May 8, 2025

To,

BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 520113	**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

Sub: Voting Results and Scrutinizer Report of the 34th Annual General Meeting of the Company

This is in continuation to our letter dated May 8, 2025 with respect to the proceedings/outcome of the 34th Annual General Meeting (AGM) of the Company, which was duly convened and held on Thursday, May 8, 2025. Please find enclosed herewith:

1. The Voting Results in terms of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure - I);**

2. The Scrutinizer's Report on the "Remote E-voting" and "Tab-voting at the AGM" dated May 8, 2025 **(Annexure - II)**.

The Financial Year of our Company ends on December 31, every year.

We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**

SAHEB ALI Digitally signed by SAHEB ALI Date: 2025.05.08 21:55:26 +05'30'

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

Saheb Ali
Company Secretary and Compliance Officer
Membership No. A33361

Encl.: As above

Annexure - I

Name of the Company	Vesuvius India Limited	
Date of the AGM	08 May 2025	
Total number of shareholders on record date	29610	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	1	
Public:	354	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
Resolution No.	1	
Resolution required: (Ordinary/ Special)	**Ordinary -To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and 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	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	11277650	11277650.00	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650.00**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473006	12.1059	473003	3	99.9994	0.0006	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473006**	**12.1059**	**473003**	**3**	**99.9994**	**0.0006**	**0**	0.00
TOTAL		**20296080**	**16751828**	**82.5373**	**16751825**	**3**	**100.0000**	**0.0000**	**0**	**0.00**

Resolution No.	2
Resolution required: (Ordinary/ Special)	**Ordinary - To declare dividend on Equity Share of the Company for the financial year ended December 31, 2024.**
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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473004	12.1059	473002	2	99.9996	0.0004	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473004**	**12.1059**	**473002**	**2**	**99.9996**	**0.0004**	**0**	0.00
TOTAL		**20296080**	**16751826**	**82.5372**	**16751824**	**2**	**100.0000**	**0.0000**	**0**	**0.00**

Resolution No.	3
Resolution required: (Ordinary/ Special)	**Ordinary - To appoint Mr. Henry James Knowles (DIN: 08751453) who retires by rotation as a Director and being eligible, offers himself for reappointment**
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 /Promoter Group	E-voting	11277650	11277650.00	100.0000	11277650.00	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	4696748	304424	93.9129	6.0871	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**4696748**	**304424**	**93.9129**	**6.0871**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	473001	2	99.9996	0.0004	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**473001**	**2**	**99.9996**	**0.0004**	**0**	0.00
TOTAL		**20296080**	**16751825**	**82.5372**	**16447399**	**304426**	**98.1827**	**1.8173**	**0**	**0.00**

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

Resolution No.		4								
Resolution required: (Ordinary/ Special)		**Ordinary -To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for reappointment.**								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	4696748	304424	93.9129	6.0871	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**4696748**	**304424**	**93.9129**	**6.0871**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	473001	2	99.9996	0.0004	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**473001**	**2**	**99.9996**	**0.0004**	**0**	0.00
TOTAL		**20296080**	**16751825**	**82.5372**	**16447399**	**304426**	**98.1827**	**1.8173**	**0**	**0.00**

Resolution No.		5								
Resolution required: (Ordinary/ Special)		**Ordinary - To approve appointment of the 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**	**Votes Invalid**	**Votes Abstained**
Promoter /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473004	12.1059	473001	3	99.9994	0.0006	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473004**	**12.1059**	**473001**	**3**	**99.9994**	**0.0006**	**0**	0.00
TOTAL		**20296080**	**16751826**	**82.5372**	**16751823**	**3**	**100.0000**	**0.0000**	**0**	**0.00**

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

Resolution No.	6
Resolution required: (Ordinary/ Special)	**Ordinary - To approve splitting/sub-division of the Company's equity shares of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) equity shares of face value Re. 1/- (Rupee One Only) each.**
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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	472990	13	99.9973	0.0027	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**472990**	**13**	**99.9973**	**0.0027**	**0**	0.00
TOTAL		**20296080**	**16751825**	**82.5372**	**16751812**	**13**	**99.9999**	**0.0001**	**0**	**0.00**

Resolution No.	7
Resolution required: (Ordinary/ Special)	**Special - To approve amendments in the Memorandum of Association of the Company**
Whether promoter/ promoter group are interested in the	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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	473000	3	99.9994	0.0006	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**473000**	**3**	**99.9994**	**0.0006**	**0**	0.00
TOTAL		**20296080**	**16751825**	**82.5372**	**16751822**	**3**	**100.0000**	**0.0000**	**0**	**0.00**

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

Resolution No.	8
Resolution required: (Ordinary/ Special)	**Special - To approve adoption of new set of Articles of Association of the Company**
Whether promoter/ promoter group are interested in the	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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	4998683	97.7984	1631075	3367608	32.6301	67.3699	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**4998683**	**97.7984**	**1631075**	**3367608**	**32.6301**	**67.3699**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	473000	3	99.9994	0.0006	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**473000**	**3**	**99.9994**	**0.0006**	**0**	0.00
TOTAL		**20296080**	**16749336**	**82.5250**	**13381725**	**3367611**	**79.8941**	**20.1059**	**0**	**0.00**

Resolution No.	9
Resolution required: (Ordinary/ Special)	**Ordinary - To ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2025.**
Whether promoter/ promoter group are interested in the	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 /Promoter Group	E-voting	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**11277650**	**100.0000**	**11277650**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	5111210	5001172	97.8471	5001172	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**5001172**	**97.8471**	**5001172**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	3907220	473003	12.1059	472999	4	99.9992	0.0008	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**473003**	**12.1059**	**472999**	**4**	**99.9992**	**0.0008**	**0**	0.00
TOTAL		**20296080**	**16751825**	**82.5372**	**16751821**	**4**	**100.0000**	**0.0000**	**0**	**0.00**

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G000298119

SCRUTINIZER'S REPORT

Date: 8th May, 2025

To
The Chairman
M/s. Vesuvius India Limited
P-104, Taratala Road
Kolkata 700088

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 34th Annual General Meeting of Vesuvius India Limited (CIN No: L26933WB1991PLC052968), held on Thursday, 8th May, 2025 from 10:30 A.M. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata- 700019

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), proprietor of M/s. Anjan Kumar Roy & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Vesuvius India Limited** (hereinafter to be referred as **"the Company"**) vide the resolution passed at their meeting held on 26th February, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 (**"the Act"**), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as **"the SEBI LODR"**), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as **"Remote E – Voting"**) and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as **"E – Voting during the AGM"**), in respect of the resolutions set forth in the notice of the 34th Annual General Meeting of the Company, held on 8th May, 2025 (hereinafter to be referred as **"AGM"**).

(B) Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 9, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 15th April, 2025 the dispatch of the Notice dated 13th April, 2025 of the 34th AGM along with the Annual Report 2023, to the members of the Company, whose e-mail address are registered with the Company/Depositories and physical copies were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 14th April, 2025. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as **"NSDL"**) for providing facility for voting through remote e-voting and e-voting at the AGM venue.

iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 16th April, 2025 in newspapers being "**Business Standard**" (in English) and "**Aajkaal**" (in Bengali) containing, inter alia, the following information:

a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.

b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Sunday, May 4, 2025 and end at 5:00 P.M. (IST) on Wednesday, May 7, 2025. Further, the remote e-voting module shall be disabled by NSDL at 5:00 P.M. (IST) on Wednesday, May 7, 2025.

c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Thursday, May 1, 2025.

d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.

e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.

f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.

g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.

iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was opened from **9:00 A.M. (IST) on Sunday, May 4, 2025 to 5:00 P.M. (IST) on Wednesday, May 7, 2025** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on May 7, 2025.**

v. The AGM was concluded at **12:35 P.M**. on **8th May, 2025**. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **16 minutes** after the conclusion of the aforesaid AGM.

vi. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **01:20 P.M**. on **May 8, 2025**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;

a. Shreya Esther Biswas

b. Priyanshu

who are not in the employment of the Company.

vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.

viii. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **13th April, 2025** of 34th AGM.

C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 9 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	216	1,67,49,845	99.9882
E - voting during the AGM	62	1,980	0.0118
Total	278	1,67,51,825	100

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	1	0.0000
E - voting during the AGM	2	2	0.0000
Total	3	3	0.0000

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iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 2-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To declare dividend on Equity Share of the Company for the financial year ended December 31, 2024.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	216	1,67,49,844	99.9882
E - voting during the AGM	62	1,980	0.0118
Total	278	1,67,51,824	100

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	-	-	-
E - voting during the AGM	2	2	0.0000
Total	2	2	0.0000

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-

E - voting during the AGM	-	-
Total	-	-

Item No. 3-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Henry James Knowles (DIN: 08751453) who retires by rotation as a Director and being eligible, offers himself for reappointment

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	168	1,64,45,419	98.1709
E - voting during the AGM	62	1,980	0.0118
Total	230	1,64,47,399	98.1827

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	48	3,04,425	1.8173
E - voting during the AGM	1	1	0.0000
Total	49	3,04,426	1.8173

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

UDIN: F005684G000298119

Item No. 4-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for reappointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	168	1,64,45,419	98.1709
E - voting during the AGM	62	1,980	0.0118
Total	230	1,64,47,399	98.1827

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	48	3,04,425	1.8173
E - voting during the AGM	1	1	0.0000
Total	49	3,04,426	1.8173

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 5-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To approve appointment of the Secretarial Auditor of the Company

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	215	1,67,49,843	99.9882
E - voting during the AGM	62	1,980	0.0118
Total	277	1,67,51,823	100

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	1	0.0000
E - voting during the AGM	2	2	0.0000
Total	3	3	0.0000

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

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Item No. 6-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To approve splitting/sub-division of the Company's equity shares of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) equity shares of face value Re. 1/- (Rupee One Only) each.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	215	1,67,49,837	99.9881
E - voting during the AGM	57	1,975	0.0118
Total	272	1,67,51,812	99.9999

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	7	0.0001
E - voting during the AGM	6	6	0.0000
Total	7	13	0.0001

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 7-SPECIAL BUSINESS, SPECIAL RESOLUTION:

To approve amendments in the Memorandum of Association of the Company

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	215	1,67,49,843	99.9882
E - voting during the AGM	61	1,979	0.0118
Total	276	1,67,51,822	100

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	1	0.0000
E - voting during the AGM	2	2	0.0000
Total	3	3	0.0000

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 8-SPECIAL BUSINESS, SPECIAL RESOLUTION:

To approve adoption of new set of Articles of Association of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	149	1,33,79,746	79.8823
E - voting during the AGM	61	1,979	0.0118
Total	210	1,33,81,725	79.8941

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	70	33,67,609	20.1059
E - voting during the AGM	2	2	0.0000
Total	72	33,67,611	20.1059

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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COMPANY SECRETARIES
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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India
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Item No. 9-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2025.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	214	1,67,49,841	99.9882
E - voting during the AGM	62	1,980	0.0118
Total	276	1,67,51,821	100

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	2	3	0.0000
E - voting during the AGM	1	1	0.0000
Total	3	4	0.0000

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

ANJAN KUMAR ROY
FCS 5684
C.O.P. No. 4557
C.O.P. Unique Code: I2002WB282300
UDIN: F005684G000298119
Peer Review Certificate No.: 869/2020
Firm Unique Code: S2002WB051400
{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 34th AGM held on May 8, 2025, of Vesuvius India Limited.}