115th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	23rd July, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 16th July, 2026)	43,73,208
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable 673

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,19,57,08,680	97.6431	10,19,54,93,832	2,14,848	99.9979	0.0021
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,19,57,08,680**	**97.6431**	**10,19,54,93,832**	**2,14,848**	**99.9979**	**0.0021**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,48,04,561	3.5832	7,38,68,941	9,35,620	98.7492	1.2508
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,48,04,561**	**3.5832**	**7,38,68,941**	**9,35,620**	**98.7492**	**1.2508**
Total		**12,52,94,68,231**	**10,27,05,13,241**	**81.9709**	**10,26,93,62,773**	**11,50,468**	**99.9888**	**0.0112**

Item No. 2 - Confirmation of Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 8.00 per Ordinary Share for the financial year ended 31st March, 2026.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,23,43,80,351	98.0135	10,23,43,80,351	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,23,43,80,351**	**98.0135**	**10,23,43,80,351**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,47,95,278	3.5827	7,39,91,812	8,03,466	98.9258	1.0742
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,47,95,278**	**3.5827**	**7,39,91,812**	**8,03,466**	**98.9258**	**1.0742**
Total		**12,52,94,68,231**	**10,30,91,75,629**	**82.2794**	**10,30,83,72,163**	**8,03,466**	**99.9922**	**0.0078**

Item No. 3 - Appointment of Mr. Sunil Panray who retired by rotation and offered himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,22,30,07,398	97.9046	10,11,86,50,575	10,43,56,823	98.9792	1.0208
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,22,30,07,398**	**97.9046**	**10,11,86,50,575**	**10,43,56,823**	**98.9792**	**1.0208**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,42,08,226	3.5546	7,26,38,685	15,69,541	97.8850	2.1150
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,42,08,226**	**3.5546**	**7,26,38,685**	**15,69,541**	**97.8850**	**2.1150**
Total		**12,52,94,68,231**	**10,29,72,15,624**	**82.1840**	**10,19,12,89,260**	**10,59,26,364**	**98.9713**	**1.0287**

ITC LIMITED * 37, J. L. Nehru Road, Kolkata-71 * Enduring Value

Item No. 4 - Appointment of Mr. Siddhartha Mohanty who retired by rotation and offered himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,22,30,07,398	97.9046	10,11,86,50,575	10,43,56,823	98.9792	1.0208
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,22,30,07,398**	**97.9046**	**10,11,86,50,575**	**10,43,56,823**	**98.9792**	**1.0208**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,41,76,067	3.5531	7,26,18,454	15,57,613	97.9001	2.0999
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,41,76,067**	**3.5531**	**7,26,18,454**	**15,57,613**	**97.9001**	**2.0999**
Total		**12,52,94,68,231**	**10,29,71,83,465**	**82.1837**	**10,19,12,69,029**	**10,59,14,436**	**98.9714**	**1.0286**

Item No. 5 - Remuneration not exceeding ₹ 4.40 crores to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,22,57,428	7,49,970	99.9927	0.0073
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,23,30,07,398**	**98.0003**	**10,23,22,57,428**	**7,49,970**	**99.9927**	**0.0073**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,56,394	3.5761	7,36,48,394	10,08,000	98.6498	1.3502
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,46,56,394**	**3.5761**	**7,36,48,394**	**10,08,000**	**98.6498**	**1.3502**
Total		**12,52,94,68,231**	**10,30,76,63,792**	**82.2674**	**10,30,59,05,822**	**17,57,970**	**99.9829**	**0.0171**

SPECIAL BUSINESS

Item No. 6 - Re-appointment of Mr. Hemant Bhargava as a Director and also as an Independent Director of the Company for a period of five years with effect from 20th December, 2026.

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,18,89,26,957	97.5782	9,59,29,60,040	59,59,66,917	94.1508	5.8492
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,18,89,26,957**	**97.5782**	**9,59,29,60,040**	**59,59,66,917**	**94.1508**	**5.8492**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,41,78,305	3.5532	7,29,91,059	11,87,246	98.3995	1.6005
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,41,78,305**	**3.5532**	**7,29,91,059**	**11,87,246**	**98.3995**	**1.6005**
Total		**12,52,94,68,231**	**10,26,31,05,262**	**81.9117**	**9,66,59,51,099**	**59,71,54,163**	**94.1815**	**5.8185**

Item No. 7 - Remuneration not exceeding ₹ 7 lakhs to Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,30,07,398	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,23,30,07,398**	**98.0003**	**10,23,30,07,398**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,39,212	3.5753	7,36,60,307	9,78,905	98.6885	1.3115
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,46,39,212**	**3.5753**	**7,36,60,307**	**9,78,905**	**98.6885**	**1.3115**
Total		**12,52,94,68,231**	**10,30,76,46,610**	**82.2672**	**10,30,66,67,705**	**9,78,905**	**99.9905**	**0.0095**

ITC LIMITED * 37, J.L. Nehru Road, Kolkata-71 * Enduring Value

Item No. 8 - Remuneration not exceeding ₹ 7.90 lakhs to Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,30,07,398	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**10,23,30,07,398**	**98.0003**	**10,23,30,07,398**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,20,938	3.5744	7,36,14,857	10,06,081	98.6517	1.3483
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**7,46,20,938**	**3.5744**	**7,36,14,857**	**10,06,081**	**98.6517**	**1.3483**
Total		**12,52,94,68,231**	**10,30,76,28,336**	**82.2671**	**10,30,66,22,255**	**10,06,081**	**99.9902**	**0.0098**

** aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.*

All the Resolutions for consideration at the 115th AGM, in respect of the items set out in the Notice dated 21st May, 2026, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

ITC LIMITED ★ 37, J. L. Nehru Road, Kolkata-71 ★ Enduring Value

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

C/O SANDERSONS & MORGANS
ROYAL INSURANCE BUILDINGS
5, NETAJI SUBHAS ROAD
KOLKATA – 700 001
PHONE : (OFF) 91-33 2248-2644-47 (4 LINES)
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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman & Managing Director
ITC Limited

115th Annual General Meeting of the Members of ITC Limited (the Company) held on Thursday, 23rd July, 2026 through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, appointed by the Board of Directors of the Company at the meeting held on 21st May, 2026 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 115th Annual General Meeting (AGM) of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).

2. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 16th July, 2026, were entitled to cast their votes.

3. Voting through remote e-voting commenced at 9.00 a.m. (IST) on Sunday, 19th July, 2026 and ended at 5.00 p.m. (IST) on Wednesday, 22nd July, 2026, when remote e-voting was blocked by NSDL.

4. Facility of e-voting was also provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

5. After conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on the same day at 2.35 p.m. in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinised, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,745	1026,90,44,734	35	3,18,039	6,780	1026,93,62,773	99.99
Voted against the resolution	129	11,50,468	0	0	129	11,50,468	0.01
Invalid votes	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

Confirmation of Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 8.00 per Ordinary Share for the financial year ended 31st March, 2026.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,756	1030,80,54,124	35	3,18,039	6,791	1030,83,72,163	99.99
Voted against the resolution	121	8,03,466	0	0	121	8,03,466	0.01
Invalid votes	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution

Appointment of Mr. Sunil Panray who retired by rotation and offered himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,442	1019,09,71,221	35	3,18,039	6,477	1019,12,89,260	98.97
Voted against the resolution	422	10,59,26,364	0	0	422	10,59,26,364	1.03
Invalid votes	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution

Appointment of Mr. Siddhartha Mohanty who retired by rotation and offered himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,422	1019,09,50,990	35	3,18,039	6,457	1019,12,69,029	98.97
Voted against the resolution	440	10,59,14,436	0	0	440	10,59,14,436	1.03
Invalid votes	-	-	-	-	-	-	-

Item No. 5 - Ordinary Resolution

Remuneration not exceeding ₹ 4.40 crores to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,551	1030,55,87,783	35	3,18,039	6,586	1030,59,05,822	99.98
Voted against the resolution	298	17,57,970	0	0	298	17,57,970	0.02
Invalid votes	-	-	-	-	-	-	-

SPECIAL BUSINESS

Item No. 6 - Special Resolution

Re-appointment of Mr. Hemant Bhargava as a Director and also as an Independent Director of the Company for a period of five years with effect from 20th December, 2026.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,040	966,56,33,060	35	3,18,039	6,075	966,59,51,099	94.18
Voted against the resolution	807	59,71,54,163	0	0	807	59,71,54,163	5.82
Invalid votes	-	-	-	-	-	-	-

Item No. 7 - Ordinary Resolution

Remuneration not exceeding ₹ 7 lakhs to Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,617	1030,63,49,666	35	3,18,039	6,652	1030,66,67,705	99.99
Voted against the resolution	231	9,78,905	0	0	231	9,78,905	0.01
Invalid votes	-	-	-	-	-	-	-

Item No. 8 - Ordinary Resolution

Remuneration not exceeding ₹ 7.90 lakhs to Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,601	1030,63,04,216	35	3,18,039	6,636	1030,66,22,255	99.99
Voted against the resolution	254	10,06,081	0	0	254	10,06,081	0.01
Invalid votes	-	-	-	-	-	-	-

Based on the aforesaid results, I report that all the Resolutions for consideration at the 115th AGM, in respect of the items set out in the Notice dated 21st May, 2026, have been passed by the Members by requisite majority.

Yours faithfully,

Place : Kolkata

Date : 23rd July, 2026

(R. L. Auddy)
SCRUTINIZER

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 23rd July, 2026 at 2.35 p.m.

Name: Ms. A. Guhamallick
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001

Name: Mr. S. Sil
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001