

August 6, 2025

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Sub: Voting Results and Consolidated Scrutinizer's Report**

Dear Sir(s),

We wish to inform that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, August 5, 2025 at 11:30 A.M. (IST), through Video Conferencing / Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.
2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

**Encl.:** As above

**Hero MotoCorp Ltd.**

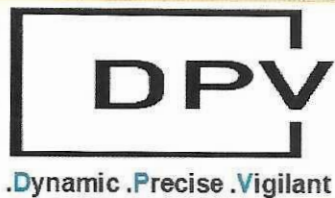
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Vasant Kunj - Phase - II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
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www.heromotocorp.com CIN: L35911DL1984PLC017354



HERO MOTOCORP LIMITED								
Voting Results of Annual General Meeting (AGM)								
Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of Annual General Meeting								05-08-2025
Total number of shareholders on Cut-off date i.e. July 29, 2025								9,85,052
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:								NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:								23
								181
<b>1. Ordinary Resolution:</b> To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
Public-Institutions	Remote E-voting	10,96,54,169	9,89,91,807	90.2764	9,87,47,196	2,44,611	99.7529	0.2471
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	Total		9,89,91,899	90.2765	9,87,47,288	2,44,611	99.7529	0.2471
Public-Non Institutions	Remote E-voting	2,08,73,358	4,56,578	2.1874	4,56,353	225	99.9507	0.0493
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	Total		4,60,251	2.2050	4,60,026	225	99.9511	0.0489
Total		20,00,15,708	16,89,40,331	84.4635	16,86,95,495	2,44,836	99.8551	0.1449
<b>2. Ordinary Resolution:</b> To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/- per equity share for the financial year 2024-25.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
Public-Institutions	Remote E-voting	10,96,54,169	9,95,09,110	90.7481	9,95,09,110	0	100.0000	0.0000
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	Total		9,95,09,202	90.7482	9,95,09,202	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,08,73,358	4,56,689	2.1879	4,56,485	204	99.9553	0.0447
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	Total		4,60,362	2.2055	4,60,158	204	99.9557	0.0443
Total		20,00,15,708	16,94,57,745	84.7222	16,94,57,541	204	99.9999	0.0001

<b>3. Ordinary Resolution: To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.</b>								
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>							<b>NO</b>	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,94,88,181</b>	<b>100.0000</b>	<b>6,94,88,181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,96,54,169	9,94,93,721	90.7341	9,68,70,697	26,23,024	97.3636	2.6364
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	<b>Total</b>		<b>9,94,93,813</b>	<b>90.7342</b>	<b>9,68,70,789</b>	<b>26,23,024</b>	<b>97.3636</b>	<b>2.6364</b>
Public-Non Institutions	Remote E-voting	2,08,73,358	4,55,600	2.1827	4,54,040	1,560	99.6576	0.3424
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	<b>Total</b>		<b>4,59,273</b>	<b>2.2003</b>	<b>4,57,713</b>	<b>1,560</b>	<b>99.6603</b>	<b>0.3397</b>
<b>Total</b>		<b>20,00,15,708</b>	<b>16,94,41,267</b>	<b>84.7140</b>	<b>16,68,16,683</b>	<b>26,24,584</b>	<b>98.4510</b>	<b>1.5490</b>
<b>4. Ordinary Resolution: Ratification of remuneration of Cost Auditors for financial year 2025-26.</b>								
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>							<b>NO</b>	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,94,88,181</b>	<b>100.0000</b>	<b>6,94,88,181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,96,54,169	9,94,28,496	90.6746	9,94,28,496	0	100.0000	0.0000
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	<b>Total</b>		<b>9,94,28,588</b>	<b>90.6747</b>	<b>9,94,28,588</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,08,73,358	4,56,561	2.1873	4,56,016	545	99.8806	0.1194
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	<b>Total</b>		<b>4,60,234</b>	<b>2.2049</b>	<b>4,59,689</b>	<b>545</b>	<b>99.8816</b>	<b>0.1184</b>
<b>Total</b>		<b>20,00,15,708</b>	<b>16,93,77,003</b>	<b>84.6819</b>	<b>16,93,76,458</b>	<b>545</b>	<b>99.9997</b>	<b>0.0003</b>

5. Ordinary Resolution: Appointment of Secretarial Auditors of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,94,88,181</b>	<b>100.0000</b>	<b>6,94,88,181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,96,54,169	9,94,92,823	90.7333	9,94,92,823	0	100.0000	0.0000
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	<b>Total</b>		<b>9,94,92,915</b>	<b>90.7334</b>	<b>9,94,92,915</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,08,73,358	4,56,552	2.1872	4,56,174	378	99.9172	0.0828
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	<b>Total</b>		<b>4,60,225</b>	<b>2.2048</b>	<b>4,59,847</b>	<b>378</b>	<b>99.9179</b>	<b>0.0821</b>
<b>Total</b>		<b>20,00,15,708</b>	<b>16,94,41,321</b>	<b>84.7140</b>	<b>16,94,40,943</b>	<b>378</b>	<b>99.9998</b>	<b>0.0002</b>
6. Special Resolution: Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,94,88,181</b>	<b>100.0000</b>	<b>6,94,88,181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,96,54,169	9,94,87,625	90.7285	8,82,14,975	1,12,72,650	88.6693	11.3307
	E-votes during the AGM		92	0.0001	92	0	0.0000	0.0000
	<b>Total</b>		<b>9,94,87,717</b>	<b>90.7286</b>	<b>8,82,15,067</b>	<b>1,12,72,650</b>	<b>88.6693</b>	<b>11.3307</b>
Public-Non Institutions	Remote E-voting	2,08,73,358	4,56,635	2.1876	4,54,360	2,275	99.5018	0.4982
	E-votes during the AGM		3,673	0.0176	3,673	0	100.0000	0.0000
	<b>Total</b>		<b>4,60,308</b>	<b>2.2052</b>	<b>4,58,033</b>	<b>2,275</b>	<b>99.5058</b>	<b>0.4942</b>
<b>Total</b>		<b>20,00,15,708</b>	<b>16,94,36,206</b>	<b>84.7114</b>	<b>15,81,61,281</b>	<b>1,12,74,925</b>	<b>93.3456</b>	<b>6.6544</b>



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairperson

42<sup>nd</sup> Annual General Meeting of the Members of

**Hero MotoCorp Limited**

(CIN: L35911DL1984PLC017354)

The Grand Plaza, Plot no. 2, Nelson Mandela Road,

Vasant Kunj, Phase –II, New Delhi-110070

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Hero MotoCorp Limited ('the Company')**, vide resolution dated May 13, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting at the Annual General Meeting ('AGM'), in respect of the below mentioned resolutions proposed at the 42<sup>nd</sup> AGM on Tuesday, August 5, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility and voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the Notice of the AGM dated May 13, 2025 along with the Annual Report, were sent through electronic mode to the Members whose email ids appear in the Register of Members / Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 respectively (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (collectively referred as 'SEBI circular'), unless any Members have requested for a physical copy of the same. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Company has also sent a letter to those Members whose email addresses were not registered with the



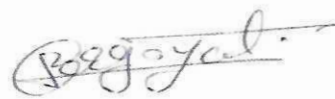
Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 13, 2025 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the electronic voting system provided by NSDL.
3. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, July 29, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.
4. The remote e-voting period commenced on Friday, August 01, 2025 at 9:00 a.m. (IST) and ended on Monday, August 4, 2025 at 5:00 p.m. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 30 minutes from the conclusion of AGM for voting by the Members.
5. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar

6. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
8. As on cut-off date, the total paid-up share capital of the Company was Rs. 40,00,21,672 (Rupees Forty Crore Twenty-One Thousand Six Hundred and Seventy-Two only) divided into 20,00,10,836 (Twenty Crore Ten Thousand Eight Hundred Thirty-Six) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	16,86,91,730	16,86,95,495	99.8551
Dissent	-	2,44,836	2,44,836	0.1449
Total	3,765	16,89,36,566	16,89,40,331	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

**Resolution No. 2** To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/- per equity share for the financial year 2024-25.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	16,94,53,776	16,94,57,541	99.9999
Dissent	-	204	204	0.0001
Total	3,765	16,94,53,980	16,94,57,745	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

**Resolution No. 3** To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	16,68,12,918	16,68,16,683	98.4510
Dissent	-	26,24,584	26,24,584	1.5490
Total	3,765	16,94,37,502	16,94,41,267	100



Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

**Resolution No. 4** Ratification of remuneration of Cost Auditors for financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	16,93,72,693	16,93,76,458	99.9997
Dissent	-	545	545	0.0003
<b>Total</b>	<b>3,765</b>	<b>16,93,73,238</b>	<b>16,93,77,003</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

**Resolution No. 5** Appointment of Secretarial Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	16,94,37,178	16,94,40,943	99.9998
Dissent	-	378	378	0.0002
<b>Total</b>	<b>3,765</b>	<b>16,94,37,556</b>	<b>16,94,41,321</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure E**'.

**Resolution No. 6** Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,765	15,81,57,516	15,81,61,281	93.3456
Dissent	-	1,12,74,925	1,12,74,925	6.6544
<b>Total</b>	<b>3,765</b>	<b>16,94,32,441</b>	<b>16,94,36,206</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure F**'.



10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP**

**Company Secretaries**

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024

DEVESH  
KUMAR  
VASISHT

Digitally signed by  
DEVESH KUMAR  
VASISHT  
Date: 2025.08.05  
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**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488


UDIN: F008488G000941024

Date: August 5, 2025

Place: New Delhi

**Countersigned by**  
**For Hero MotoCorp Limited**



  
**Dr. Pawan Munjal**  
Executive Chairman  
Date: August 5, 2025  
Place: New Delhi

A.



Details of remote e-voting and e-voting during the AGM for Resolution No.-1 are as under:

**A1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	2,427	16,89,36,566	33,78,73,132
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,427	16,89,36,566	33,78,73,132
d) Votes with assent for resolution	2,390	16,86,91,730	33,73,83,460
e) Votes with dissent for resolution	37	2,44,836	4,89,672

**A2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	17	3,765	7,530
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	17	3,765	7,530
d) Votes with assent for the resolution	17	3,765	7,530
e) Votes with dissent for the resolution	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	2,437	16,94,53,980	33,89,07,960
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,437	16,94,53,980	33,89,07,960
d) Votes with assent for the resolution	2,409	16,94,53,776	33,89,07,552
e) Votes with dissent for the resolution	28	204	408

**B2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	17	3,765	7,530
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	17	3,765	7,530
d) Votes with assent for the resolution	17	3,765	7,530
e) Votes with dissent for the resolution	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.-3 are as under:

**C1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	2,430	16,94,37,502	33,88,75,004
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,430	16,94,37,502	33,88,75,004
d) Votes with assent for the resolution	2,291	16,68,12,918	33,36,25,836
e) Votes with dissent for the resolution	139	26,24,584	52,49,168

**C2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	17	3,765	7,530
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	17	3,765	7,530
d) Votes with assent for the resolution	17	3,765	7,530
e) Votes with dissent for the resolution	-	-	-



Details of remote e-voting and e-voting during the AGM for Resolution No.- 4 are as under:

**D1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	2,423	16,93,73,238	33,87,46,476
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	2,423	16,93,73,238	33,87,46,476
<b>d) Votes with assent for the resolution</b>	2,369	16,93,72,693	33,87,45,386
<b>e) Votes with dissent for the resolution</b>	54	545	1,090

**D2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	17	3,765	7,530
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	17	3,765	7,530
<b>d) Votes with assent for the resolution</b>	17	3,765	7,530
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 5 are as under:

**E1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	2,426	16,94,37,556	33,88,75,112
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,426	16,94,37,556	33,88,75,112
d) Votes with assent for the resolution	2,380	16,94,37,178	33,88,74,356
e) Votes with dissent for the resolution	46	378	756

**E2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	17	3,765	7,530
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	17	3,765	7,530
d) Votes with assent for the resolution	17	3,765	7,530
e) Votes with dissent for the resolution	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 6 are as under:

**F1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	2,428	16,94,32,441	33,88,64,882
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	2,428	16,94,32,441	33,88,64,882
<b>d) Votes with assent for the resolution</b>	2,126	15,81,57,516	31,63,15,032
<b>e) Votes with dissent for the resolution</b>	302	1,12,74,925	2,25,49,850

**F2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	17	3,765	7,530
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	17	3,765	7,530
<b>d) Votes with assent for the resolution</b>	17	3,765	7,530
<b>e) Votes with dissent for the resolution</b>	-	-	-