AESTHETIK
Engineers Limited

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra (E), Mumbai – 400051
Maharashtra, India.

Date: 15/04/2025

SYMBOL: AESTHETIK
ISIN - INE0TSF01011

Sub: Submission of Voting Result and Consolidated Scrutinizer's Report on the Extra Ordinary General Meeting ("EGM") of the Aesthetik Engineers Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of EGM of the Company held on Saturday, 12th April, 2025 at 11:30 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set forth in the Notice of the EGM along with consolidated report of the Scrutinizer received from Mr. Vivek Rawal of Rawal & Co., (Company Secretaries) on remote e-voting and E-voting at the EGM.

The above are also being uploaded on the Company's Website https://www.aesthetik.in/ and website of Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

You are hereby requested to kindly take note the same on record.

Thanking You,

Yours faithfully,

For, Aesthetik Engineers Limited
(Formerly known as Aesthetik Engineers Private Limited)

PRIYANKA GUPTA Digitally signed by PRIYANKA GUPTA Date: 2025.04.15 19:29:04 +05'30'

Priyanka Gupta
Company Secretary & Compliance Officer

Registered Address :
Unit : 503-505, Acropolis Mall,
1858/1, Rajdanga Main Road, Kolkata-700107
P : 033 46002255
E : backoffice@aesthetik.in

Works :
Hanuman Complex, Plot No. 3108
Ranihati Amta Road,
P.O.-Islampur, Howrah-711401
W: www.aesthetik.in

CIN No. : L74210WB2008PLC124716

CS

Rawal & Co.

(Company Secretaries)
Office: 631/101, Surendra Nagar, Lucknow-226016.
Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Aesthetik Engineers Limited
1858/1, 5th Floor, Unit - 503-505,
Acropolis Mall, Rajdanga Main Road, E.K.T,
Kolkata, West Bengal, India, 700107

Ref: Extra Ordinary General Meeting of the Members of Aesthetik Engineers Limited held on Saturday, April 12, 2025, at 11:30 A.M. through video conferencing/other audio-visual mean.

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Extra Ordinary General Meeting (the "EGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretaries, was appointed as scrutinizer by the Board of Director of Aesthetik Engineers Limited (the "company") having its registered office at 1858/1, 5th Floor, Unit - 503-505, Acropolis Mall, Rajdanga Main Road, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the EGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

On the basis of above, we submit our Report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the EGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by CDSL.

3. The remote e-voting period commenced on Wednesday, 09th April 2025 at 09:00 A.M. (IST) and ended on Friday 11th April 2025 at 05:00 P.M. (IST) via remote e-voting platform on the designated website of CDSL.

RAWAL & CO. FRN: S2020UP717200 COMPANY SECRETARY

4. The Members of the Company as on the "cut off" date i.e., Saturday, 05th April,2025 were entitled to avail the facility of remote e-voting and E-voting at the Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice of EGM dated March 19, 2025.

5. The Company has completed the dispatch of notice of Extra Ordinary General Meeting on *Thursday, March 20, 2025* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, 14th March,2025* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.

6. The Company has also published advertisement in Financial Express in English language having wide circulation, Jansatta (Hindi Language Newspaper) and Lipi (Bengali language Newspaper) having wide circulation at the place where registered office of the company is situated.

7. The remote e-voting cum e-voting at the EGM report downloaded from the website of CDSL regarding result of remote e-voting cum e-voting at EGM on the resolution has been kept separately.

8. The votes were unblocked on Saturday, April 12, 2025 after completion of EGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Mr. Hasan Ullah R/o Paharganj, New Delhi - 110055

9. After ascertaining the votes cast through e-voting facility and e-voting at the EGM, I hereby submit the result as under:

RESOLUTION 1: SPECIAL RESOLUTION

Approval for Implementation of Aesthetik Engineers Employee Stock Option Plan 2025 through trust route and amendment thereto;

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	24	90,73,150	99.98%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	1	2,000	.02%

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 2: SPECIAL RESOLUTION

Authorisation to ESOP Trust for Acquisition of equity shares from secondary market and granting of loan to ESOP Trust.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 3: SPECIAL RESOLUTION

Consider and approve the limits as provided under Section 180(1)(c) of the Companies Act, 2013 with respect to taking borrowings upto Rs. 100 crores.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 4: SPECIAL RESOLUTION

Consider and approve the limits as provided under Section 180(1)(A) of the Companies Act, 2013 with respect to creation of charges upto Rs. 100 crores on the properties of the company.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

RAWAL & CO. COMPANY SEC... FRN: [illegible]

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 5: SPECIAL RESOLUTION

Consider and approve the limit as provided under Section 185 of the Companies Act, 2013 with respect to loans, Investments, Guarantee or Security upto Rs. 100 crores.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 6: SPECIAL RESOLUTION

Consider and approve the limit as provided under Section 186 of the Companies Act. 2013 with respect to advance loans, guarantee or acquisition upto Rs. 100 crores.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RAWAL & CO. FRN: S2070HP317200

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 7: ORDINARY RESOLUTION

Regularization of additional Director Mr. Vijay Kumar Agarwal as executive director of the company.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 8: SPECIAL RESOLUTION

Approval of appointment of Mr. Vijay Kumar Agarwal as Whole Time Director of the Company.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

RESOLUTION 9: ORDINARY RESOLUTION

Regularization of additional director Ms. Priyanka Jalan as a non-executive director of the company.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	25	90,75,150	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

Based on the above e-voting results, I hereby confirm that the resolutions have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,
Yours Faithfully

For Rawal & Co,
Company Secretaries
FRN: S2020UP717200

RAWAL & CO. FRN: S2020UP717200 COMPANY SECRETARY

Vivek Rawal

CS Vivek Rawal
(Practicing Company Secretary)
COP: 22687
Membership no. 43231
UDIN: A043231G000110925

Date: 15/04/2025
Place: Lucknow

AESTHETIK ENGINEERS LIMITED

A. Agarwal

MANAGING DIRECTOR

Avinash Agarwal
Chairman

Witness 1
Kutabudeen
Kutabudeen Kuraishi
Address- Ganesh Pura Dist. Didwana-Kuchaman
Rajasthan- 341551.

Hasan
Witness-2
Hasan ullah
Add- Pahar ganj
New Delhi-110055

General information about company	
Scrip code	000000
NSE Symbol	AESTHETIK
MSEI Symbol	NOTLISTED
ISIN	INE0TSF01011
Name of the company	AESTHETIK ENGINEERS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:54 AM

AVINASH AGARWAL

Digitally signed by AVINASH AGARWAL
Date: 2025.04.15 19:30:01 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	RAWAL & CO.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	27-02-2025
Date of Issuance of Report to the company	15-04-2025

Voting results	
Record date	05-04-2025
Total number of shareholders on record date	1016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR IMPLEMENTATION OF AESTHETIK ENGINEERS EMPLOYEE STOCK OPTION PLAN 2025 THROUGH TRUST ROUTE AND AMENDMENTS THERETO				
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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	284000	2000	99.3007	0.6993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	284000	2000	99.3007	0.6993
Total		17220175	9075150	52.7007	9073150	2000	99.978	0.022
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			AUTHORISATION TO ESOP TRUST FOR ACQUISITION OF EQUITY SHARES FROM SECONDARY MARKET AND GRANTING OF LOAN TO ESOP TRUST;					
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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CONSIDER AND APPROVE THE LIMITS AS PROVIDED UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 WITH RESPECT TO TAKING BORROWINGS UP TO RS. 100 CRORES;					
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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE LIMITS AS PROVIDED UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 WITH RESPECT TO CREATION OF CHARGES UP TO RS. 100 CRORES ON THE PROPERTIES 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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public-Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CONSIDER AND APPROVE THE LIMIT AS PROVIDED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 WITH RESPECT TO LOANS, INVESTMENTS, GUARANTEE OR SECURITY UPTO RS. 100 CRORES;					
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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public-Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CONSIDER AND APPROVE THE LIMIT AS PROVIDED UNDER SECTION 186 OF COMPANIES ACT, 2013 WITH RESPECT TO ADVANCE LOANS, GUARANTEE OR ACQUISITION UP TO RS. 100 CRORES;					
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	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
	Total	17220175	9075150	52.7007	9075150	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(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			REGULARIZATION OF ADDITIONAL DIRECTOR MR. VIJAY KUMAR AGARWAL (DIN: 08311133) AS EXECUTIVE DIRECTOR OF THE COMPANY;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL OF APPOINTMENT OF MR. VIJAY KUMAR AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
	Total	17220175	9075150	52.7007	9075150	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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MS. PRIYANKA JALAN (DIN: 09272925) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8789150	73.4009	8789150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8789150	73.4009	8789150	0	100	0
Public- Institutions	E-Voting	188000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5058000	286000	5.6544	286000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5058000	286000	5.6544	286000	0	100	0
Total		17220175	9075150	52.7007	9075150	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	

AVINASH AGARWAL Digitally signed by AVINASH AGARWAL Date: 2025.04.15 19:31:15 +05'30'