

**SHRI AHIMSA NATURALS LIMITED**  
**(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)**  
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**  
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**  
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

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To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051 Maharashtra, India

October 01, 2025

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Subject:** Voting Results and Scrutinizer's Report on e- Voting conducted for the 35<sup>th</sup> AGM of the shareholders of the company.

**Reference:** Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Respected Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 02:30 P.M.(IST).

The Company had appointed M/s ARMS And Associates LLP, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 35<sup>th</sup> Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 35<sup>th</sup> AGM of the Company.

Kindly take the above submission on records and oblige.

Thanking You,

Yours faithfully,  
**for Shri Ahimsa Naturals Limited**

Aayush  
i Jain

Digitally signed  
by Aayushi Jain  
Date: 2025.10.01  
18:47:05 +05'30'

**Aayushi Jain**  
**M. No: A55028**  
**Company Secretary and Compliance Officer**

Encl As Above

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	967
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>

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**Resolution (1)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated asis and 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	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
Public-Institutions	E-Voting	1545600	421200	27.2516	421200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545600	421200	27.2516	421200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5761150	146200	2.5377	146200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5761150	146200	2.5377	146200	0	100.0000	0.0000
Total		23330100	16260000	69.6954	16260000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint Mr. Dipak Kumar Jain (DIN: 01217721), who retires by rotation and being eligible seeks 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	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
Public-Institutions	E-Voting	1545600	421200	27.2516	421200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545600	421200	27.2516	421200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5761150	146200	2.5377	146200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5761150	146200	2.5377	146200	0	100.0000	0.0000
Total		23330100	16260000	69.6954	16260000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 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	16023 350	15692 600	97.9358	15692 600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023 350	15692 600	97.9358	15692 600	0	100.0000	0.0000
Public-Institutions	E-Voting	15456 00	42120 0	27.2516	42120 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15456 00	42120 0	27.2516	42120 0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	57611 50	14620 0	2.5377	14620 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57611 50	14620 0	2.5377	14620 0	0	100.0000	0.0000
Total		23330 100	16260 000	69.6954	16260 000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. ARMS And Associates LLP as Secretarial Auditors 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	16023 350	15692 600	97.9358	15692 600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023 350	15692 600	97.9358	15692 600	0	100.0000	0.0000
Public-Institutions	E-Voting	15456 00	42120 0	27.2516	42120 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15456 00	42120 0	27.2516	42120 0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	57611 50	14620 0	2.5377	14620 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57611 50	14620 0	2.5377	14620 0	0	100.0000	0.0000
Total		23330 100	16260 000	69.6954	16260 000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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**Resolution (5)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment Of Mr. Nemi Chand Jain (DIN: 00434383), as Managing 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	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
Public-Institutions	E-Voting	1545600	421200	27.2516	421200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545600	421200	27.2516	421200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5761150	146200	2.5377	146200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5761150	146200	2.5377	146200	0	100.0000	0.0000
Total		23330100	16260000	69.6954	16260000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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**Resolution (6)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment Of Mr. Amit Kumar Jain (DIN 00434515), 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	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
Public-Institutions	E-Voting	1545600	421200	27.2516	421200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545600	421200	27.2516	421200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5761150	146200	2.5377	123200	23000	84.2681	15.7319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5761150	146200	2.5377	123200	23000	84.2681	15.7319
Total		23330100	16260000	69.6954	16237000	23000	99.8585	0.1415
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment Of Mr. Dipak Kumar Jain (DIN 01217721) 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	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16023350	15692600	97.9358	15692600	0	100.0000	0.0000
Public-Institutions	E-Voting	1545600	421200	27.2516	421200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545600	421200	27.2516	421200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5761150	146200	2.5377	146200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5761150	146200	2.5377	146200	0	100.0000	0.0000
Total		23330100	16260000	69.6954	16260000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

### **REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **35<sup>th</sup> Annual General Meeting** ("AGM" / "Meeting") of Shri Ahimsa Naturals Limited held on **Tuesday, September 30, 2025, at 02:30 P.M. (IST)** at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 35<sup>th</sup> Annual General Meeting ("AGM") of Shri Ahimsa Naturals Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Shri Ahimsa Naturals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 35<sup>th</sup> Annual General Meeting of Shri Ahimsa Naturals Limited held on Tuesday, September 30, 2025 at 02:30 P.M. (IST).

The notice dated September 03, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Saturday, September 27, 2025 at 09:00 A.M. (IST)** and ended on **Monday, September 29, 2025 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off**' date i.e. **Tuesday, September 23, 2025** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



## **ARMS & ASSOCIATES LLP**

**Practicing Company Secretaries**

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

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Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

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The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Mukesh  
Kumawat

Digitally signed by  
Mukesh Kumawat  
Date: 2025.10.01  
18:21:51 +05'30'

Mukesh Kumawat

LATA  
GYANMALA  
NI

Digitally signed by  
LATA GYANMALANI  
Date: 2025.10.01  
18:21:00 +05'30'

Lata Gyanmalani

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

### **ORDINARY RESOLUTION:**

**Item No. 1** – To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Board of Directors and Auditors thereon

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e- votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with assent for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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website: www.armsandassociates.com

### ORDINARY RESOLUTION:

**Item No. 2** – To consider and re-appoint Mr. Dipak Kumar Jain (DIN: 01217721), who retires by rotation and being eligible seeks re-appointment

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

### **ORDINARY RESOLUTION:**

**Item No. 3**–To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e- votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e- voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### ORDINARY RESOLUTION:

**Item No. 4** – To consider and approve the appointment of M/s. ARMS And Associates LLP as Secretarial Auditors of the Company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e- votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e- voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### **SPECIAL RESOLUTION:**

**Item No. 5** – To consider and approve the re-appointment Of Mr. Nemi Chand Jain (DIN: 00434383), as Managing Director of the company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with assent for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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### **SPECIAL RESOLUTION:**

**Item No. 6** – To consider and approve the re-appointment Of Mr. Amit Kumar Jain (DIN 00434515), as Whole-Time Director of the company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with assent for the Resolution [D/C*100]	19	16237000	0	0	19	16237000	99.86%
(e) E- votes with dissent for the Resolution [E/C*100]	1	23000	0	0	1	23000	0.14%

### **RESULT:-**

Since the number of votes cast in favor of the resolution is 99.86%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### **SPECIAL RESOLUTION:**

**Item No. 7** – To consider the re-appointment Of Mr. Dipak Kumar Jain (DIN 01217721) as Whole-Time Director of the company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 23.09.2025)  (2,33,30,100 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	20	16260000	0	0	20	16260000	69.70%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	20	16260000	0	0	20	16260000	69.70%
(d) E- votes with assent for the Resolution [D/C*100]	20	16260000	0	0	20	16260000	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0

### **RESULT:-**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated September 03, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



## **ARMS & ASSOCIATES LLP**

**Practicing Company Secretaries**

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All the Resolutions mentioned in the AGM Notice dated September 03, 2025, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

**For ARMS & Associates LLP**

**Company Secretaries**

**ICSI URN: P2011RJ023700**

**PR 6756/2025**

Sandeep  
Kumar Jain

Digitally signed by  
Sandeep Kumar Jain  
Date: 2025.10.01  
18:23:16 +05'30'

**Sandeep Kumar Jain**

**Designated Partner**

**FCS 5398 CP No.4151**

**UDIN: F005398G001428963**

**Jaipur, October 01, 2025**