Outcome of Voting at the 30th Annual General Meeting of the Company

(As per Regulation 44(3) of the Listing Regulations)

Home

Validate

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	3685
No. of shareholders present in the meeting either in person or through pro-	ху
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	greet a discher
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev



			Resc	olution (1)				
wnetne	Resolution requ er promotempromoter g Description	roup are inter	rested in the dresnlittion?		ted) for the finan		nanciai statemen March 31, 2025 a	
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]=[[Z]/[1]]* 100	(4)	(5)	[6]=[[4]/[2]]* 100	[7]=[[5]/[2]]* 100
Promoter	E-Voting	4914450	4914450	100.0000	4914450	0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
Group	Total	4914450	4914450	100.0000	4914450	0	100.0000	0.0000
	E-Voting		812560	13.2370	812554	6	99.9993	0.0007
Public-	Poll	6138550	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	6138550	812560	13.2370	812554	6	99.9993	0.0007
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Non	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
W. C. C. S. C.	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total	11053000	5727010	51.8141	5727004	6	99.9999	0.0001
				Whether	r resolution is	Pass or Not.	Y	es
				Disclos	sure of notes	on resolution	Add N	lotes

^{*} this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					



Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the anendaliesolution?

Description of resolution considered

Ordinary Yes

To appoint Mrs. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in

				terms of section 152(6) and being eligible offers her candidature 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)] T NN	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[[5]/(2]] 100	
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000	
and	Poll	4914450	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
Огоир	Total	4914450	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	6138550	700560	11.4125	700554	6	99.9991	0.0009	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total	6138550	700560	11.4125	700554	6	99.9991	0.0009	
	E-Voting		0	0	0	C	0.0000	0.0000	
Public- Non	Poll	0	0	0	0		0.0000	0.0000	
Institutions	Postal Ballot (if applic		- O	0	0	c	0.0000	0.0000	
	Total	0	0	0.0000	0	C	0.0000	0.0000	
	Total	11053000	700560	6.3382	700554	E	99.999°	0.0009	
of the second second				Whetl	her resolution i	s Pass or Not.	\	'es	
				Disc	osure of notes	on resolution	Add	Notes	

this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				





Resolution (3) Resolution required: (Ordinary / Special) wnemer promoterpromoter group are interested in the accendate solution? Ordinary To appoint Ms. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W) as the Statutory Auditors of the Company Description of resolution considered % of Votes % of votes in % of Votes No. of No. of votes polled on No. of votes No. of votes Category Mode of voting favour on votes polled against on shares held polled outstanding - in favour - against votes polled shares (अ=((८)स ग्रा-(1) [6]=[[4]ग्2]] (ग=[[अस्टा] (2) [4] (5) E-Voting 4914450 100 0000 4914450 Promoter 100.0000 0.0000 4914450 and Promoter Poll 0.0000 0.0000 0.0000 Postal Ballot (if applic 0.0000 0.0000 0.0000 Group Total 4914450 4914450 100.0000 4914450 0.0000 100.0000 E-Voting 812560 13.2370 812554 99.9993 0.0007 Public-6138550 Poll 0.0000 0.0000 0.0000 Institutions Postal Ballot (if applic 0.0000 0.0000 0.0000 Total 6138550 812560 13.2370 812554 99.9993 0.0007 E-Voting 0 0.0000 0.0000 Public- Non Poll 0 0 0 0.0000 0.0000 Institutions Postal Ballot (if applic 0.0000 0.0000 Total 0.0000 0 0.0000 0.0000 11053000 5727010 51,8141 5727004 99.9999 0.0001 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes

" this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					



Resolution (4) Resolution required: (Ordinary / Special) Ordinary wreares promote promote process are menerous in the accordance of the process of No To appoint Ms. Alpi Nehra & Associates as the Secretarial Auditors for our Description of resolution considered Company % of Votes % of votes in favour on % of Votes polled on outstanding shares No. of shares held No. of votes No. of votes No. of votes in favour on against on votes polled Category Mode of voting polled - in favour - against रअ=स्टाल्म १०० TENERAL TANEMAN (1) (2) (4) (5) E-Voting 4914450 Promoter 100.0000 4914450 100.0000 0.0000 4914450 Poli 0.0000 and 0.0000 0.0000 Promoter Pestal Ballet (if appli 0.0000 0.0000 0.0000 Group Total 4914450 4914450 100.0000 4914450 100.0000 0.0000 E-Veting 812560 13.2370 812554 99.9993 0.0007 6138550 Public Pell 0.0000 0 0.0000 0.0000 Institutions Pestal Ballet [if appli 0.0000 0.0000 0.0000 6138550 13.2370 Total 812560 812554 6 99.9993 0.0007 E-Veting 0 0.0000 0.0000 Public- Non Pell 0 0.0000 0.0000 Institutions Postal Ballot (if appli 0 0.0000 0.0000 Total 0 0.0000 0.0000 0.0000 Total 11053000 5727010 518141 5727004 99.9999 0.0001 Whether resolution is Pass or Not. Disclosure of notes on resolution

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Institutions	0					



			Resc	olution (5)				
Wh	ether promoter/promote		rested in the	To approve Conv		Special Yes shares against b te Companies Ac	orrowing(s) as per	Section 62(3) of
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)) 1	(4)	(5)	(6)={(4)/(Z) T	17)=[(5)/(2)]*1
Promoter	E-Voting	4914450	0	0.0000	0	0	1000	0.0000
and	Poll			0.0000	0	0	0.0000	0.0000
Promotes Group	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
Group	Total	4914450	0	0.0000	0	0	0.0000	0.0000
	E-Voting		812560	13.2370	812554	6	99.9993	0.0007
Public-	Pell	6138550	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	6138550	812560	13.2370	812554	6	99.9993	0.0007
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Non	Poll	0	0	0	0	- 0	0.0000	0.0000
Institutions	Postal Ballot (if applica		0	0	0		0.0000	0.0000
	Total	0	0	0.0000	0	(0.0000	0.0000
	Total	11053000	812560	7.3515	812554		39.3993	0.0007
				Whee	ther resolution	is Pass or Not.	- 5	'es
				Disc	losure of note	s on resolution	Add	Notes

this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					

