



01.10.2025

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051**

Scrip Code: 543910

Symbol: AVG

Subject: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated September 30, 2025, wherein company has submitted the brief proceedings of the 16th Annual General Meeting of the Company, please find enclosed the following:

- a) Voting Results of 16th Annual General Meeting of the Company held on Tuesday, September 30, 2025 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

We hereby request your good office to take the above submission on record

Thanking You

**Yours Faithfully
FOR AVG Logistics Limited**

**Sanjay Gupta
Managing Director
DIN: 00527801**

AVG LOGISTICS LIMITED

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356

Annexure-A

| Voting results | |
|-------------------------------------------------------------------------------------|------------|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 10328 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 57 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 7 |

| Resolution (1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To adopt financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 along with Annual Report for FY 2024-25 | | | | |
| 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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

| Resolution (2) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To declare a final dividend of Re. 1.2/- per equity share of face value of Rs. 10/- each for the Financial Year 2024-25 | | | | |
| 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 7899200 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 44994 |

| Resolution (3) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Re-appoint Mr. Apurva Chamaria (DIN: 07408982), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 44994 |

| Resolution (4) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To fix the remuneration payable to M/s M S K A and Associates, Chartered Accountants, (FRN: 105047W) statutory 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

| Resolution (5) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. K Vivek & Co., Company Secretaries, as Secretarial Auditors of the Company for the period of 5 years | | | | |
| 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

| Resolution (6) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the Borrowing Limit of the Company from Rs. 300 Crore to Rs. 600 | | | | |
| 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

| Resolution (7) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the limit of upto Rs. 50 Crore (Fifty Crore Only) for investment, guarantee, security or inter-corporate loans by 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 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 | 7906200 | 7899200 | 99.9115 | 7899200 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1529995 | 2348 | 0.1535 | 2348 | 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 | 1529995 | 2348 | 0.1535 | 2348 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5621525 | 339809 | 6.0448 | 339809 | 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 | 5621525 | 339809 | 6.0448 | 339809 | 0 | 100.0000 | 0.0000 |
| Total | | 15057720 | 8241357 | 54.7318 | 8241357 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



SCRUTINIZER REPORT

To,
The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar, Delhi - 110092

Sub: Resolutions passed through E-Voting at the 16th Annual General Meeting of AVG Logistics Limited (the Company)

I, **Vinay Kumar, (Practicing Company Secretary)** Proprietor of **M/s Vinay Kumar and Associates** having Membership No. 66059 and Certificate of Practice No. 24658 has been appointed as the Scrutinizer by the Board of Directors of **M/s AVG Logistics Limited** (CIN No. L60200DL2010PLC198327), having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 11009 ("The Company"), in its Board Meeting dated 14th August 2025, for the purpose of scrutinizing the voting process and votes through InstaVote e-voting system at 16th Annual General Meeting ("AGM") of the Company held on 30th September, 2025 at Bliss and Blessings Banquet, near Jhilmil Metro Station, Delhi-110095.

The Company had appointed InstaVote MUFG Intime as the Service Provider for extending the facility of remote electronic voting to the Shareholders. The remote e-voting period commenced on Saturday, 27th September, 2025, at 09:00 A.M. IST and ended on Monday, 29th September, 2025, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 16th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To adopt financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025

I. Voted in favour of the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

III. Invalid Votes (out of votes casted in favour):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 0 | 0 |
| Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Summary of Total Valid Votes for Resolution No. 1

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 8241357 | 100 |
| Votes against | 0 | 0 |

Result: Resolution Approved

2. **As an Ordinary Resolution- Item No. 2**

To declare a final dividend of Re. 1.2/- per equity share of ` 10/- each for the Financial Year 2024-25.

I. Voted in favour of the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

III. Invalid Votes (out of votes casted in favour) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 3 | 7944194 |
| Voting at the AGM | 0 | 0 |
| Total | 3 | 7944194 |

Summary of Total Valid Votes for Resolution No. 2 :

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 297163 | 100 |
| Votes against | 0 | 0 |

Result: Resolution Approved

3. As an Ordinary Resolution - Item No. 3

To Re-appoint Mr. Apurva Chamaria (DIN: 07408982), who retires by rotation and being eligible, offers himself for re-appointment

I. Voted in favour of the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

II. Invalid Votes (out of votes casted in favour):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 1 | 44994 |
| Voting at AGM | 0 | 0 |
| Total | 1 | 44994 |

Summary of Total Valid Votes for Resolution No. 3

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 8196363 | 100 |
| Votes against | 0 | 0 |

Result: Resolution Approved

4. As an Ordinary Resolution - Item No. 4

To fix the remuneration payable to M/s M S K A and Associates, Chartered Accountants, (FRN: 105047W) statutory auditors of the Company

I. Voted in favour of the Resolution (including valid and invalid):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

III. Invalid Votes (out of votes casted in favour) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 0 | 0 |
| Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Summary of Total Valid Votes for Resolution No. 4

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 8241357 | 19 |
| Votes against | 0 | 0 |

Result: Resolution Approved

5. As an Ordinary Resolution - Item No. 5

To appoint M/s. K Vivek & Co., Company Secretaries, as Secretarial Auditors of the Company

I. Voted in favour of the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |

| | | | |
|---------------|-----------|----------------|------------|
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

III. Invalid Votes (out of votes casted in favour) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 0 | 0 |
| Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Summary of Total Valid Votes for Resolution No. 5

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 8241357 | 100 |
| Votes against | 0 | 0 |

Result: Resolution Approved

6. As an Special Resolution - Item No. 6

To increase the Borrowing Limit of the Company

IV. Voted in favour of the Resolution (including valid and invalid):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

V. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

VI. Invalid Votes(out of votes casted in favour) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 0 | 0 |
| Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Summary of Total Valid Votes for Resolution No. 6

| Particulars | Number of votes cast by members | % of total number of valid votes |
|--------------------|----------------------------------------|-----------------------------------------|
| Votes in favour | 8241357 | 100 |
| Votes against | 0 | 0 |

7. As an Special Resolution - Item No. 7

To approve the limit of investment, guarantee, security or inter-corporate loans by the Company

I. Voted in favour of the Resolution (including valid and invalid):

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 56 | 8241357 | 100 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 56 | 8241357 | 100 |

II. Voted against the Resolution (including valid and invalid) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

III. Invalid Votes(out of votes casted in favour) :

| | Number of Members who voted through Remote E-Voting Process and Voting at AGM | Number of votes cast (Shares) |
|-------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| Remote E-Voting | 0 | 0 |
| Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Summary of Total Valid Votes for Resolution No. 7

| Particulars | Number of votes cast by members | % of total number of valid votes |
|-----------------|---------------------------------|----------------------------------|
| Votes in favour | 8241357 | 100 |
| Votes against | 0 | 0 |

All the resolutions for the Businesses as set out in Item No.1 to 7 in the Notice of the Annual General Meeting dated September 30, 2025 were duly approved by the members with requisite majority.

The relevant records relating to remote e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Vinay Kumar & Associates
Company Secretaries

VINAY
KUMAR

Digitally signed
by VINAY KUMAR
Date: 2025.09.30
20:00:14 +05'30'

VINAY KUMAR
Company Secretary in Practice
ACS 66059, CP No. 24658
UDIN: A066059G001413262

Date: 30.09.2025

Place: New Delhi