



HAPPY FORGINGS LIMITED

July 30, 2025

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544057	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: HAPPYFORGE
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Dear Sir/Ma'am,

Sub: Voting results of 46th Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Meeting and the Scrutinizer's Consolidated Report with respect to the 46th AGM of the Company held on July 29, 2025 through Video Conferencing.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

Kindly take the above information on your record.

For Happy Forgings Limited

(Bindu Garg)
Company Secretary & Compliance Officer,
M.N F6997
Happy Forgings Limited
B-XXIX-2254/1, Kanganwal Road,
P O Jugiana, Ludhiana- 141120

Regd Office :



+91 161 251 0421
+91 161 251 0422



info@happyforgingsltd.com
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,
P. O. Jugiana, Ludhiana, Punjab,
CIN L28910PB1979PLC004008

India– 141120

**RESULTS OF VOTING OF 46th AGM**

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company	Happy Forgings Limited
Date of AGM	29 th July 2025
Total Number of Shareholders on cut-off date (i.e. July 22, 2025) for voting purpose	63613
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	59 7 52
Mode of Voting	Remote E-voting and voting through electronic system during the AGM

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India– 141120

Happy Forgings Limited								
Resolution Required :Ordinary			1 - a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 b) Adoption of the Audited Consolidated Financial Statements for the financial year ended 31st March 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34512	1.5743	34512	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34513	0	100.0000	0.0000
Total		94286011	91873886	97.4417	91873886	0	100.0000	0.0000

Happy Forgings Limited								
Resolution Required :Ordinary			2 - To declare final dividend of Rs. 3 per equity share for the Financial year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34512	1.5743	34512	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34513	0	100.0000	0.0000
Total		94286011	91873886	97.4417	91873886	0	100.0000	0.0000

Happy Forgings Limited								
Resolution Required :Ordinary			3 - Ms. Megha Garg (DIN: 07352042), Whole-Time Director liable to retire by rotation, and being eligible for reappointment offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17756792	35026	99.8031	0.1969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17756792	35026	99.8031	0.1969
Public Non Institutions	E-Voting	2192203	34512	1.5743	34304	208	99.3973	0.6027
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34305	208	99.3973	0.6027
Total		94286011	91873886	97.4417	91838652	35234	99.9616	0.0384

Happy Forgings Limited								
Resolution Required :Ordinary			4 - To re-appoint M/s. S R Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34512	1.5743	34431	81	99.7653	0.2347
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34432	81	99.7653	0.2347
Total		94286011	91873886	97.4417	91873805	81	99.9999	0.0001

Happy Forgings Limited								
Resolution Required :Ordinary			5 - Ratification of remuneration payable to M/s. Rajan Sabharwal & Associates, Cost 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 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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34495	1.5735	34390	105	99.6956	0.3044
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34496	1.5735	34391	105	99.6956	0.3044
Total		94286011	91873869	97.4417	91873764	105	99.9999	0.0001

Happy Forgings Limited								
Resolution Required :Special			6 - Continuation of Mr. Paritosh Kumar, DIN: 00393387, as Chairman and Managing Director of the Company on attaining the age of seventy years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	14027991	3763827	78.8452	21.1548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	14027991	3763827	78.8452	21.1548
Public Non Institutions	E-Voting	2192203	34512	1.5743	34078	434	98.7425	1.2575
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34079	434	98.7425	1.2575
Total		94286011	91873886	97.4417	88109625	3764261	95.9028	4.0972

Happy Forgings Limited								
Resolution Required :Ordinary			7 - To approve the commission payable to the Independent Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34512	1.5743	34407	105	99.6958	0.3042
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34513	1.5743	34408	105	99.6958	0.3042
Total		94286011	91873886	97.4417	91873781	105	99.9999	0.0001

Happy Forgings Limited								
Resolution Required :Ordinary			8 - To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5(five) consecutive years, and fix their remuneration in this regard					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	18046253	17791818	98.5901	17791818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17791818	98.5901	17791818	0	100.0000	0.0000
Public Non Institutions	E-Voting	2192203	34102	1.5556	34068	34	99.9003	0.0997
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34103	1.5556	34069	34	99.9003	0.0997
Total		94286011	91873476	97.4413	91873442	34	100.0000	0.0000

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) - of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

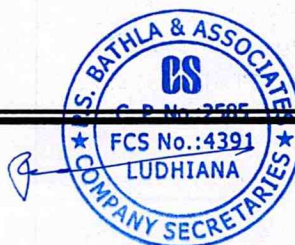
To,
The Chairman,
Happy Forgings Limited,
BXXIX, 2254/1, Kanganwal Road,
P.O. Jugiana, Ludhiana, Sahnewal,
Ludhiana, Punjab-141120

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 46th Annual General Meeting ("46" AGM) of the Equity Shareholders of HAPPY FORGINGS LIMITED held on Tuesday, 29th July, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 was appointed as the Scrutinizer of HAPPY FORGINGS LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 46th AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including the latest amended circulars/ extensions of MCA and SEBI providing relaxation for the manner in which AGM shall be held and ascertaining the requisite majority on the resolutions transacted at the 46th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 46th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 46th AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in



favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) - for the remote e-voting facility and - the e-voting system -made available on the day of Annual General Meeting.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 46th AGM dated 29th July 2025 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode whose email addresses are registered with the Company/Depositories and dispatch of physical letters to non-email cases on July 2nd and 3rd July 2025.
2. The Company has availed services of M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote e-voting remained opened from Saturday, 26th July, 2025 (9:00 am) (IST) and ended on Monday, 28th July, 2025 (5:00 pm) (IST).
3. The Members holding shares as on the "cut off" date i.e., Tuesday, 22nd July, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the Notice of 46th AGM of the Company).
4. At the 46th AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 46th AGM Notice. Members who have voted through remote e-voting prior to the 46th AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 46th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend and participate in the 46th AGM through VC/OAVM and cast their votes through e-voting.
5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 29th July, 2025 at 12:49 PM in the presence of two witnesses namely Mr. Gurmail Singh & Ms. Sanya residing at Ludhiana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Gurmail Singh

Name: Sanya



6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of <https://instavote.linkintime.co.in>.

7. The invalid votes as applicable have been mentioned properly.

8. The result of the remote e-voting and e-voting at the 46th AGM held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is as under:

ORDINARY BUSINESS:

(1) (a) **Resolution** - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025. **(Ordinary Resolution)**

(b) **Resolution** - Adoption of the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	132	91873885	100.00
E-voting at AGM	1	1	0.00
Total	133	91873886	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
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E-voting at AGM	-	-	-
Total	-	-	-

Invalid Votes

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not Vote	-
Being Related	-

Note: This resolution is passed by Requisite Majority.

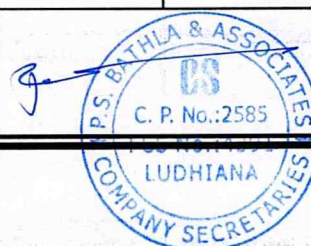
(2) Resolution - To declare final dividend of Rs. 3 per equity share for the Financial year ended 31st March, 2025. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	132	91873885	100.00
E-voting at AGM	1	1	0.00
Total	133	91873886	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-



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E-voting at AGM	-	-	-
Total	-	-	-

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	-	-
Being Related	-	-

Note: This resolution is passed by Requisite Majority.

(3) Resolution - Ms. Megha Garg (DIN: 07352042), Whole-Time Director liable to retire by rotation, and being eligible for reappointment offers herself for reappointment. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	#125	91838651	99.96
E-voting at AGM	1	1	0.00
Total	126	91838652	99.96

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	#11	35234	0.04



P. S. BATHLA & ASSOCIATES
Company Secretaries
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E-voting at AGM	-	-	-
Total	11	35234	0.04

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	0	-
Being Related	0	-

Note: This resolution is passed by Requisite Majority.

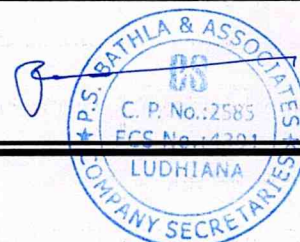
*Note: Four Shareholders have casted their votes partially i.e. in favour and against.

#Note: The total number of persons who have casted their vote through remote e-voting and e-voting during AGM along with the persons who have casted their vote partially in favour and against remain 133 in total actually.

(4) Resolution - To re-appoint M/s. S R Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 46th Annual General Meeting of the Company until the conclusion of the 51st Annual General Meeting of the Company. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	128	91873804	100.00
E-voting at AGM	1	1	0.00
Total	129	91873805	100.00



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	4	81	0.00
E-voting at AGM	-	-	-
Total	4	81	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	-	-
Being Related	-	-

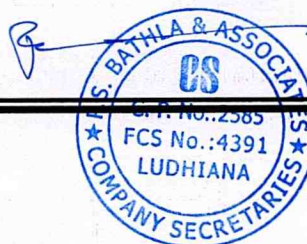
Note: This resolution is passed by Requisite Majority.

SPECIAL BUSINESS:

(5) Resolution - Ratification of remuneration payable to M/s. Rajan Sabharwal & Associates, Cost Auditors of the Company. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	126	91873763	100.00
E-voting at AGM	1	1	0.00
Total	127	91873764	100.00



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Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	5	105	0.00
E-voting at AGM	-	-	-
Total	5	105	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	17
Being Related	0	0

Note: This resolution is passed by Requisite Majority.

(6) Resolution - Continuation of Mr. Paritosh Kumar, DIN: 00393387, as Chairman and Managing Director of the Company on attaining the age of seventy years. (Special Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	#121	88109624	95.90
E-voting at AGM	1	1	0.00
Total	122	88109625	95.90



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Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	#15	3764261	4.10
E-voting at AGM	-	-	-
Total	15	3764261	4.10

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	0	0
Being Related	0	0

Note: This resolution is passed by Requisite Majority.

*Note: Four Shareholders have casted their votes partially i.e. in favour and against.

#Note: The total number of persons who have casted their vote through remote e-voting and e-voting during AGM along with the persons who have casted their vote partially in favour and against remain 133 in total actually.



(7) Resolution - To approve the commission payable to the Independent Directors of the Company. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	127	91873780	100.00
E-voting at AGM	1	1	0.00
Total	128	91873781	100.00

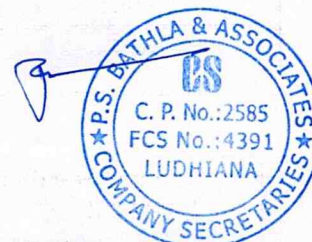
Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	5	105	0.00
E-voting at AGM	-	-	-
Total	5	105	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	0	0
Being Related	0	0

Note: This resolution is passed by Requisite Majority.



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(8) Resolution - To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5(five) consecutive years, and fix their remuneration in this regard. (Ordinary Resolution)

***Voted in favour of the resolution**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	129	91873441	100.00
E-voting at AGM	1	1	0.00
Total	130	91873442	100.00

***Voted against the resolution**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2	34	0.00
E-voting at AGM	-	-	-
Total	2	34	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	410
Being Related	0	0





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Company Secretaries
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Note: This resolution is passed by Requisite Majority.

Thanking you,

Place : Ludhiana
Dated: 30th July, 2025
UDIN: F004391G000895215

Yours faithfully,
For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,
Ludhiana