

Dated: 01.10.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Subject: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 07th Annual General Meeting of the Company held on 30th September, 2026 along with Scrutinizer's Report

Reference: (ISIN No.: INE0V9I01017, NSE Symbol: AVIENCE)

Dear Sir/Madam,

We are pleased to submit herewith the following documents in respect of the 07th Annual General Meeting ("AGM") of **Avience Biomedicals Limited** held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"):

1. **Voting Results** pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. **Scrutinizer's Report** dated 01st October, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 issued by M/s G. R. Gupta & Associates, Company Secretaries, Scrutinizer, on the remote e-voting and e-voting conducted during the AGM in respect of the resolutions considered at the 07th AGM.

The aforesaid documents are also being made available on the website of the Company i.e., <https://avienbio.com> and on the website of CDSL at <https://www.evotingindia.com>.

**DHARAM
DEO
CHOUDHARY**

Digitally signed by DHARAM DEO CHOUDHARY
DN: c=IN, postalCode=201301, st=UTTAR
PRADESH, street=G-1 0 SECTOR-11 NOIDA
UTTAR PRADESH, I=GAUTAMBUDHA NAGAR,
o=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE
BIOMEDICALS LIMITED,
serialNumber=b649c0a72a92d75074624282a9df
ab716197c93aa1e2d82198438e9c7bada,
pseudonym=d88278966448f6b5adef28cdf494c5
d7,
2.5.4.20=6c57886379663c35e679a1b25c1f6831
a404d776391e98372aebc9c39d554,
email=DDCHOUDHARY@AVIENCEBIO.COM,
cn=DHARAM DEO CHOUDHARY
Date: 2026.10.01 17:46:28 +05'30'

The AGM commenced at 11.35 a.m. and concluded at 12:02 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For **AVIENCE BIOMEDICALS LIMITED**

DHARAM DEO
CHOUDHARY

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 110075



General information about company	
Scrip code	000000
NSE Symbol	AVIENCE
MSEI Symbol	NOTLISTED
ISIN	INE0V9I01017
Name of the company	AVIENCE BIOMEDICALS 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	11:35 AM
End time of the meeting	12:02 PM

DHARA
M DEO
CHOU
HARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: c=IN, postalCode=201301, o=UTTAR PRADESH, ou=SECTOR-11
NIGDA UTTAR PRADESH, st=GUJARAT, email=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE BIOMEDICALS LIMITED, serialNumber=54648a072a03d75075074624362a0f96d7161991c954aa7e2a952f198438a96c7b6a6, cn=Avience Biomedicals Limited
[Signature]-----0952709644869055ab02b6854652f
2.5.4.29=ec1798b27463135a479a3b251158311a9a4c77b331a49372a9e0e39
d55A
www.DCHOUDHARY@AVIENCE.COM
o=DHARAM DEO CHOUDHARY
Date: 2026.10.01 17:42:29 +05'30'

file:///C:/Users/admin/Downloads/final.html

1/18

Scrutinizer Details	
Name of the Scrutinizer	GOVIND RAM GUPTA
Firms Name	GR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	8733
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=POSTAL CODE-201301, o=UTTAR PRADESH, street=G-1
OF SECTOR-11 NOIDA UTTAR PRADESH, ou=GAUTAMBUDDHA
NAGAR, ou=INTEGRAL BIOMEDICALS LIMITED, ou=AVERAGE
BIOMEDICALS LIMITED, serialNumber=b6b0497262027507643282a9b316107f034a
e1a282196438f6de7baada,
pseudonym=818279604688b5a6a2ba049a567,
c=IN, o=INTEGRAL BIOMEDICALS LIMITED, ou=GAUTAMBUDDHA
NAGAR, ou=INTEGRAL BIOMEDICALS LIMITED, ou=AVERAGE
BIOMEDICALS LIMITED, email=DHARAMDEOCHOUDHARY@INTEGRALBIO.COM,
cn=DHARAM DEO CHOUDHARY
Date: 2026.10.01 17:47:57 +05'30'

Digitally signed by DHARAM DEO CHOUDHARY
 dn: cn=, postalCode=202101, o=INTRA PRADESH, street=1, S. D.
 SECTOR - 11 NOIDA INTRA PRADESH, st=GAUTAMBUDDHA NAGAR,
 o=AVANCE BIOMEDICALS LIMITED, ou=AVANCE BIOMEDICALS
 LIMITED,
 serialNumber=b649e0c7d2d2f75073642382c9f6b71e107954aa
 72472129843b3dc7b6da,
 postalCode=208278995448067a6d2b04943c57,
 2.5.4.20=c6b736163a32756a79a2b32a168314d48776020109
 127aa4dc39454, e-mail=ICD@DHARAMDEOCHOUDHARY.COM,
 cn=DHARAM DEO CHOUDHARY
 Date: 2020.10.01 17:48:22 +05'30'

[illegible]

[illegible]

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dharam Deo Choudhary, Managing Director (holding DIN 02804625), who retires by rotation at this meeting 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	3542885	3542885	100	3542885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3542885	3542885	100	3542885	0	100	0
Public- Institutions	E-Voting	652400	72600	11.1281	72600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	652400	72600	11.1281	72600	0	100	0
Public- Non Institutions	E-Voting	1289771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1289771	0	0	0	0	0	0
Total		5485056	3615485	65.9152	3615485	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**DHARAM
DEO
CHOUHARY**

Digitally signed by DHARAM DEO CHOUHARY
DN: cn=MR. DHARAM DEO CHOUHARY, o=SECTOR 11, NOIDA UTTAR PRADESH,
st=UP, email=DHARAM.DEO@BIOMEDICALS.LIMITED, ou=BIOMEDICALS LIMITED,
serialNumber=6449d072a7d7507507462428249d5a7161
977094aa-f4d8d7198436a96c7bda
pkcs10-certificate=8827896448805a4c23c8b9a1c5f7
2.5.4.20=6c27886c77050c35a47763025c18831a48467
798391e9872a4c96c39d554
email=DHARAM.DEO@BIOMEDICALS.LIMITED, cn=DHARAM
DEO CHOUHARY
Date: 2025.10.01 17:49:14 +05'30'

[illegible]

**DHARAM
DEO
CHODHARY**

Digitally signed by DHARAM DEO CHODHARY
DN: cn=DHARAM DEO CHODHARY, o=UTTAR PRADESH, email=J
1-0 SECTOR-11 NOIDA UTTAR PRADESH, c=INDIA, ou=BIOMEDICA
NAGAR, ou=BIOMEDICALS & LIMITED, ou=BIOMEDICALS & LIMITED,
ou=BIOMEDICALS & LIMITED,
serialNumber=6, c=INDIA, o=UTTAR PRADESH, ou=BIOMEDICA
NAGAR, ou=BIOMEDICALS & LIMITED, ou=BIOMEDICALS & LIMITED,
ou=BIOMEDICALS & LIMITED,
email=DEO.CHODHARY@BIOMEDICO.NAGAR.CO.IN, cn=DHARAM DEO
CHODHARY,
Date: 2024.10.01 17:48:43 +05'30'

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

DHARAM
DEO
CHOUHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=, postalCode=201301, st=UTTAR PRADESH,
streetG= I-9 SECTOR -11 NOIDA UTTAR PRADESH,
o=GAUTAMBLOCHIA NAGAR, ou=AVIENCE BIOMEDICALS
LTD., email=avience@biomedicals.com, c=INDIA
serialNumber=b64f9e672a2d750764242c8d94adab73618f7
c934aa1e2d8219843ba9e7bada,
uniqueid.ymc=d882787865644ff8fe5ade28cd494c5d7,
2.5.2.4.cdn=c57886737956335ee79a32c51183134e0467863
91e08322aabceccde5da,
email=DCHOUDHARY@AVIENCEBIOM.COM, cn=DHARAM DEO
CHOUDHARY
Date: 2026.10.01 17:45:55 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint new Statutory Auditor, M/s M.A.M AND ASSOCIATES, Chartered Accountants (Firm Registration No. 015680N), in place of the retiring auditors M/s HARIBHAKTI and CO. LLP, Chartered Accountants for five consecutive years i.e. from financial year 2026-27 to financial year 2030-31.					
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	3542885	3542885	100	3542885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3542885	3542885	100	3542885	0	100	0
Public-Institutions	E-Voting	652400	72600	11.1281	72600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	652400	72600	11.1281	72600	0	100	0
Public- Non Institutions	E-Voting	1289771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1289771	0	0	0	0	0	0
Total		5485056	3615485	65.9152	3615485	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DHARAM DEO CHAUDHARY

Digitally signed by DHARAM DEO CHAUDHARY
DN: cn=DHARAM DEO CHAUDHARY, o=AVANCE BIO MEDICALS LIMITED, email=DHARAM DEO CHAUDHARY@AVANCEBIO.COM, c=INDIA
Reason: I am the signer of this document.
My digital signature is included in the document.
Date: 2025.10.01 17:00:12 +05'30'

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

DHARAM
DEO
CHOUHARY

Digitally signed by dharamdeo ODCHOUDHARY
DN: cn=IN, postalCode=201301, st=UTTAR PRADESH,
street=6/1 0 SECTOR-11 NOIDA UTTAR PRADESH,
is-GAUTAMBUDHA NAGAR, cn=AVENUE BIOMEDICALS
LIMITED, cn=AVENUE BIOMEDICALS LIMITED,
serialNumber=b649a072a9d750746242829dfab7161
97C934aa1e208198470c07b7ada,
pseudonym=1988278965446806328c28d494c5d7,
2.5.4.20=c0e5788b317d163c355679a5b25c1f6851a404d7
76301f1e98372324033d044,
email=ODCHOUDHARY@AVENUEBIO.COM, cn=DHARAM-
DEO ODCHOUDHARY
Date: 2026.10.01 17:50:30 +05'30'

[illegible]

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

DHARAM DEO
CHOUDHARY

Digitally signed by CHIRANMOD CHUGHUARY
cn=CN, postalCode=221301, ou=UTTRA PRADESH, street=Gr-1
SECTOR-11 NOIDA UTTRA PRADESH, c=GAUTAMBUDDHA NAGAR,
o=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE BIOMEDICALS
LIMITED,
serialNumber=b649c7a2a25704623a29d3ab71361f5f7c944a1a2
d82106438f0dc7b9ade
pseudonymy=2062736ad64a89b5ade728c4d94c6d7,
2.5.4.20v6c7b865770649e79a32b5c1d831a4c467783791e6837a
b29c9e3655a, cn=CCDCCHUGHURY@AVIENCEBIOMED, c=CHIRANMOD
CHUGHUARY
Date: 2026.10.01 17:51:02 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. GR Gupta and Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for five consecutive years i.e. from financial year 2026-27 to financial year 2030-31.				
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	3542885	3542885	100	3542885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3542885	100	3542885	0	100	0
Public- Institutions	E-Voting	652400	72600	11.1281	72600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		72600	11.1281	72600	0	100	0
Public- Non Institutions	E-Voting	1289771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Total		5485056	3615485	65.9152	3615485	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**DHARAM
DEO
CHOUDHARY**

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=DHARAM DEO CHOUDHARY, email=DHARAM DEO CHOUDHARY@DHARAMDEOCHOUDHARY.COM, o=DHARAM DEO CHOUDHARY, ou=DHARAM DEO CHOUDHARY, c=IN
c=IN, cn=DHARAM DEO CHOUDHARY, email=DHARAM DEO CHOUDHARY@DHARAMDEOCHOUDHARY.COM, o=DHARAM DEO CHOUDHARY, ou=DHARAM DEO CHOUDHARY, c=IN

DHARAM DEO
CHOUHARY

15/18

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. V C A N and CO LLP, Practicing Chartered Accountant, as Internal Auditors of the Company for five consecutive years i.e. from financial year 2026-27 to financial year 2030-31.				
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	3542885	3542885	100	3542885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3542885	3542885	100	3542885	0	100	0
Public- Institutions	E-Voting	652400	72600	11.1281	72600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	652400	72600	11.1281	72600	0	100	0
Public- Non Institutions	E-Voting	1289771	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1289771	0	0	0	0	0	0
Total		5485056	3615485	65.9152	3615485	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DHARAM DEO
CHOUDHARY

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

DHARAM DEO
CHOUDHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=DHARAM DEO CHOUDHARY, o=, ou=, email=DHARAM.DEO@GMAIL.COM
c=IN, email=DHARAM.DEO@GMAIL.COM
Reason: I am a signer on this document.
Date: 2024.10.01 17:08:00 +05'30'

DHARAM DEO
CHOUDHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=G-1 0 SECTOR
111 NOIDA, UTAR PRADESH, LGALITAMBEDDISHA NAGAR, o=AVENICE
BIOMEDICALS LIMITED, ou=AVENICE BIOMEDICALS LIMITED,
serialNumber=AdAPhQpC2u05F05762432329096571618P029Aab1e3d8219
8436e9d27bada, pseudonym=g827896448f65ad4f26cd99Ac5d7,
2.5.3.20=4c378637663c3566792b25c116831a464d77639f4f63172a0bc7e
c39d554, email=DDCHOUDHARY@AVENIBIO.COM, cn=DHARAM DEO
CHOUDHARY
Date: 2026.10.01 17:53:46 +05'30'



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

Date: 01.10.2026

To,

The Chairman,

07th Annual General Meeting of the Equity Shareholders of

AVIENCE BIOMEDICALS LIMITED

CIN: L74999DL2019PLC359158

Registered Office: C-11, Block-C, Community Centre, Janakpuri A-3,

West Delhi, India, 110058

Dear Sir/Madam,

Sub: Scrutinizer's report of the 07th Annual General Meeting (AGM) of the Company on remote e-voting and e-voting during the AGM.

The Board of Directors of the AVIENCE BIOMEDICALS LIMITED (the "Company") in their meeting held on 07th September, 2026 appointed me as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting is for the resolutions contained in the Notice of the 07th Annual General Meeting of the members of the Company (the "AGM"), held on **Wednesday, 30th September, 2026 at 11.30 A.M.** through video conferencing ("VC") / other audio-visual means ("OAVM"). The same is in accordance to the circular issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, notice dated 07th September, 2026 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and a communication also sent to shareholders whose email IDs were not registered with RTA/DP, providing the weblink of Company's website from where the Annual Report for the FY 2025-2026 can be accessed. Further no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the latest benpos and sent by the

Company RTA. The Company provided the e-voting facility offered by the Central Depository Services (India) Limited (CDSL).

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from Central Depository Services (India) Limited (CDSL) e-voting System.

The remote e-voting facility commenced at **09.00 A.M. on Saturday, 26th September, 2026** and ended at **05.00 P.M. on Tuesday, 29th September, 2026**. Further, the remote e-voting and e-voting conducted during the AGM was unblocked on 30th September, 2026, after conclusion of the AGM at 12.02 P.M. The voting results were thereafter generated from the e-voting system.

ItemNo.1-Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors.

MODE OF VOTING	Total Members voting validly through Poll/e-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00		0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.2-Ordinary Resolution

To consider and approve the re-appointment of Mr. Dharam Deo Choudhary, Managing Director of the Company, who retires by rotation at this AGM and, being eligible, has offered himself for re-appointment.

MODE OF VOTING	Total Members voting validly through Poll/e-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in	%Of Total	Valid Votes	% Of Total	

				favour of Resolution	valid votes	against the Resolution	valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00		0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.3-Ordinary Resolution

To consider and approve the re-appointment of Mr. Ram Nagina Choudhary, Whole-Time Director of the Company, who retires by rotation at this AGM and, being eligible, has offered himself for re-appointment.

MODE OF VOTING	Total Members voting validly through Poll/e- voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00		0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.4-Ordinary Resolution

To consider and approve the appointment of M/s M.A.M AND ASSOCIATES, Chartered Accountants, Firm Registration No. 015680N, as the Statutory Auditors of the Company in place of the retiring auditors, M/s HARIBHAKTI & CO. LLP. to hold office from the conclusion of this Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company.

MODE OF VOTING	Total Members voting validly through Poll/e- voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00		0	0	

TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.5- Special Resolution

To consider and approve approval of the borrowing powers of the Company and creation of charge on the assets of the Company under Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013.

The proposed resolution passed by the Members for borrowing money, where the amount to be borrowed together with the amount already borrowed exceeds the aggregate of the Company's paid-up share capital, free reserves and securities premium, up to ₹100 Crores.

MODE OF VOTING	Total Members voting validly through Poll/e-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00		0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.6-Special Resolution

To consider and approve appointment of M/s GR Gupta & Associates, Practising Company Secretary, Certificate of Practice No. 8554, as the Secretarial Auditors of the Company. The appointment for a term of five consecutive financial years, from FY 2026-27 to FY 2030-31, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

MODE OF VOTING	Total Members voting validly through Poll/e-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	0	0	0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

ItemNo.7-Special Resolution

To consider and approve appointment of M/s V C A N & CO LLP, Chartered Accountants, Firm Registration No. 125172W/W101232, as the Internal Auditors of the Company. The appointment for the financial years 2026-27 to 2030-31, on such terms and conditions and at such remuneration as may be determined by the Board of Directors in consultation with the Internal Auditors.

MODE OF VOTING	Total Members voting validly through Poll/e-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	%Of Total valid votes	Valid Votes against the Resolution	% Of Total valid votes	
E-VOTING	8	5485056	3615485	3615485	100%	0	0	YES
PHYSICAL	0	0	0	0	0	0	0	
POLL	0	0	0	00	0	0	0	
TOTAL	8	5485056	3615485	3615485	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The e-voting records and all other relevant records relating to the voting process have been duly preserved and will be handed over to the Company for safe custody.

Thanking You

**For G.R Gupta & Associates
Company Secretaries
Peer Review no. 6200/2024**

Govind
Ram Gupta

Digitally signed by
Govind Ram Gupta
Date: 2026.10.01
17:28:12 +05'30'

Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN: F008733H001705692

Counter Signed by

[illegible]

DHARAM DEO CHOUDHARY
Managing Director
DIN: 02804625