

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

September 29, 2025

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Sub: Proceedings and Voting Results of the 44th Annual General Meeting (AGM) of Asian Hotels (North) Limited (“the Company”) held on Monday, the September 29, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Ref: Compliance under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting (‘the AGM’) of the Company was held today i.e. Monday, the September 29, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated September 03, 2025, convening the AGM.

It is informed that all the 6 (six) resolutions placed before the shareholders, have been passed with requisite majority. Pursuant to the provisions of Regulation 30 and Regulation 44 of the Listing Regulations, we are pleased to enclose herewith the following: -

1. Summary of proceedings of the 44th Annual General Meeting of the Company as **Annexure-1**
2. The Voting Results (voting through remote e-voting and e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company as **Annexure-2**
3. The Scrutinizer's Report dated September 29, 2025 as **Annexure-3**

The above documents are uploaded on the website of the Company at www.asianhotelnorth.com and the RTA at www.kfintech.com

This is for your information and record please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance officer

Encl.: a/a

OWNERS OF:



**HYATT
REGENCY™**
DELHI

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ASIAN HOTELS (NORTH) LIMITED

Annexure-1

Summary of the Proceedings of the 44th Annual General Meeting of Asian Hotels (North) Limited

The 44th Annual General Meeting (the AGM) of the Company was held today i.e. Monday, the September 29, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated September 03, 2025, convening the AGM. The deemed venue of the AGM was the Registered Office of the Company.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.05 p.m. (IST) (including time allowed for e-voting at the AGM). The total number of shareholders as on e-voting cut-off date i.e. September 22, 2025, were 9996.

Total 9996 (shareholders) out of which 66 public shareholders representing 2364714 shares attended the meeting through VC/OAVM.

Besides members following Directors, Key Managerial Personnels (“KMPs”) and invitees attended the AGM:

S. No.	Name of Directors and Key Managerial Personnels	Designation	Place of attending the AGM
1.	Mr. Arjun Raghavendra Murlidharan	Chairman & Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee	New Delhi
2.	Dr. Arun Gopal Agarwal	CEO & Executive Director	New Delhi
3.	Mr. Krishna Kumar Acharya	Executive Director	New Delhi
4.	Dr. Sharad Sharma	Whole Time Director	Hyderabad
5.	Mr. Deena Nath Pathak	Independent Director and Chairman of Nomination and Remuneration Committee	New Delhi
6.	Mr. Naresh Kumar Jain	Independent Director	Noida
7.	Mr. Sunil Upadhyay	Chief Financial Officer	New Delhi
8.	Mr. Tarun Srivastava	Company Secretary & Compliance Officer	New Delhi

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ASIAN HOTELS (NORTH) LIMITED

Other Representatives:

S. No.	Name of Representatives	Designation	Place of attending the AGM
1.	Mr. Vijay V. Kale	Partner of M/s V. V. Kale & Company, Chartered Accountants, Statutory Auditors	New Delhi
3.	Mr. Shashikant Tiwari	Partner of M/s. Chandrasekaran & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer	New Delhi

As per the Article 84 of the Articles of Association of the Company, Mr. Arjun Raghavendra Murlidharan, Chairman of the Board and Independent Director, took the Chair and conducted the proceedings of 44th AGM. Mr. Tarun Srivastava, Company Secretary, welcomed the members of the Company and briefed them about the process to participate in the meeting. He confirmed that the requisite quorum was present. Thereafter, he introduced all the Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditors and proposed Statutory Auditors of the Company. He made requisite announcements relating to convening and conduct of the AGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members, and other statutory and procedural issues.

Mr. Arjun Raghavendra Murlidharan, Chairman and Independent Director welcomed the members of the Company. The requisite quorum being present, the Company Secretary called the meeting to order. Notice of the AGM was also taken as read with the permission of the Members.

With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below. He also informed the members that there are no adverse qualifications, observations or comments in the Statutory auditors' report in Audited Financial Statements for the Financial year 2024-25 and in accordance with the provisions of the Act, the said report(s) were taken as read with the permission of the Members present. He further apprised the esteemed Members inter-alia the modified opinion expressed by the Secretarial Auditors in their Report for the year under review. Members were also apprised of the Board's response/clarifications in respect thereof.

Item No.	Subject matter of the Resolutions	
Ordinary Business		
1	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, and Reports of Board of Directors and Auditors Report thereon.	Ordinary Resolution
2	Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s G.K Choksi & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business(s)		
4	Appointment of M/s Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company.	Ordinary Resolution

OWNERS OF:



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5	Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421), as Whole Time Director designated as CEO & Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2025, to July 29, 2026.	Special Resolution
6	Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from August 12, 2025, to August 11, 2026.	Special Resolution

Thereafter, the floor was opened for members who had pre-registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded by the Chairman.

The Company Secretary informed that the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 44th AGM through KFin Technologies Ltd. It was further informed that there would be no voting by show of hands. The remote e-voting commenced from September 26, 2025, 09.00 a.m. to September 28, 2025 till 05.00 p.m.

Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM. The e-voting facility was kept open for 15 minutes to enable the members to cast their vote. Mr. Arjun Raghavendra thanked the members present at the meeting for their participation through VC/ OAVM and meeting was declared as closed upon completion of the e-voting process.

Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM, has submitted their Consolidated Report detailing the result thereof. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

The AGM concluded at 12.05 p.m. (IST).

OWNERS OF:



	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	29-09-2025
Total number of shareholders on record date	9996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	66

Resolution No.	1										
Resolution required: [Ordinary/ Special]	ORDINARY - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, and Reports of Board of Directors and Auditors Report thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,783,099	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,541	4,421	99.9632	0.0367	0	0	0
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		12,054,627	68.2203	12,050,206	4,421	99.9633	0.0367	0	0	0
Total		19,453,229	12,054,627	61.9672	12,050,206	4,421	99.9633	0.0367	0	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) who retired by rotation and being eligible, offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,783,098	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,511	4,451	99.9630	0.0369	0	0
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,054,627	68.2203	12,050,176	4,451	99.9631	0.0369	0	0
Total	19,453,229	12,054,627	61.9672	12,050,176	4,451	99.9631	0.0369	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s G.K Choksi & Co., Chartered Accountants, as the Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,783,098	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,541	4,421	99.9632	0.0367	0	0
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,054,627	68.2203	12,050,206	4,421	99.9633	0.0367	0	0
Total	19,453,229	12,054,627	61.9672	12,050,206	4,421	99.9633	0.0367	0	0	

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of M/s Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,783,098	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,541	4,421	99.9632	0.0367	0	0	
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,054,627	68.2203	12,050,206	4,421	99.9633	0.0367	0	0	
Total	19,453,229	12,054,627	61.9672	12,050,206	4,421	99.9633	0.0367	0	0		

Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421), as Whole Time Director designated as CEO & Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2025, to July 29, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,783,098	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,511	4,451	99.9630	0.0369	0	0	
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,054,627	68.2203	12,050,176	4,451	99.9631	0.0369	0	0	
Total	19,453,229	12,054,627	61.9672	12,050,176	4,451	99.9631	0.0369	0	0		

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from August 12, 2025, to August 11, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-- in favour (4)	No. of Votes-- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,783,098	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,670,131	12,033,962	68.1034	12,029,511	4,451	99.9630	0.0369	0	0
	Poll		20,665	0.1169	20,665	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,054,627	68.2203	12,050,176	4,451	99.9631	0.0369	0	0
Total		19,453,229	12,054,627	61.9672	12,050,176	4,451	99.9631	0.0369	0	0

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**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
44TH ANNUAL GENERAL MEETING OF ASIAN HOTELS (NORTH) LIMITED**

To,
The Chairman
Asian Hotels (North) Limited
Bhikaji Cama Place,
M. G. Marg, New Delhi – 110066

Date of Meeting: September 29, 2025
Day of Meeting: Monday
Time of Meeting: 11:30 A.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. **Asian Hotels (North) Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 44th Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated September 03, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 44th AGM for the Financial Year 2024-25 on September 06, 2025 through e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Ltd. The Company gave an option to the members to register their e-mail ID's with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on September 04, 2025, in all editions of "Business Standard (English daily)" and "Business Standard (Hindi daily)" in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on September 08, 2025 in all editions of Financial Express (English) and Jansatta- Delhi - NCR edition (Hindi) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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11-F, Pocket Four | Mayur Vihar Phase One | Delhi- 110 091 | Tel. +91-11-2271 0514
info@cacsindia.com | www.cacsindia.com

The Company had appointed KFin Technologies Ltd. ("KFin") for providing the facility for the electronic voting. M/s KFin Technologies Ltd, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST) and the Kfin Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 12:05 P.M.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through electronic voting.

The members holding shares as on the closure of business hours on Monday, September 22, 2025, ("Cut-off date") 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 for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Monday, September 29, 2025, at 12:22 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Ms. Tripti Rani, R/o. 2358/2, Jawahar Colony, Faridabad, 121005, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of Kfin for the electronic voting, we now submit our consolidated report thereon.

SHASHIKA
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Date: 2025.09.29
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1. The result of the voting is as under:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF DR. ARUN GOPAL AGARWAL (DIN: 00374421), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT; (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Date: 2025.09.29 18:01:51 +05'30'

RESOLUTION NO. 3: APPOINTMENT OF M/S G. K. CHOKSI & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 4: APPOINTMENT OF M/S CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Date: 2025.09.29 18:02:25 +05'30'

RESOLUTION NO. 5: RE-APPOINTMENT OF DR. ARUN GOPAL AGARWAL (DIN:00374421) as WHOLE TIME DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Date: 2025.09.29
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RESOLUTION NO. 6: RE-APPOINTMENT OF MR. KRISHNA KUMAR ACHARYA (DIN:08933298) AS WHOLE TIME DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretaries
Firm Registration No: P1988DE002500
Peer Review Certificate No: 6689/2025

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SHASHIKANT
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Date: 2025.09.29
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Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919G001388448

Date: September 29, 2025
Place: Delhi

ARJUN
RAGHAVENDRA
MURLIDHARAN
Digitally signed by ARJUN
RAGHAVENDRA MURLIDHARAN
Date: 2025.09.29 19:48:52 +05'30'

Counter-signed by Mr. Arjun Raghavendra Murlidharan
Chairman