Date: 5th August, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Scrutinizer's Report & Voting Results –41st Annual General Meeting held on 3rd August 2026:

Dear Sir/ Madam,

The 41st Annual General Meeting of the Company was held on Monday, August 3, 2026 at 11:00 A.M (IST) through Video Conferencing (VC) to transact the businesses as stated in the AGM Notice dated July 03, 2026.

In this regard, please find enclosed the following:

i) Scrutinizer's Report dated August 4, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
ii) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

The Voting Results along with the Scrutinizer's Report dated August 4, 2026 is also available on the Company's website at www.dhanuka.com.

Thanking You,

For Dhanuka Agritech Limited

JITIN SADANA
Digitally signed by JITIN SADANA
Date: 2026.08.05 11:37:09 +05'30'

Jitin Sadana
Company Secretary and Compliance Officer
FCS- 7612

Encl: a/a

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Annual General Meeting of the Members of
Dhanuka Agritech Limited
CIN: L24219HR1985PLC122802
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and the Electronic Voting at the 41st Annual General Meeting of Dhanuka Agritech Limited Held on Monday, August 03, 2026 at 11:00 A.M. (IST) Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the General Circulars Issued by the Ministry of Corporate Affairs from Time to Time, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ashok, having ICSI M. No. ACS-55136 and COP No. 20599, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as the Scrutinizer by the Board of Directors of Dhanuka Agritech Limited **("the Company")** vide resolution dated May 19, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the the remote e-voting and e-voting process during the 41st Annual General Meeting **("AGM")** pursuant to Section 108 of the Companies Act, 2013 **(the "Act")** and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) **("the Rules")** and in accordance with terms of circulars issued by Ministry of Corporate Affairs **("MCA")** as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India **("SEBI")** and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions proposed at the AGM of the Company held on Monday, August 03, 2026 at 11:00 A.M. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**, and to submit my report on remote e-voting and e-voting during the 41st AGM of the Company.

1. **Management's Responsibility**

The Management of the Company is responsible for ensuring compliance with the requirements of: (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India; (iv) the General Circulars issued by the MCA and the Circulars issued by the SEBI; and (v) all other applicable laws and regulations, if any, relating to e-voting (including remote e-voting and e-voting

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

through the electronic voting system during the AGM on the resolutions set out in the Notice convening the AGM of the Company.

2. **Scrutinizer's Responsibility**

My responsibility as the Scrutinizer of the e-voting process was restricted to ensuring that the e-voting process was conducted in a fair and transparent manner and to submitting a Consolidated Scrutinizer's Report on the voting in respect of the resolutions to the Chairman of the Company or, in his absence, to any other Director, Key Managerial Personnel, or any person authorized by the Chairman.

3. **Dispatch of Notice convening the AGM**

As confirmed by the Company, the Notice of the AGM, along with the Annual Report for the financial year 2025–26, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company, M/s. Abhipra Capital Limited (Registrar and Share Transfer Agent), or the Central Depository Services (India) Limited **("CDSL")** / National Securities Depository Limited **("NSDL")** (collectively, the **"Depositories"**). The Notice and the Annual Report were also uploaded on the website of the Company.

4. **Newspaper Advertisements**

The Company published a newspaper advertisement on July 4, 2026, confirming the completion of the dispatch of the Notice of the AGM, along with the Annual Report for the financial year 2025–26, to the eligible Members. The advertisement was published in *Financial Express* (English) and *Jansatta* (Hindi) (all editions), in complianc e with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. **Cut-off date**

The Members holding shares as on the **cut-off date**, i.e., Monday, July 27, 2026, were entitled to cast their votes electronically on the resolutions set out in the Notice convening the AGM of the Company.

6. **Remote e-voting process**

6.1. **Agency**

The e-voting facility, comprising both remote e-voting prior to the AGM and electronic voting during the AGM, was provided by NSDL.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

6.2. **Remote e-Voting period**

The remote e-voting facility remained open from **9:00 A.M. (IST) on Friday, July 31, 2026,** and concluded at **5:00 P.M. (IST) on Sunday, August 2, 2026**. During this period, the Members were entitled to cast their votes electronically, conveying their assent or dissent to the resolutions set out in the Notice, through the remote e-voting platform provided by NSDL.

7. **Voting at the AGM**

7.1. The facility for electronic voting during the AGM was provided by NSDL to those Members who attended the AGM and had not cast their votes through the remote e-voting facility.

7.2.. After the commencement of voting, the Members who attended the AGM through Video Conferencing ("VC") and had not cast their votes through the remote e-voting facility were allowed to vote electronically during the AGM through the e-voting facility provided by NSDL.

8. **Counting Process**

8.1. After the closure of voting by electronic means at the AGM, the votes cast through the electronic voting system during the AGM and through remote e-voting prior to the AGM were unblocked on the e-voting website of NSDL (https://www.evoting.nsdl.com) on Monday, August 3, 2026, at around **12:32 P.M. (IST)**, in the presence of two witnesses, namely, Mr. Ujjwal Kumar and Mr. Vedesh, who are not in the employment of the Company. Thereafter, the final electronic voting report was generated, and the data was diligently scrutinized by me.

Ujjwal Kumar	Vedesh
Ujjwal Kumar	Mr. Vedesh

9. **Results**

I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM, upon scrutiny of the remote e-voting and the electronic voting at the AGM and votes cast therein, based on the data downloaded from the electronic voting system of NSDL.

The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM are, as under:

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	3,89,98,303	8	977	161	3,89,99,280	99.9998
Dissent	3	96	0	0	3	96	0.0002
Total	**156**	**3,89,98,399**	**8**	**977**	**164**	**3,89,99,376**	**100**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.

Resolution No. 2 - Ordinary Resolution

To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	3,90,01,740	8	977	163	3,90,02,717	99.9999
Dissent	2	17	0	0	2	17	0.0001
Total	**157**	**3,90,01,757**	**8**	**977**	**165**	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been **passed with requisite majority**.

Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085
Contact us on +91 49058932, 45040789 e-mail : info@vapn.in www.vapn.in

VAPN & ASSOCIATES ★ Company Secretaries ★ FRN P2015DE045500

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Harsh Dhanuka (DIN:00199516), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	149	3,89,57,221	8	977	157	3,89,58,198	99.8858
Dissent	8	44,536	0	0	8	44,536	0.1142
Total	**157**	**3,90,01,757**	**8**	**977**	165	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM has been **passed with requisite majority**.

Resolution No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Ashish Saraf (DIN:07767324), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	153	3,90,01,656	8	977	161	3,90,02,633	99.9997
Dissent	4	101	0	0	4	101	0.0003
Total	**157**	**3,90,01,757**	**8**	**977**	**165**	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM has been **passed with requisite majority**.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

SPECIAL BUSINESS:

Resolution No. 5 - Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	154	3,90,01,661	8	977	162	3,90,02,638	99.9998
Dissent	3	96	0	0	3	96	0.0002
Total	**157**	**3,90,01,757**	**8**	**977**	**165**	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM has been **passed with requisite majority.**

Resolution No. 6 – Special Resolution

Approval of "Dhanuka Employee Stock Option Plan 2026" ("ESOP 2026" / "Plan") and grant of Employee Stock Options to the eligible employees of the Company.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	118	3,16,33,012	8	977	126	3,16,33,989	81.1071
Dissent	39	73,68,745	0	0	39	73,68,745	18.8929
Total	**157**	**3,90,01,757**	**8**	**977**	**165**	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the **Notice** of the AGM has been **passed with requisite majority**.

VAPN & ASSOCIATES Company Secretaries FRN P2015DE045500

Resolution No.7 - Special Resolution

Approval of "Dhanuka Stock Appreciation Rights Plan, 2026" ("SAR 2026" / "Plan") and grant of Stock Appreciation Rights, to the eligible employees of the Company.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	142	3,85,57,452	8	977	150	3,85,58,429	98.8608
Dissent	15	4,44,305	0	0	15	4,44,305	1.1392
Total	**157**	**3,90,01,757**	**8**	**977**	**165**	**3,90,02,734**	**100**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM has been **passed with requisite majority.**

Notes:

(i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
(ii) The figures in percentage have been rounded off to 4 decimal points.
(iii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No. 7429/2025

04/08/2026

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Ashok
Partner
ACS No: 55136 |COP No: 20599
ICSI UDIN: A055136H001017768

Date: August 04, 2026
Place: New Delhi

Countersigned by:
For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
Dhanuka Agritech Limited
Membership No.: F-7612
(Under the authority of Chairman)

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

VOTING RESULTS	
Record date	27-07-2026
Total number of shareholders on record date	42503
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	4
b) Public	91
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31 2026 together with the Reports of the Board of Directors and Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	31121902	0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting		7900936	86.49811604	7900936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9134229	0	0	0	0	0	0
	Total	**9134229**	**7900936**	**86.49811604**	**7900936**	**0**	**100**	**0**
Public Non-Institutions	E-voting		5137	0.118851703	5041	96	98.13120498	1.868795017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4322193	0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**5041**	**96**	**98.13120498**	**1.868795017**
Total		**44578324**	**38999376**	**87.48506561**	**38999280**	**96**	**99.99975384**	**0.000246158**

Resolution Details(2)									
Resolution Required					To declare the Final Dividend on Equity Shares for the Financial Year ended March 31 2026				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	31121902	31093303	99.90810652	31093303	0	100	0
Public Institutions	E-voting	9134229	7904294	86.53487886	7904294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9134229	7904294	86.53487886	7904294	0	100	0
Public Non-Institutions	E-voting	4322193	5137	0.118851703	5120	17	99.66906755	0.33093245
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4322193	5137	0.118851703	5120	17	99.66906755	0.33093245
Total		44578324	39002734	87.49259842	39002717	17	99.99995641	0.00

Resolution Details(3)									
Resolution Required					To appoint a Director in place of Mr Harsh Dhanuka (DIN:00199516) Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting	9134229	7904294	86.53487886	7859856	44438	99.43779925	0.562200748
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9134229**	**7904294**	**86.53487886**	**7859856**	**44438**	**99.43779925**	**0.562200748**
Public Non-Institutions	E-voting	4322193	5137	0.118851703	5039	98	98.09227175	1.907728246
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**5039**	**98**	**98.09227175**	**1.907728246**
Total		**44578324**	**39002734**	**87.49259842**	**38958198**	**44536**	**99.88581313**	**0.11**

Resolution Details(4)								
Resolution Required					To appoint a Director in place of Mr Ashish Saraf (DIN:07767324), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting	9134229	7904294	86.53487886	7904294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9134229**	**7904294**	**86.53487886**	**7904294**	**0**	**100**	**0**
Public Non-Institutions	E-voting	4322193	5137	0.118851703	5036	101	98.03387191	1.96612809
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**5036**	**101**	**98.03387191**	**1.96612809**
Total		**44578324**	**39002734**	**87.49259842**	**39002633**	**101**	**99.99974104**	**0.00**

Resolution Details(5)								
Resolution Required					Ratification of remuneration payable to Cost Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting	9134229	7904294	86.53487886	7904294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9134229**	**7904294**	**86.53487886**	**7904294**	**0**	**100**	**0**
Public Non-Institutions	E-voting	4322193	5137	0.118851703	5041	96	98.13120498	1.868795017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**5041**	**96**	**98.13120498**	**1.868795017**
Total		**44578324**	**39002734**	**87.49259842**	**39002638**	**96**	**99.99975386**	**0.00**

Resolution Details(6)								
Resolution Required					Approval of Dhanuka Employee Stock Option Plan 2026 (ESOP 2026 Plan) and grant of Employee Stock Options to the eligible employees of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting	9134229	7904294	86.53487886	535691	7368603	6.777215018	93.22278498
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9134229**	**7904294**	**86.53487886**	**535691**	**7368603**	**6.777215018**	**93.22278498**
Public Non-Institutions	E-voting	4322193	5137	0.118851703	4995	142	97.2357407	2.764259295
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**4995**	**142**	**97.2357407**	**2.764259295**
Total		**44578324**	**39002734**	**87.49259842**	**31633989**	**7368745**	**81.10710649**	**18.89**

Resolution Details(7)								
Resolution Required					Approval of Dhanuka Stock Appreciation Rights Plan 2026 (SAR 2026 Plan) and grant of Stock Appreciation Rights to the eligible employees of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	31121902	31093303	99.90810652	31093303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**31121902**	**31093303**	**99.90810652**	**31093303**	**0**	**100**	**0**
Public Institutions	E-voting	9134229	7904294	86.53487886	7460131	444163	94.38073786	5.619262138
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9134229**	**7904294**	**86.53487886**	**7460131**	**444163**	**94.38073786**	**5.619262138**
Public Non-Institutions	E-voting	4322193	5137	0.118851703	4995	142	97.2357407	2.764259295
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4322193**	**5137**	**0.118851703**	**4995**	**142**	**97.2357407**	**2.764259295**
Total		**44578324**	**39002734**	**87.49259842**	**38558429**	**444305**	**98.86083627**	**1.14**