

Date: 24.09.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई – 400051		कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई-400001	
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400051.		Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001	
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

विषय / Sub : Minutes of 60th Annual General Meeting held on 16th September 2025 at 1200 hours through Video Conferencing.

महोदय / महोदया, Sir / Madam,

Please find enclosed herewith the Minutes of the 60th Annual General Meeting of the Company held on 16th September 2025 at 1200 hours through Video Conferencing.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें
 Please take note of the above information on record.

Thanking you/ धन्यवाद
 For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VK Jain/ वी के जैन
 Company Secretary / कंपनी सचिव

MINUTES OF THE 60TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA TOURISM DEVELOPMENT CORPORATION LIMITED HELD ON TUESDAY, THE 16TH DAY OF SEPTEMBER, 2025 AT 1200 HOURS THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF ITDC BEING DEEMED VENUE

Present

- | | | |
|-----|----------------------------|--|
| (1) | Ms. Mugdha Sinha | Managing Director |
| (2) | Shri Lokesh Kumar Aggarwal | Director (Finance) & CFO |
| (3) | Shri Rajesh Rana | Director(Commercial & Marketing) |
| (4) | Dr. Manan Kaushal | Independent Director |
| (5) | Shri P.C. Jain | Representative of Secretarial Auditors |
| (6) | Shri Chandradip Bharti | Scrutinizer |

In Attendance :

- | | | |
|-----|----------------------|----------------------|
| (7) | Shri Subhadepta Paul | Vice President (F&A) |
| (8) | Shri V. K. Jain | Company Secretary |
| (9) | Shri Manish Kumar | Dy. CS |

1 The Annual General Meeting was conducted through the e-voting platform provided by M/s Kfin Technologies Ltd., RTA. Fifty three Members including Representative of the Ministry of Tourism participated in the Meeting through Video Conferencing.

2 Thirty minutes prior to the meeting, the VC window was opened for shareholders to login. The opening screen contained the basic instructions and a timer displaying the countdown to start of the meeting.

3 Company Secretary welcomed the members present. Company Secretary informed that Ms. Ranjana Chopra, Govt. Nominee Director has requested for leave of absence.

4 Company Secretary informed that since ITDC Board does not have permanent chairperson and as per clause 44 of the Articles of Association of ITDC, in absence of chairperson, the Directors present may choose a chairperson. Following directors were present in the AGM :

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- i) Ms. Mugdha Sinha, Managing Director
- ii) Shri Lokesh Kumar Aggarwal, Director (Finance)
- iii) Shri Rajesh Rana, Director (Commercial & Marketing)
- iv) Dr. Manan Kaushal, Independent Director

The directors present chose Ms. Mugdha Sinha, Managing Director as Chairperson of the Meeting. Ms. Mugdha Sinha took the chair.

5 The moderator from M/s Kfintech confirmed the presence of quorum to the Company Secretary which was conveyed to the Chairperson. The Chairperson announced the presence of quorum and called the meeting to order.

6 Company Secretary welcomed the Board Members, Shareholders and other officials of the management and also confirmed the presence of the Chairperson of the Audit Committee, Secretarial Auditor and the Scrutinizer.

8 Shareholders were informed that the meeting is convened electronically as per the guidelines of Ministry of Corporate Affairs. It was stated that in accordance with the regulatory requirement, proxy related procedures have been dispensed with. Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or arrangements in which the Directors are interested and the other documents mentioned in the Notice convening this meeting are available for inspection by the Members.

9 At the instruction of the Chairperson, Company Secretary described the detailed procedure and agenda items.

10 Company Secretary stated that pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company had provided Remote electronic voting facility to its members whose name is registered as on the cut-off date i.e. 9th September, 2025 to exercise their right to vote in respect of all items proposed to be transacted at the Annual General Meeting from September 12, 2025 (9.00 A.M. IST) to September 15, 2025 (5.00 P.M. IST). The voting rights of the shareholders were in proportion to the paid-up share capital of the Company as on the cut-off date which was 9th September, 2025.

11 Company Secretary stated that as mentioned in the Notice convening the meeting, for such of those members who did not or could not avail the remote E-voting facility, the Corporation is pleased to provide the facility to cast their votes electronically during the AGM on all the proposed resolutions through KFin's Instapoll mechanism. The Instapoll facility will be activated at the end of the meeting for fifteen minutes. Members can avail this facility and cast their votes on the resolutions proposed in the Notice. This facility is available only to those members who have not cast their votes through the remote E-voting facility provided earlier by the Corporation. In case any member who has

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already voted in the remote E-voting, he/she will not be able to cast his/her vote again through Instapoll.

12 Company Secretary stated that the Board has appointed Mr. Chandradip Bharti of M/s. Chandradip Bharati & Associates, Practicing Company Secretary as Scrutinizer for scrutinising the E-voting process in a fair and transparent manner. Once all of you have cast your votes, the votes will be counted by Mr. Chandradip Bharti, the Scrutiniser. He will then unblock the results of the remote E-voting which will then be consolidated with the results of the voting done today during the meeting.

13 The Voting Results along with Scrutinizer's report will be communicated to the Stock Exchanges within 48 hours and the same will be placed on the website of the Corporation and on e-voting platform of KFin.

14 Company Secretary read out the items of the Business to be transacted at the 60th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through instapoll mechanism:-

Ordinary Business:

1.	Adoption of Standalone Financial Statements for the year ended 31 st March 2025 together with the Reports of the Board of Directors, Auditors and CAG comments thereon.	Ordinary Resolution
2.	Adoption of Consolidated Financial Statements for the year ended 31 st March 2025 together with the Report of the Auditors and CAG comments thereon.	Ordinary Resolution
3.	Declaration of Dividend at the rate of Rs.2.90 per share	Ordinary Resolution
4.	Re-appointment of Ms. Ranjana Chopra, Director who is liable to retire by rotation and has offered herself for re-appointment.	Ordinary Resolution
5.	Re-appointment of Shri Lokesh Kumar Aggarwal, Director (Finance) who is liable to retire by rotation and has offered himself for re-appointment.	Ordinary Resolution

Special Business :

6.	Appointment of Ms. Mugdha Sinha as Managing Director in accordance with the provisions Regulation Section 152 of the Companies Act, 2013 and Regulation 17(IC) of SEBI (LoDR) Regulations.	Ordinary Resolution
7.	Appointment of Sh. Rajesh Rana as Director (Commercial & Marketing) in accordance with the provisions Regulation Section 152 of the Companies Act, 2013 and Regulation 17(IC) of SEBI (LoDR) Regulations.	Ordinary Resolution

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8.	Re-appointment of Dr. Manan Kaushal as the Independent Director w.e.f. 16.04.2025 for a period of one year in accordance with the provisions Regulation Section 149, 150 and 152 of the Companies Act, 2013 and Regulation 17(IC) of SEBI (LoDR) Regulations.	Special Resolution
9.	Appointment of M/s Chandradip Bharati & Associates as the Secretarial Auditors of the Company for five financial years from 2025-26 to 2029-30.	Ordinary Resolution

15 Company Secretary requested the Chairperson to address the Shareholders and other participants with her speech.

16 Chairperson delivered the AGM speech. In her speech, she highlighted the financial and operational performance of the Corporation during F.Y. 2024-25, Major achievements and the future road map.

17 Meeting was conducted as under:

- The Notice convening the Sixtieth Annual General Meeting of the ITDC together with the Board's Report, Corporate Governance Report and Financial Statements were taken as read.
- Members were apprised about the qualifications given on three points in the Report of the Statutory Auditors along with the Management Reply on them given in the Annual Report at page No. 67 and 68. Members were also apprised about the observations given in the Secretarial Audit Report along with the Management Reply given at Page No. 74 and 75 of the Annual Report. Comptroller & Auditor General of India (C&AG) have also issued NIL comments. Accordingly, the reports of auditors and secretarial auditors are not being read out at the meeting and are taken as read.
- Seventeen shareholders viz. (Mr./Ms.) Ajay Kumar Jain, Praveen Kumar, Gaurav Kumar Singh, K. Bharat Raj, Poonam Bala, Chanchal Bala, Jaydip Bakshi, Krishan Lal Chadha, Manjit Singh, Santosh Chopra, Davinder Kaur, Susheel Arora, Ram Chandra Singh, Vimal Jain, Yashpal Chopra, Chetan Chandha and Shripal Singh Mohnot have registered as speakers. Names of all the speakers were called by the Moderator for request to speak. Eleven speakers had not joined the meeting. The queries from rest of the speakers were raised and these were replied satisfactorily by the Chairperson.
- Three shareholders viz. Mr. Gaurav Kumar Singh, Mr. Santosh Chopra and Mr. Ram Chandra Singh raised queries which required data and information. They were informed that their reply will be emailed separately.

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- 18 Thereafter the Insta poll facility was activated for 15 minutes.
- 19 After the Instapoll completed, the 60th Annual General Meeting of the Company was declared concluded.
- 20 Chairperson thanked the shareholders, Board Members, auditors and other participants.
- 21 Meeting ended at 12:53 hours

DETAILS OF RESOLUTIONS PASSED

On the basis of the report of the e-voting (**Annexure-I**) which has taken from the Consolidated Report of the Scrutinizer dated 17.09.2025 for the electronic voting and the Instapoll, the results of the voting was announced on 17.09.2025 that all the resolutions for the Ordinary Businesses as set out in Item No. 1 to 5 and the four Special Businesses including one Special Resolution as set out in Item No. 6 to 9 in the Notice dated 21st August, 2025 of the 60th Annual General Meeting of the Company have been duly passed by the requisite majority.

The resolutions for the Ordinary Businesses as set out in Item No. 1 to 5 and four Special Businesses as set out in item No. 6 to 9 in the Notice of the 60th Annual General Meeting duly approved by the Members with requisite majority, are recorded hereunder as a part of the proceedings of the 60th Annual General Meeting of the Members held on 16.09.2025:

Ordinary Business

Item No. 1: Adoption of the Standalone Financial Statements as at 31st March, 2025 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

"**RESOLVED THAT** the Audited Standalone Financial Statements as at 31st March, 2025 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon be and are hereby received, considered, approved and adopted."

Item No. 2: Adoption of the Consolidated Financial Statements as at 31st March, 2025 and report of Auditors and Comptroller and Auditor General of India thereon.

"**RESOLVED THAT** the Audited Consolidated Financial Statements as at 31st March, 2025 and report of Auditors and Comptroller and Auditor General of India thereon be and are hereby received, considered, approved and adopted."


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Item No. 3 : Declaration of Dividend at the rate of Rs.2.90 per share

"RESOLVED THAT the Dividend of Rs. 2.90 per equity share for each shareholder amounting to Rs. 24,87,31,268/- be and is hereby declared."

Item No. 4: Appointment of Ms. Ranjana Chopra (DIN 07435946) Director who retires by rotation.

"RESOLVED THAT Ms. Ranjana Chopra (DIN 07435946), Director, Part Time Non Executive Director who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

Item No. 5: Appointment of Shri Lokesh Kumar Aggarwal (DIN 09714805), Director who retires by rotation.

"RESOLVED THAT Shri Lokesh Kumar Aggarwal (DIN 09714805), Director (Finance)– India Tourism Development Corporation Limited who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

Special Business :

Item No. 6 : Appointment of Ms. Mugdha Sinha, IAS (DIN- 03527870) as Managing Director of the Company passed by the Members as an Ordinary Resolution :

"RESOLVED THAT in accordance with the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), approval of shareholders be and is hereby accorded to the appointment of Ms. Mugdha Sinha, IAS (RJ:99) (DIN 03527870) as the Director of the Company from the date of assumption of charge (i.e. 28.04.2025). Ms. Mugdha Sinha, IAS was appointed by the Board in its 399th Meeting held on 29.04.2025 as Additional Director from the date of assumption of charge (i.e. 28.04.2025) upto the date of the next Annual General Meeting of the Company or the last date on which the annual general meeting of ITDC should have been held, whichever is earlier.

"RESOLVED FURTHER THAT in accordance with the provisions of Section 196 and 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, approval of shareholders be and is hereby accorded

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to the appointment of Ms. Mugdha Sinha, IAS (RJ:99) (DIN- 03527870) Director of the Company as the Managing Director of the Company in the rank and pay of Additional Secretary to the Government of India from the date of assumption of charge (i.e. 28.04.2025).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 7 : Appointment of Shri Rajesh Rana (DIN- 10997830) as Director (Commercial & Marketing) of the Company passed by the Members as an Ordinary Resolution :

"RESOLVED THAT in accordance with the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Articles of Association of the Company and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), approval of shareholders be and is hereby accorded to the appointment of Shri Rajesh Rana (DIN- 10997830) as the Director of the Company from the date of assumption of charge (i.e. 17.03.2025). Shri Rajesh Rana was appointed as Director (Commercial & Marketing) in ITDC for a period of five years from the date of assumption of charge or until further orders, whichever is earlier vide order EON No. 6/3/2022 dated 10.03.2025 of the Ministry of Tourism and subsequently appointed by the Board in its 397th Meeting held on 11.03.2025 as Additional Director from the date of assumption of charge upto the date of the next Annual General Meeting of the Company or the last date on which the annual general meeting of ITDC should have been held, whichever is earlier.

"RESOLVED FURTHER THAT in accordance with the provisions of Section 196 and 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, approval of shareholders be and is hereby accorded to the appointment of Shri Rajesh Rana (DIN- 10997830) Director as the Whole time Director i.e. Director (Commercial & Marketing) of the Company for a period of five years from the date of assumption of charge i.e. 17.03.2025 or until further orders whichever is earlier on the terms & conditions fixed and approved by the Ministry of Tourism, Government of India and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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Item No. 8 : Appointment of Dr. Manan Kaushal (DIN: 09477888) as Independent Director of the Company w.e.f. 16.04.2025 for a period of one year passed by the Members as a Special Resolution :

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 (1C) read with Regulation 25 (2A) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), Dr. Manan Kaushal (DIN: 09477888), who was re-appointed as Non-official/Independent Director of the ITDC by the Ministry of Tourism vide order EON. 1/2/2015-PSU (T) Vol.II dated 16.04.2025 and subsequent appointment in the category of Additional Director was made by the ITDC Board of Directors through Resolution by Circulation circulated on 16.04.2025 and approved on 22.04.2025 with effect from 16.04.2025 be and is hereby appointed as Independent Director, not liable to retire by rotation, of India Tourism Development Corporation Limited for a period of one year from 16.04.2025 or until further orders, whichever is earlier, on the terms & conditions as may be determined by the ITDC Board from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 9 : Appointment of M/s Chandradip Bharati & Associates as the Secretarial Auditor of the Company for the Financial year 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30 passed by the Members as an ordinary resolution :

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Management Personnel) Rules, 2014 and Regulation 24A of the SEBI (LODR) Regulations, M/s Chandradip Bharati & Associates, Practising Company Secretaries be and are hereby appointed as the Secretarial Auditor of the Company to give the Report in the prescribed format MR-3 as per the provisions of the Companies Act, 2013 and in the format prescribed under SEBI (LODR) Regulations for the Financial Year 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30.

All the above resolutions, which were put to vote, were passed with requisite majority.

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Date: 22.09.2025

Place: New Delhi

M. Sinha
22/09/2025

Mugdha Sinha
Chairperson of the Meeting

	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	16-09-2025
Total number of shareholders on record date	31024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.									
	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

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M. G. K.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 and Report of Auditors and Comptroller and Auditor General of India 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of 29% (i.e. Rs.2.90 per share) aggregating Rs. 24.88 crore approx. on the equity share capital of the company as recommended by the Board of Directors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

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M. S. S.

M. K. S.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Ranjana Chopra, IAS (DIN 07435946) Part Time Non-Executive Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Lokesh Kumar Aggarwal (DIN09714805), Director (Finance) who retires by rotation pursuant to Article 61 of the Article of Association 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

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M. Sinha

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Mugdha Sinha, IAS (DIN- 03527870) as Managing Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
Total		8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sh. Rajesh Rana (DIN- 10997830) as Director (Commercial & Marketing) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

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M. Kaushal

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Manan Kaushal (DIN: 09477888), Independent Director w.e.f. 16.04.2025 for a period of one year									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Chandradip Bharati & Associates as the Secretarial Auditor of the Company for the Financial year 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,46,41,681	7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,46,41,681	100.0000	7,46,41,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,29,975	11	0.0007	0	11	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11	0.0007	0	11	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	95,97,744	18,487	0.1926	18,327	160	99.1345	0.8654	0	0
	Poll		512	0.0053	512	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,999	0.1979	18,839	160	99.1579	0.8421	0	100
	Total	8,57,69,400	7,46,60,691	87.0482	7,46,60,520	171	99.9998	0.0002	0	100

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