

General information about company	
Scrip code	540153
NSE Symbol	ENDURANCE
MSEI Symbol	NOTLISTED
ISIN	INE913H01037
Name of the company	Endurance Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Sarika Kulkarni
Firms Name	Sarika Kulkarni and Associates
Qualification	CS
Membership Number	F8478
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	13-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	85073
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29225252	90.1411	29223232	2020	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29225252	90.1411	29223232	2020	99.9931	0.0069
Public- Non Institutions	E-Voting	2744028	6097	0.2222	6097	0	100	0
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6570	0.2394	6570	0	100	0
Total		140662848	134728958	95.7815	134726938	2020	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29225252	90.1411	29223232	2020	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29225252	90.1411	29223232	2020	99.9931	0.0069
Public- Non Institutions	E-Voting	2744028	6067	0.2211	6067	0	100	0
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6540	0	100	0
Total		140662848	134728928	95.7815	134726908	2020	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29255165	90.2333	29255165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29255165	90.2333	29255165	0	100	0
Public- Non Institutions	E-Voting	2744028	6067	0.2211	6037	30	99.5055	0.4945
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6510	30	99.5413	0.4587
Total		140662848	134758841	95.8027	134758811	30	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	28976079	266267	99.0894	0.9106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	28976079	266267	99.0894	0.9106
Public- Non Institutions	E-Voting	2744028	6067	0.2211	5998	69	98.8627	1.1373
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6471	69	98.945	1.055
Total		140662848	134746022	95.7936	134479686	266336	99.8023	0.1977
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Mr. Jayant B. Galande, Cost Auditor of the Company.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	29242346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	29242346	0	100	0
Public- Non Institutions	E-Voting	2744028	6067	0.2211	5998	69	98.8627	1.1373
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6471	69	98.945	1.055
Total		140662848	134746022	95.7936	134745953	69	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as a Director and Head – CSR and Facility Management of the Company.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	29181506	60840	99.7919	0.2081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	29181506	60840	99.7919	0.2081
Public- Non Institutions	E-Voting	2744028	6067	0.2211	6013	54	99.1099	0.8901
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6486	54	99.1743	0.8257
Total		140662848	134746022	95.7936	134685128	60894	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anurang Jain (DIN - 00291662) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	29138919	103427	99.6463	0.3537
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	29138919	103427	99.6463	0.3537
Public- Non Institutions	E-Voting	2744028	6067	0.2211	6023	44	99.2748	0.7252
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6496	44	99.3272	0.6728
Total		140662848	134746022	95.7936	134642551	103471	99.9232	0.0768
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	29147686	94660	99.6763	0.3237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	29147686	94660	99.6763	0.3237
Public- Non Institutions	E-Voting	2744028	6067	0.2211	5988	79	98.6979	1.3021
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6461	79	98.792	1.208
Total		140662848	134746022	95.7936	134651283	94739	99.9297	0.0703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29242346	90.1938	28771890	470456	98.3912	1.6088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29242346	90.1938	28771890	470456	98.3912	1.6088
Public- Non Institutions	E-Voting	2744028	6067	0.2211	6013	54	99.1099	0.8901
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6540	0.2383	6486	54	99.1743	0.8257
Total		140662848	134746022	95.7936	134275512	470510	99.6508	0.3492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. J. B. Bhawe & Co., Company Secretaries, as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	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	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32421684	29241247	90.1904	28761306	479941	98.3587	1.6413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32421684	29241247	90.1904	28761306	479941	98.3587	1.6413
Public- Non Institutions	E-Voting	2744028	6063	0.221	6024	39	99.3568	0.6432
	Poll		473	0.0172	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2744028	6536	0.2382	6497	39	99.4033	0.5967
Total		140662848	134744919	95.7928	134264939	479980	99.6438	0.3562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

