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**Affordable Robotic & Automation Limited**

CIN: L29299PN2010PLC135298

Date: October 01, 2025

<b>To,</b> <b>The Manager Listing department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE SCRIP CODE: 541402</b>	<b>To,</b> <b>The Manager Listing department</b> <b>NSE Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: AFFORDABLE</b>
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**Subject: Voting Result of the 16th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report.**

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the 16th Annual General Meeting along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you.

For, **AFFORDABLE ROBOTIC AND AUTOMATION LIMITED**

**Ruchika Shinde**  
Company Secretary

**ARAPL**

“globalising automation”

**Address:** Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308  
Mobile: +91-7720018914

**General information about company**

Scrip code	541402
NSE Symbol	AFFORDABLE
MSEI Symbol	NOTLISTED
ISIN	INE692Z01013
Name of the company	Affordable Robotic & Automation 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	11:00 AM
End time of the meeting	01:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Deepti Maheshwari
Firms Name	Deepti
Qualification	CS
Membership Number	9435
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	9678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	9669
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	7
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 Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100	0
	Poll		2100	0.0399	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5258000	5255800	99.9582	5255800	0	100
Public-Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100	0
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	33480	0	100
Total		11246266	5289280	47.0314	5289280	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Auditors Reports 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	5258000	5253700	99.9182	5253700	0	100	0
	Poll		2100	0.0399	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5258000	5255800	99.9582	5255800	0	100	0
Public-Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102466	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100	0
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5885800	33480	0.5688	33480	0	100	0
Total		11246266	5289280	47.0314	5289280	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100	0
	Poll		2100	0.0399	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5258000	5255800	99.9582	5255800	0	100
Public-Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	194	827	19.001	80.999
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	32653	827	97.5299
Total		11246266	5289280	47.0314	5288453	827	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize additional director, Mrs. Priyanka Rahul Padole by appointing her as a director				
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	5258000	5253700	99.9182	5253700	0	100	0
	Poll		2100	0.0399	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5258000	5255800	99.9582	5255800	0	100
Public- Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	190	831	18.6092	81.3908
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	32649	831	97.5179
Total		11246266	5289280	47.0314	5288449	831	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Meenu Maheshwari and Associates, Practicing Company Secretaries as Secretarial Auditors				
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	5258000	5253700	99.9182	5253700	0	100	0
	Poll		2100	0.0399	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5258000	5255800	99.9582	5255800	0	100
Public- Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100	0
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	33480	0	100
Total		11246266	5289280	47.0314	5289280	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	5258000	5253700	99.9182	5253700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5258000	5253700	99.9182	5253700	0	100
Public- Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100	0
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	33480	0	100
Total		11246266	5287180	47.0128	5287180	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Related Party Transactions				
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	5258000	5253700	99.9182	5253700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5258000	5253700	99.9182	5253700	0	100
Public- Institutions	E-Voting	102466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102466	0	0	0	0	0
Public- Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100	0
	Poll		32459	0.5515	32459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5885800	33480	0.5688	33480	0	100
Total		11246266	5287180	47.0128	5287180	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	0
Public Insitutions	0
Public - Non Insitutions	0



*Deepti Maheshwari*

**Practicing Company Secretary**

B- 502, Mont Vert Altesse,  
Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER(S)**

[Pursuant to rule section 108, 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**Affordable Robotic & Automation Limited**

CIN: L29299PN2010PLC135298

Held on 29<sup>th</sup> September, 2025 at 11 AM at

Registered Office situated at: Village Wadki,

Gat No. 1209, Taluka Haveli,

Dist. Pune - 412 308

Subject: **COMBINED SCRUTINIZER'S REPORT (FOR E-VOTING AND POLL)**

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Company as a Scrutinizer for the remote e-voting process held between 26<sup>th</sup> day of September, 2025 from 9.00 A.M. to 28<sup>th</sup> day of September, 2025 till 5.00 P.M. for the 16<sup>th</sup> Annual General Meeting of Affordable Robotic & Automation Limited (for the brevity purpose, hereinafter referred as "the Company") held on Monday, the 29<sup>th</sup> day of September, 2025 at 11.00 A.M. at Registered office of the company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune – 412308 MH IN on the Resolution(s) set out under Item No. 1 to Item No. 7 in the Notice convening the said 16<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> August, 2025.

The Company had provided the facility of remote e-voting to all the Equity shareholders and the facility of voting through physical polling papers at AGM to those equity shareholders who have attended the AGM in Person or by proxy or by an authorized representative and not cast their votes electrically on the resolution(s) contained the notice of AGM. The Company had engaged the services of Link Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as a Scrutinizer for the e-voting is to ensure that the voting process has been conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company

Further to the above, I submit my report as under:

- a) The equity shareholders of the company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2025 were entitled to vote on the resolution as set out in the notice.
- b) The remote e-voting period commence on 26<sup>th</sup> day of September, 2025 from 9.00 A.M.(IST) to 28<sup>th</sup> day of September, 2025 till 5.00 P.M.(IST).

In view of the above I submit my report on the result of the remote E-voting together with that of the remote E-voting together with that of the Poll in respect of the Said Resolution(s) as under:

### **Ordinary Business**

Item No.: 1

#### Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100.0000	0.0000	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>33480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5289280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Item No.: 2

Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Auditors Reports 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100.0000	0.0000	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>33480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5289280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Item No.: 3

Ordinary Resolution

To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	194	827	19.0010	80.9990	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>32653</b>	<b>827</b>	<b>97.5299</b>	<b>2.4701</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5288453</b>	<b>827</b>	<b>99.9844</b>	<b>0.0156</b>	<b>0</b>

Item No.: 4

Ordinary Resolution

To regularize additional director, Mrs. Priyanka Rahul Padole by appointing her as a director

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	190	831	18.6092	81.3908	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>32649</b>	<b>831</b>	<b>97.5179</b>	<b>2.4821</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5288449</b>	<b>831</b>	<b>99.9843</b>	<b>0.0157</b>	<b>0</b>

Item No.: 5

Ordinary Resolution

Appointment of M/s Meenu Maheshwari and Associates, Practicing Company Secretaries as Secretarial Auditors

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100.0000	0.0000	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>33480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5289280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Item No.: 6

Ordinary Resolution

Ratification of Remuneration of Cost Auditors

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100.0000	0.0000	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>33480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5289280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Item No.: 7

Ordinary Resolution

To Approve Related Party Transactions

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	5258000	5253700	99.9182	5253700	0	100.0000	0.0000	0
	Poll		2100	0.0399	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5255800</b>	<b>99.9581</b>	<b>5255800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	102466	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5885800	1021	0.0173	1021	0	100.0000	0.0000	0
	Poll		32459	0.5515	32459	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33480</b>	<b>0.5688</b>	<b>33480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11246266</b>	<b>5289280</b>	<b>47.0314</b>	<b>5289280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

All the Resolutions mentioned in the AGM Notice dated 29<sup>th</sup> August, 2025 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM through Ballot Papers and are considered to be passed on the date of the AGM.

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter



A handwritten signature in black ink, appearing to read "Deepti", with a long horizontal stroke extending to the right.

Date: September 30, 2025  
Place: Pune  
UDIN: **UDIN F009435G001415961**

Name: Deepti Maheshwari  
Company Secretary  
C.P. No.: 12214  
Membership No.: F9435