

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/26-27/34

October 1, 2026

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

**Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel(East),
Mumbai - 400 013**

Sub: Voting Results of 34th Annual General Meeting of Avonmore Capital & Management Services Limited. ("Company")

Dear Sir/Madam,

In continuation to our letter dated September 30, 2026 regarding the proceedings of the 34th Annual General Meeting ('AGM') of the Company, please find enclosed following documents:

1. Report of the Scrutinizer dated October 1, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the businesses transacted at the 34th AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

**SONAL
Sonal**

Digitally signed by SONAL
Date: 2026.10.01 12:56:26
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Company Secretary & Compliance Officer

Encl:a/a

Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E) Vidyanagari, Mumbai, Maharashtra-400098,

Tel. +91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,Tel:011-43500700, Fax: 011-43500735,

CIN: L67190MH1991PLC417433,Email: secretarial@almondz.com Website: www.avonmorecapital.in

Avonmore Capital & Management Services Ltd.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	28087
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	103
No. of resolution passed in the meeting	10

Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E) Vidyanagari, Mumbai, Maharashtra-400098,
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CIN: L67190MH1991PLC417433,Email: secretarial@almondz.com Website: www.avonmorecapital.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with Directors' and Auditors' Reports 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	166793540	166793540	100.0000	166793540	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	166793540	166793540	100.0000	166793540	0	100.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5489521	27479	99.5019	0.4981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5489521	27479	99.5019	0.4981
Total	Total	282184741	172373397	61.0853	172345918	27479	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Govind Prasad Agrawal, who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 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	166793540	166793540	100.0000	166793540	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	166793540	166793540	100.0000	166793540	0	100.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5494521	22479	99.5926	0.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5494521	22479	99.5926	0.4074
Total	Total	282184741	172373397	61.0853	172350918	22479	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Satish Chandra Sinha (DIN: 03598173) as a non-executive Independent Director of the Company beyond the age of 75 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	166793540	166793540	100.0000	166793540	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	166793540	166793540	100.0000	166793540	0	100.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000

Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
Total	Total	282184741	172373397	61.0853	172330450	42947	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Rajkumar Khanna (DIN No: 05180042) as a non-executive Independent Director of the Company beyond the age of 75 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
	E-Voting	166793540	166793540	100.0000	166793540	0	100.0000	0.0000

Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166793540	166793540	100.0000	166793540	0	100.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5489489	27511	99.5013	0.4987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5489489	27511	99.5013	0.4987
Total	Total	282184741	172373397	61.0853	172345886	27511	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re- appointment and Revision in Managerial Remuneration payable to Mr. Ashok Kumar Gupta, Managing Director & KMP 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	166793540	166793540	100.0000	166793540	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	166793540	166793540	100.0000	166793540	0	100.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000

Public-Non Institutions	E-Voting	115278432	4633519	4.0194	4590604	42915	99.0738	0.9262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	4633519	4.0194	4590604	42915	99.0738	0.9262
Total	Total	282184741	171489916	60.7722	171447001	42915	99.9750	0.0250
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	883481

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Almondz Global Securities Limited by the Company and its Subsidiaries.				
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	166793540	0	0.0000	0	0	0.0000	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	166793540	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000

Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
Total	Total	282184741	5579857	1.9774	5536910	42947	99.2303	0.7697
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	166793540
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Almondz Global Infra Consultant Limited by the Company and its subsidiaries.				
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	166793540	0	0.0000	0	0	0.0000	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	166793540	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000

Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
Total	Total	282184741	5579857	1.9774	5536910	42947	99.2303	0.7697
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	166793540
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Almondz Financial Services Limited 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	166793540	0	0.0000	0	0	0.0000	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	166793540	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
Public-Non	E-Voting	115278432	5517000	4.7858	5479053	37947	99.3122	0.6878
	Poll		0	0.0000	0	0	0.0000	0.0000

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5479053	37947	99.3122	0.6878
Total	Total	282184741	5579857	1.9774	5541910	37947	99.3199	0.6801
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	166793540
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Skiffle Advisory & Services Limited 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	166793540	0	0.0000	0	0	0.0000	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	166793540	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
	E-Voting	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784

Public-Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5474053	42947	99.2216	0.7784
Total	Total	282184741	5579857	1.9774	5536910	42947	99.2303	0.7697
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	166793540
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with Premier Green Innovations Private Limited 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	166793540	0	0.0000	0	0	0.0000	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	166793540	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112769	62857	55.7396	62857	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	112769	62857	55.7396	62857	0	100.0000	0.0000
Public-Non Institutions	E-Voting	115278432	5517000	4.7858	5479053	37947	99.3122	0.6878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115278432	5517000	4.7858	5479053	37947	99.3122	0.6878
Total	Total	282184741	5579857	1.9774	5541910	37947	99.3199	0.6801

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	166793540
Public Insitutions	0
Public - Non Insitutions	0



NPS & ASSOCIATES
Company Secretaries
(Peer Reviewed Firm)

P2/26, 4th Floor, Block P, Sector 75,
BPTP Parklands, Faridabad, Haryana - 121003
Ph - 9953709250, E-mail- csnps11@gmail.com

Consolidated Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Avonmore Capital & Management Services Limited
CIN: L67190MH1991PLC417433
Registered Office: Level 5, Grande Palladium, 175,
CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari, Mumbai, Maharashtra-400098

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 34th Annual General Meeting held 30th Day of September, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir(s),

I, Nakul Pratap Singh, Company Secretary in Practice of M/s NPS & Associates, Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of Avonmore capital & Management Services Limited ("**the Company**") for the purpose of scrutinizing the process of remote e -voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice of the Annual General Meeting to held on September 30, 2026 at 01:30 P.M.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice dated September 01, by 2026 way of remote e-voting Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, 28/2020 dated August 17, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 and latest Circular being, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**") and any updates thereto issued by the Ministry of Corporate Affairs ("**MCA**") read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated. October 07, 2023, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars if any, issued in this regard by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**SEBI Circulars**"),




companies are permitted to conduct the Annual General Meeting which are due in the year 2026 through Video Conferencing /Other Audio Visual Means ("VC" /"OAVM") on or before September 30, 2026, in accordance with the requirements in accordance to MCA

Circulars without the physical presence of Members at a common venue. Hence, in accordance with the MCA Circulars, provisions of the Act and SEBI LODR Regulations, the Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held through VC /OAVM facility on **Wednesday, September 30, 2026 at 01.30 P.M. (IST)**. Hence, the Members can attend and participate in the 34th AGM through VC / OAVM only. In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/ clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The detailed procedure for participating in the meeting through VC/OAVM is appended herewith and also available at the Company's website www.avonmorecapital.in

The Notice dated September 01, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on September 23, 2026 ("Cut-Off Date").

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of remote e-voting to the shareholders of the Company.

In this regard, I confirm that-

1. the shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, September 23, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice.
2. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
3. remote e-voting period remained open from Sunday, September 27, 2026, at 9:00 A.M. (IST) and will end on Tuesday, September 29, 2026, at 05:00 P.M. (IST).



4. After the conclusion of AGM on September 30, 2026 at 01:50 P.M., e-voting was made available to the shareholders who have not cast their vote during the remote e-voting period, for 15 minutes. The votes cast through e-voting at the AGM were unblocked on Wednesday, 30 September 2026 at 02:20 P.M.

I have unblocked the electronic votes for e-voting process in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Annual General Meeting were generated from the e-voting website of CDSL.

5. I, have relied on the information provided by M/s Beetal Financial & Computer Services (P) Limited, the Registrar and Share transfer Agent (RTA) of the Company with regard to details regarding number of shares held and verification of specimen signatures of Shareholders.
6. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.
7. The result of the e-voting on resolutions set out in the Notice are as under:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, together with Directors' and Auditors' Reports thereon.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	181	17,23,45,903	15	17,23,45,918	99.98%
Votes Against	35	27,479	-	27,479	0.02%
Total	216	17,23,73,382	15	17,23,73,397	100.00%
Invalid Votes	-	-	-	-	-
Grand Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Govind Prasad Agrawal, who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

 

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	182	17,23,50,903	15	17,23,50,918	99.99%
Votes Against	34	22,479	-	22,479	0.01%
Total	216	17,23,73,382	15	17,23,73,397	100.00%
Invalid Votes	-	-	-	-	-
Grand Total	216	17,23,73,382	15	17,23,73,397	100.00%

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution

Continuation of Mr. Satish Chandra Sinha (DIN: 03598173) as a non-executive Independent Director of the Company beyond the age of 75 Years.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	179	17,23,30,435	15	17,23,30,450	99.98%
Votes Against	37	42,947	-	42,947	0.02%
Total	216	17,23,73,382	15	17,23,73,397	100.00%
Invalid Votes	-	-	-	-	-
Grand Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 4: Special Resolution

Continuation of Mr. Rajkumar Khanna (DIN No: 05180042) as a non-executive Independent Director of the Company beyond the age of 75 Years.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	180	7,23,45,871	15	17,23,45,886	99.98%
Votes Against	36	27,511	-	27,511	0.02%
Total	216	17,23,73,382	15	17,23,73,397	100.00%
Invalid Votes	-	-	-	-	-
Grand Total	216	17,23,73,382	15	17,23,73,397	100.00%




Resolution No. 5: Special Resolution

To approve the Re- appointment and Revision in Managerial Remuneration payable to Mr. Ashok Kumar Gupta, Managing Director & KMP of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	179	17,14,46,986	15	17,14,47,001	99.99%
Votes Against	36	42,915	-	42,915	0.01%
Total	215	17,14,89,901	15	17,14,89,916	100.00%
Invalid Votes	1	8,83,481	-	8,83,481	-
Grand Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 6: Ordinary Resolution

Approval of Material Related Party Transactions with Almondz Global Securities Limited by the Company and its Subsidiaries.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	174	55,36,895	15	55,36,910	99.23%
Votes Against	37	42,947	-	42,947	0.77%
Total	211	55,79,842	15	55,79,857	100.00%
Invalid Votes	5	16,67,93,540	-	16,67,93,540	-
Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 7: Ordinary Resolution

Approval of Material Related Party Transactions with Almondz Global Infra Consultant Limited by the Company and its subsidiaries.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	174	55,36,895	15	55,36,910	99.23%
Votes Against	37	42,947	-	42,947	0.77%
Total	211	55,79,842	15	55,79,857	100.00%
Invalid Votes	5	16,67,93,540	-	16,67,93,540	-
Total	216	17,23,73,382	15	17,23,73,397	100.00%



Resolution No. 8: Ordinary Resolution

Approval of Material Related Party Transactions with Almondz Financial Services Limited by the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	175	55,41,895	15	55,41,910	99.31%
Votes Against	36	37,947	-	37,947	0.69%
Total	211	55,79,842	15	55,79,857	100.00%
Invalid Votes	5	16,67,93,540	-	16,67,93,540	-
Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 9: Ordinary Resolution

Approval of Material Related Party Transactions with Skiffle Advisory & Services Limited by the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	174	55,36,895	15	55,36,910	99.23%
Votes Against	37	42,947	-	42,947	0.77%
Total	211	55,79,842	15	55,79,857	100.00%
Invalid Votes	5	16,67,93,540	-	16,67,93,540	-
Total	216	17,23,73,382	15	17,23,73,397	100.00%

Resolution No. 10: Ordinary Resolution

Approval of Material Related Party Transactions with Premier Green Innovations Private Limited by the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	175	55,41,895	15	55,41,910	99.31%
Votes Against	36	37,947	-	37,947	0.69%
Total	211	55,79,842	15	55,79,857	100.00%
Invalid Votes	5	16,67,93,540	-	16,67,93,540	-
Total	216	17,23,73,382	15	17,23,73,397	100.00%

8. Based on above results, all the Members of the Company have voted in favour of resolutions proposed through the Notice of the Annual General Meeting and therefore the resolutions shall stand passed by the requisite majority.



9. All electronic data and relevant records of voting shall remain in custody of the Chairman until he considers and approves the results of resolutions passed through Annual General Meeting. Thereafter, all the documents shall be handed over to the Company Secretary for safe keeping.

Thanking you.
Yours faithfully,

For NPS & Associates
Company Secretaries


Nakul Pratap Singh
Company Secretary in Practice
M. No. F14227
COP No. 22069
UDIN: F014227H001696578



Countersigned by:

SONAL Digitally signed by SONAL
Date: 2026.10.01 12:56:08
+05'30'

Chairman/Auth. Representative
**Avonmore Capital &
Management Services Limited**

Date: October 01, 2026
Place: Faridabad