



Resolutions	For	Against
1. Consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the Report of the Auditors thereon		
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31 st March, 2026		
3. Re-appointment of Mr. V.A. George (DIN 01493737) as a Director.		
4. Re-appointment of Mr. Manoj Joseph (DIN 00434579) as a Director.		
5. Ratification of remuneration to the Cost Auditor.		

