



CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,  
OFFICE : G.T. ROAD, LUDHIANA- 141 120 (INDIA)  
PBX : PHONE : 00-91-161 4692500 (30 Lines)  
FAX : 00-91-161-2510084  
VIST US : www.gargltd.com  
CIN : L74999DL1983PLC017001



**GAL/2025-26**

**Date: 30<sup>th</sup> September, 2025**

**The Head- Listing & Compliance,  
Metropolitan Stock Exchange of India Limited,  
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400070**

**Sub :- Disclosure of Scrutinizer's Report and Voting Results of 41<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

We would like to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company named Garg Acrylics limited was held on Monday, 29<sup>th</sup> September, 2025 at 03:00 p.m. at Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52.

In this regards, Please find enclosed

1. Scrutinizer's Report
2. Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same in your records.

Thanking You,  
For Garg Acrylics Limited

Priya Rani  
Company Secretary  
ACS - 54000

Enclosed as above

# SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEWED FIRM)

Prop. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

Office : 01628-357109, Mobile : +91-98882-05570



ICSI UDIN:- F010111G001407705

Consolidated Scrutinizer Report for E-voting for  
GARG ACRYLICS LIMITED

*(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)*

To  
The Chairman,  
Garg Acrylics Limited.  
CIN:- L74999DL1983PLC017001

41<sup>st</sup> Annual General Meeting of the Garg Acrylics Limited held on Monday, September 29<sup>th</sup>, 2025 at 03.00 P.M at Registered Office of the Company at A-50/1, Wazirpur Industrial Area, Delhi-110052.

Dear Sir,

Sub: Passing of Resolution(s) through electronic AND poll (via Ballot Paper) conducted at the 41<sup>st</sup> AGM of Garg Acrylics Limited (the Company) held on September 29<sup>th</sup> 2025.

1. I, Sunny Kakkar, Proprietor, M/s Sunny Kakkar & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Garg Acrylics Limited for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting held on 13<sup>th</sup> August, 2025 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on September 29<sup>th</sup> 2025 at 03.00 P.M. at the registered office of the company at A-50/1, Wazirpur Industrial Area, Delhi-110052, submit our report as under.
2. The public advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Financial Express" dated 05.09.2025 and a Vernacular Newspaper "Uttam Hindu" dated 05.09.2025.

Page 1 of 8



3. The remote e-voting period commenced on 26<sup>th</sup> September, 2025 at 10.00 a.m. and ended on 28<sup>th</sup> September, 2025 at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereafter relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company is the responsibility of the Management. My responsibility as scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidate scrutinizer Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Service Limited (CDSL).
5. I hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(3) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
6. The result of the voting is enclosed as Annexure A.
7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 41<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Sunny Kakkar & Associates  
Company Secretaries

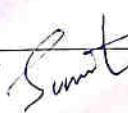
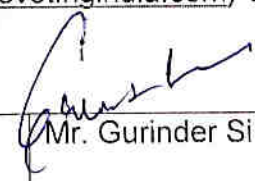
(Sunny Kakkar)  
Proprietor-FCS-10111  
CP-12712 CP No. 12712  
30/09/2025

ICSI/UDIN: F010111G001407705

Place: Khanna

Date: September 30, 2025

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Service Limited ([www.evotingindia.com](http://www.evotingindia.com)) and processed in our presence at 06.00 P.M. on 29<sup>th</sup> September, 2025

|                                                                                                      |                                                                                                         |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Mr. Sumeet kumar  | Mr. Gurinder Singh  |
| Chamber No 113, Civil Courts, Khanna - 141401                                                        | Guru Harkrishan Nagar, Khanna -141401                                                                   |



**Resolution-1 Ordinary Resolution**

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with reports of Directors and Auditors thereon.

**i. Voting through Electronic Means****a. Voted in favor of the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 15                      | 74,75,680                    | 100                                       |

**b. Voted against the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

**c. Invalid Votes:**

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**ii. Voting through Poll (via Ballot Paper)****a. Voted in favor of the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 8                       | 10,69,600                    | 100                                       |

**b. Voted against the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

**c. Invalid Votes:**

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**iii. Consolidated E-Voting and Poll (via Ballot Paper)**

a. Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 23                      | 85,45,280                    | 100                                       |

b. Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c. Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**RESULT FOR RESOLUTION NO. 1**

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 41<sup>st</sup> AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

**Resolution-2 Ordinary Resolution**

To appoint a director in place of Mr. Ujjwal Garg (DIN 01234439) who retires by rotation and being eligible offers himself for reappointment.

**I. Voting through Electronic Means**

a. Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 15                      | 74,75,680                    | 100                                       |

b. Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c. Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |



## II. Voting through Poll (via Ballot Paper)

### a Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 8                       | 10,69,600                    | 100                                       |

### b Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

### c Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

## III. Consolidated E-Voting and Poll (via Ballot Paper)

### a. Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 23                      | 85,45,280                    | 100                                       |

### b. Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

### c. Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

### RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 41<sup>st</sup> AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.





**Resolution-3 Ordinary Resolution.**

**To Approve payment of remuneration to Cost Auditor M/s. Meenu and Associates, Cost Auditors for the financial year ending 31st March, 2026**

**I. Voting through Electronic Means**

**a Voted in favor of the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 15                      | 74,75,680                    | 100                                       |

**b Voted against the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

**c Invalid Votes:**

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**I. Voting through Poll (via Ballot Paper)**

**a Voted in favor of the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 8                       | 10,69,600                    | 100                                       |

**b Voted against the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

**c Invalid Votes:**

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**I. Consolidated E-Voting and Poll (via Ballot Paper)**

**a Voted in favor of the resolution:**

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 23                      | 85,45,280                    | 100                                       |

b Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**RESULT FOR RESOLUTION NO. 3**

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 41<sup>st</sup> AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

**Resolution-4 Ordinary Resolution.**

To Appoint M/s R.K. Loomba & Associates, a practicing Company Secretary (sole proprietor firm) as Secretarial Auditor of the company.

**I. Voting through Electronic Means**

a Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 15                      | 74,75,680                    | 100                                       |

b Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**II. Voting through Poll (via Ballot Paper)**

a Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 8                       | 10,69,600                    | 100                                       |

b Voted against the resolution:



| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

III. Consolidated E-Voting and Poll (via Ballot Paper)

a Voted in favor of the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 23                      | 85,45,280                    | 100                                       |

b Voted against the resolution:

| Number of Members voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 0                       | 0                            | 0                                         |

c Invalid Votes:

| Total Number of Members whose votes are declared invalid | Total Number of Votes cast by them |
|----------------------------------------------------------|------------------------------------|
| 0                                                        | 0                                  |

**RESULT FOR RESOLUTION NO. 4**

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 41<sup>st</sup> AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

For Sunny Kakkar & Associates  
Company Secretaries

(Sunny Kakkar)  
Proprietor- FCS-10111  
CP No. 12712

**ICSI UDIN: F010111G001407705**

Place: Khanna  
Date: September 30, 2025



**MSEI LTD**  
**ACKNOWLEDGEMENT**

|                    |                         |                                      |
|--------------------|-------------------------|--------------------------------------|
| Acknowledgement No | : 3009202505424144      | Date & Time : 30/09/2025 05:42:41 PM |
| Symbol             | : GARG                  |                                      |
| Entity Name        | : Garg Acrylics Limited |                                      |
| Compliance Type    | : Voting Results        |                                      |
| Quarter / Period   | : 19/09/2025            |                                      |
| Mode               | : E-Filing              |                                      |

| General information about company                                                           |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                  | 000000                |
| NSE Symbol                                                                                  |                       |
| MSEI Symbol                                                                                 | GARG                  |
| ISIN                                                                                        | INE244E01018          |
| Name of the company                                                                         | Garg Acrylics Limited |
| Type of meeting                                                                             | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025            |
| Start time of the meeting                                                                   | 03:00 PM              |
| End time of the meeting                                                                     | 04:00 PM              |



| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Sunny Kakkar              |
| Firms Name                                | Sunny Kakkar & Associates |
| Qualification                             | CS                        |
| Membership Number                         | F10111                    |
| Date of Board Meeting in which appointed  | 13-08-2025                |
| Date of Issuance of Report to the company | 30-09-2025                |

| <b>Voting results</b>                                                        |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-09-2025 |
| Total number of shareholders on record date                                  | 371        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 12         |
| b) Public                                                                    | 7          |
| 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                                      | 4          |
| 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 Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with reports 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                      | 7881920            | 6840320             | 86.7849                                                                                                                                                                                                                                               | 6840320                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 1041600             | 13.2151                                                                                                                                                                                                                                               | 1041600                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7881920            | 7881920             | 100                                                                                                                                                                                                                                                   | 7881920                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 663360             | 635360              | 95.7791                                                                                                                                                                                                                                               | 635360                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 28000               | 4.2209                                                                                                                                                                                                                                                | 28000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 663360             | 663360              | 100                                                                                                                                                                                                                                                   | 663360                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8545280            | 8545280             | 100                                                                                                                                                                                                                                                   | 8545280                  | 0                      | 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(2)                                                            |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Ujjwal Garg (DIN 01234439) who retires by rotation and being eligible offers himself for reappointment. |                          |                        |                                      |                                    |
| 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                      | 7881920            | 6840320             | 86.7849                                                                                                                                       | 6840320                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 1041600             | 13.2151                                                                                                                                       | 1041600                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7881920            | 7881920             | 100                                                                                                                                           | 7881920                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 663360             | 635360              | 95.7791                                                                                                                                       | 635360                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 28000               | 4.2209                                                                                                                                        | 28000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 663360             | 663360              | 100                                                                                                                                           | 663360                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8545280            | 8545280             | 100                                                                                                                                           | 8545280                  | 0                      | 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    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve payment of remuneration to Cost Auditor M/s. Meenu and Associates, Cost Auditors for the financial year ending 31st March, 2026 |                          |                        |                                      |                                    |
| 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                      | 7881920            | 6840320             | 86.7849                                                                                                                                    | 6840320                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 1041600             | 13.2151                                                                                                                                    | 1041600                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7881920            | 7881920             | 100                                                                                                                                        | 7881920                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 663360             | 635360              | 95.7791                                                                                                                                    | 635360                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 28000               | 4.2209                                                                                                                                     | 28000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 663360             | 663360              | 100                                                                                                                                        | 663360                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8545280            | 8545280             | 100                                                                                                                                        | 8545280                  | 0                      | 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    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint M/s R.K. Loomba & Associates, a practicing Company Secretary (sole proprietor firm) 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                      | 7881920            | 6840320             | 86.7849                                                                                                                               | 6840320                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 1041600             | 13.2151                                                                                                                               | 1041600                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7881920            | 7881920             | 100                                                                                                                                   | 7881920                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 663360             | 635360              | 95.7791                                                                                                                               | 635360                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 28000               | 4.2209                                                                                                                                | 28000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 663360             | 663360              | 100                                                                                                                                   | 663360                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8545280            | 8545280             | 100                                                                                                                                   | 8545280                  | 0                      | 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    |              |

