4952	1,36,80,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,80,107	61.4952	1,36,80,107	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,99,55,072	1,92,824	0.4826	1,92,401	423	99.7806	0.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,92,824	0.4826	1,92,401	423	99.7806	0.2194
Total		14,89,49,413	10,06,21,445	67.5541	10,06,21,022	423	99.9996	0.0004

Whether resolution is passed or not? (yes/No): Yes

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka
Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: L81100KA2024PLC184648

Resolution No. 2

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the period ended March 31, 2025.					
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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public-Institutions	E-Voting	2,22,45,827	1,36,80,107	61.4952	1,36,80,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,22,45,827	1,36,80,107	61.4952	1,36,80,107	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,99,55,072	1,92,519	0.4818	1,92,401	118	99.9387	0.0613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,55,072	1,92,519	0.4818	1,92,401	118	99.9387	0.0613
Total		14,89,49,413	10,06,21,140	67.5539	10,06,21,022	118	99.9999	0.0001

Whether resolution is passed or not? (yes/No): Yes

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Resolution No. 3

Resolution Required : (Ordinary)			To appoint Mr. Ajit Isaac (DIN: 00087168) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public- Institutions	E-Voting	2,22,45,827	1,37,12,657	61.6415	1,36,54,266	58,391	99.5742	0.4258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,22,45,827	1,37,12,657	61.6415	1,36,54,266	58,391	99.5742	0.4258
Public- Non Institutions	E-Voting	3,99,55,072	1,92,519	0.4818	1,92,326	193	99.8998	0.1002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,55,072	1,92,519	0.4818	1,92,326	193	99.8998	0.1002
Total		14,89,49,413	10,06,53,690	67.5758	10,05,95,106	58,584	99.9418	0.0582

Whether resolution is passed or not? (yes/No): Yes

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Resolution No. 4

Resolution Required : (Ordinary)			To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S) as Statutory 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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public- Institutions	E-Voting	2,22,45,827	1,37,12,657	61.6415	1,37,12,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,22,45,827	1,37,12,657	61.6415	1,37,12,657	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,99,55,072	1,92,519	0.4818	1,92,351	168	99.9127	0.0873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,55,072	1,92,519	0.4818	1,92,351	168	99.9127	0.0873
Total		14,89,49,413	10,06,53,690	67.5758	10,06,53,522	168	99.9998	0.0002

Whether resolution is passed or not? (yes/No): Yes

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Resolution No. 5

Resolution Required : (Ordinary)			To appoint M/s. V. Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800) as Secretarial Auditor 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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public-Institutions	E-Voting	2,22,45,827	1,36,70,385	61.4515	1,26,47,082	10,23,303	92.5145	7.4855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,22,45,827	1,36,70,385	61.4515	1,26,47,082	10,23,303	92.5145	7.4855
Public- Non Institutions	E-Voting	3,99,55,072	1,92,519	0.4818	1,92,401	118	99.9387	0.0613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,55,072	1,92,519	0.4818	1,92,401	118	99.9387	0.0613
Total		14,89,49,413	10,06,11,418	67.5474	9,95,87,997	10,23,421	98.9828	1.0172

Whether resolution is passed or not? (yes/No): Yes

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Resolution No. 6

Resolution Required : (Special)			To approve payment of commission to Independent Directors 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
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public- Institutions	E-Voting	2,22,45,827	1,37,12,657	61.6415	13712657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,22,45,827	1,37,12,657	13712657	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,99,55,072	1,92,824	0.4826	1,92,310	514	99.7334	0.2666
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,99,55,072	1,92,824	1,92,310	514	99.7334	0.2666
Total		14,89,49,413	10,06,53,995	67.5760	10,06,53,481	514	99.9995	0.0005

Whether resolution is passed or not? (yes/No): Yes

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Form No. MGT-13

REPORT OF SCRUTINIZER

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the First Annual General Meeting ("AGM") of the Shareholders of
"BLUSPRING ENTERPRISES LIMITED" ("the Company") held on Tuesday, September
30, 2025, at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual
Means ("OAVM").

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries,
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, in compliance with the General
circulars issued by the Securities Exchange Board of India ('SEBI') for the purpose
of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system ("Instapoll")
at the AGM.

Both the above-mentioned voting is done under the provisions of the 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.



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 First Annual General Meeting of the Shareholders dated July 31, 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" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), 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 ("Instapoll").

I submit our report as under:

1. The remote E-Voting period remained open from 09:00 a.m. (IST) Saturday, September 27, 2025, and ended at 05:00 p.m. (IST) on Monday, September 29, 2025.
2. 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 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as



“Circulars”). Additionally, the Company had also shared physical letters to shareholders whose e-mail IDs were not registered with the Company, RTA or the Depository Participants providing the web-link and the path of Company’s website along with the QR code for accessing the Notice of the AGM and the Annual Report for the period ended March 31, 2025 in compliance with SEBI listing regulations.

3. The voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 30, 2025 at 11.03 a.m. (IST)
5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by CDSL.
6. 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 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.
7. Based on the data provided by CDSL e-voting system i.e., remote e-voting and e-voting at the AGM the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION No.1:**

To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	159	0	159
Number of votes cast by them	10,06,21,022	0	10,06,21,022
% of Total Number of valid votes cast	100	0	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	7	0	7
Number of votes cast by them	423	0	423
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil



b) **RESOLUTION No. 2:**

To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the period ended March 31, 2025 - Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	159	0	159
Number of votes cast by them	10,06,21,022	0	10,06,21,022
% of Total Number of valid votes cast	100	0	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	6	0	6
Number of votes cast by them	118	0	118
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil



c) **RESOLUTION No.3:**

To appoint Mr. Ajit Isaac (DIN: 00087168) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	154	0	154
Number of votes cast by them	10,05,95,106	0	10,05,95,106
% of total number of valid votes cast	99.94	0	99.94

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	12	0	12
Number of votes cast by them	58,584	0	58,584
% of total number of valid votes cast	0.06	0	0.06

(iii) Invalid Votes - Nil



d) **RESOLUTION No.4:**

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S) as Statutory Auditors of the Company - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	159	0	159
Number of votes cast by them	10,06,53,522	0	10,06,53,522
% of total number of valid votes cast	100	0	100

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	7	0	7
Number of votes cast by them	168	0	168
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil



e) **RESOLUTION No. 5:**

To appoint M/s. V. Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800) as Secretarial Auditor of the Company -
Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	157	0	157
Number of votes cast by them	9,95,87,997	0	9,95,87,997
% of Total Number of valid votes cast	98.98	0	98.98

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	8	0	8
Number of votes cast by them	10,23,421	0	10,23,421
% of Total Number of valid votes cast	1.02	0	1.02

(iii) Invalid Votes - Nil



f) **RESOLUTION No. 6:**

To approve payment of commission to Independent Directors of the Company
- **Special Resolution**

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	157	0	157
Number of votes cast by them	10,06,53,481	0	10,06,53,481
% of Total Number of valid votes cast	100	0	100

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	10	0	10
Number of votes cast by them	514	0	514
% of Total Number of valid votes cast	0	0	0

(iii) **Invalid Votes - Nil**



8. 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.
9. 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

For V Sreedharan & Associates



(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835

Date: September 30, 2025

Place: Bengaluru

UDIN: F007260G001399893

Peer Review Certificate no.: 5543/ 2024

