



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

(CIN No – L55000PN2000PLC177314)

Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist. Pune,
Maharashtra – 413114

Tel No. +94-02118-252507, +91-02118-252407.

E-mail: csaurangabaddistillery@gmail.com

Website: www.alcokraftdistilleries.com

Date: 02nd October, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla complex,
Bandra (East), Mumbai- 400051.

NSE Symbol: ALCODIS

Subject: Voting results of 26th Annual General Meeting of the Company held on September 30th, 2026

Reference: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated voting results and Scrutinizer's Report on the resolutions passed at the 26th Annual General Meeting of the Company held on September 30th, 2026 for your information and record. The resolutions as stated in the Notice of the 26th Annual General Meeting were passed with requisite majority by the shareholders.

Kindly take on the record above compliances and acknowledge.

Thanking You,

Yours Faithfully,

For and on behalf of Board of Directors
Alcockraft Distilleries Limited
(Formerly Known as Aurangabad Distillery Limited)

POOJA
KISHORE
SONI

Digitally signed by
POOJA KISHORE SONI
Date: 2026.10.02
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Pooja Kishore Soni
Company Secretary & Compliance Officer
Membership No. A63755

Enclosures: Scrutinizer's Report and Voting Results

REPORT OF SCRUTINIZER

To,
The Chairman,
Alcokraft Distilleries Limited
(Formerly Known as Aurangabad Distillery Limited)
A/P Walchandnagar, Tal. Indapur, Pune,
Maharashtra, India, 413114.

Subject: Scrutinizer Report of Twenty Sixth (26th) Annual General Meeting of the Members of Alcokraft Distilleries Limited (CIN: L55000PN2000PLC177314) held on Wednesday, 30th September 2026 at the Registered office of the Company situated at A/P Walchandnagar, Tal. Indapur, Pune, Maharashtra, India, 413114 commenced at 01.00 P.M. and concluded at 03.00 P.M.

Dear Sir,

I, Jayesh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to Twenty Sixth (26th) Annual General Meeting ("AGM") of Members of Alcokraft Distilleries Limited (CIN: L55000PN2000PLC177314) held on Wednesday, 30th September 2026 at 01.00 p.m., submit our report as under:

1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Sunday, 27th September 2026 at 09.00 a.m. and ended on Tuesday, 29th September 2026 at 05.00 p.m. Further, the Company has provided voting by way of ballot paper after conclusion of the AGM to the members who were present and had not cast their votes electronically.
2. The notice of the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the shareholders in respect of the resolution proposed at the AGM of the Company.
3. After the AGM, the ballot box kept for ballot voting who had not voted electronically. Subsequently, the ballot box was opened in the presence of two witnesses, both of whom were shareholders of the Company.
4. Consolidated result of voting through remote e-voting and ballot is as under:

RESOLUTION 1 - TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 INCLUDING THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	00.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 2 - TO RE-APPOINT MRS. JAGJITKAUR AMARDEEPSINGH SETHI (DIN: 01825035), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	00.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

SPECIAL BUSINESS

RESOLUTION 3 - APPOINTMENT OF MS. SUSHMITA SWARUP LUNKAD (DIN: 09044848) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	00.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 4 - APPOINTMENT OF MR. ABHISHEK MOONAT (DIN: 10729606) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	00.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 5 – RE-APPOINTMENT OF MR. DILIP SHRINIWAS MUTALIK (DIN: 08846014) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	00.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 6 – REGULARIZATION OF MR. ROSHAN RAMMURTI YADAV (DIN: 08992503) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	0.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 7 – REGULARIZATION OF MR. JAGDEEP SINGH CHAUDHARY (DIN: 08992504) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	0.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 8 – TO CONSIDER AND APPROVE APPOINTMENT OF M/S. A R SULAKHE & CO., CHARTERED ACCOUNTANTS (FRN: 110540W) AS A STATUTORY AUDITOR OF THE COMPANY.:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	0.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 9 – TO RATIFY THE REMUNERATION PAYABLE TO M/S. DARGAD & ASSOCIATES, COST AUDITORS (FRN: 003482) OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	16	8198125	99.7187
Through Ballot voting	2	23125	0.2813
Total	18	8221250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	-	-
Through Ballot voting	-	-
Total	-	-

RESOLUTION 10 – TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. DHARAMPAL KALANI (DIN: 00041021) AS A MANAGING DIRECTOR.:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	14	6870625	99.6645

Through Ballot voting	2	23125	0.3355
Total	16	6893750	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	2	1327500
Through Ballot voting	-	-
Total	2	1327500

RESOLUTION 11 – TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. AMARDEEPSINGH TRILOKSINGH SETHI (DIN: 00097644) AS A WHOLE-TIME DIRECTOR:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	14	6983125	99.6699
Through Ballot voting	2	23125	00.3301
Total	16	7006250	100.0000

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**:

Prajot Tungare & Associates
Company Secretaries

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through Ballot voting	-	-	-
Total	-	-	-

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	2	1215000
Through Ballot voting	-	-
Total	2	1215000

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No.: 7400/2025)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2026.10.02
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CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745H001710079

Date: 02/10/2026
Place: Pune

General information about company	
Scrip code	000000
NSE Symbol	ALCODIS
MSEI Symbol	NOTLISTED
ISIN	INE448V01019
Name of the company	Alcokraft Distilleries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Jayesh Parmar
Firms Name	Prajot Tungare & Associates
Qualification	CS
Membership Number	F11745
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	747
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
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	11
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 31 st March 2026 including the Consolidated Audited Financial Statements for the Financial Year ended 31 st March 2026 together with the Report of Board of Directors and Report of 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000
	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Jagjitkaur Amardeepsingh Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as a Non-Executive Independent 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhishek Moonat (DIN: 10729606) as non-executive independent 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dilip Shriniwas Mutalik (DIN: 08846014) as a Non-Executive Independent 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Roshan Rammurti Yadav (DIN: 08992503) As an 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
	Total	10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Jagdeep Singh Chaudhary (DIN: 08992504) as an 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of M/s. A R Sulakhe & Co., Chartered Accountants (FRN: 110540W) as a Statutory Auditor 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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Dargad & Associates, Cost Auditors (FRN: 003482) of the Company for the Financial Year 2026-27.				
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	7680000	7680000	100.0000	7680000	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	7680000	7680000	100.0000	7680000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	8221250	80.2073	8221250	0	100.0000	0.0000
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 Institutions	-
Public - Non Institutions	-

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Dharampal Kalani (DIN: 00041021) as a Managing 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	7680000	6352500	82.7148	6352500	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	7680000	6352500	82.7148	6352500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	6893750	67.2561	6893750	0	100.0000	0.0000
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 Institutions	-
Public - Non Institutions	-

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Amardeep Singh Trilok Singh Sethi (DIN: 00097644) as a Whole-Time 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	7680000	6465000	84.1797	6465000	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	7680000	6465000	84.1797	6465000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- non-institutions	E-Voting	2570000	518125	20.1605	518125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		23125	0.8998	23125	0	100.0000	0.0000

	Total	2570000	541250	21.0603	541250	0	100.0000	0.0000
Total		10250000	7006250	68.3537	7006250	0	100.0000	0.0000
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 Institutions	-
Public - non-institutions	-