

Date: 01st October, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Respected Sir / Madam,

Subject: Announcement of Voting Results of 36th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results of the Meeting and the Scrutinizer's Report thereon dated 29th September, 2025 with respect to the 36th AGM of the Company held on September 29, 2025.

All the Resolutions set forth in the Notice of the 36th AGM has been approved by Members with requisite majority.

The Results of the Annual General Meeting along with the Scrutinizer's Report is also being placed on the Company's Website at <https://www.baluindustries.com/shareholders-information.php>

We request you to take the same on record.

For Balu Forge Industries Limited

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Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218

Enclosure: a/a



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com / compliance@baluindustries.com **W:** www.baluindustries.com

VOTING RESULT

Date of AGM:	29 th September, 2025
Record date:	22 nd September, 2025
Total number of shareholders on record date:	74189
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	117
Promoter and Promoter Group	3
Public	114
No. of Resolution passed in the meeting:	8

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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 audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the 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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076964	7.5035	3076946	18	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076964	7.5035	3076946	18	99.9994	0.0006
Total	Total	11209190	66676882	59.4841	66676864	18	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend at the rate of 1.5% i.e. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2025				
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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076964	7.5035	3076926	38	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076964	7.5035	3076926	38	99.9988	0.0012
Total	Total	112091900	66676882	59.4841	66676844	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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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. Jaikaran Jaspalsingh Chandock (DIN: 06965738), who retires by rotation as a Director 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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076986	7.5036	3062036	14950	99.5141	0.4859
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076986	7.5036	3062036	14950	99.5141	0.4859
Total	Total	112091900	66676904	59.4841	66661954	14950	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. M. B. Agrawal & Co., Chartered Accountants (Registration No. 100137W) as the Statutory Auditors of the Company for a term of Five 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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1057574	16270	98.4849	1.5151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1073844	12.5464	1057574	16270	98.4849	1.5151
Public-Non Institutions	E-Voting	41006815	3076986	7.5036	3071589	5397	99.8246	0.1754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3076986	7.5036	3071589	5397	99.8246	0.1754
Total	Total	11209190	66676904	59.4841	66655237	21667	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Prachi Bansal and Associates, Practicing Company Secretaries (FRN: I2020HR2093500) as Secretarial Auditors of the company for term of five (5) Consecutive Years and Fixation of Remuneration.				
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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076986	7.5036	3075879	1107	99.9640	0.0360
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076986	7.5036	3075879	1107	99.9640	0.0360
Total	Total	112091900	66676904	59.4841	66675797	1107	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Cost 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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076964	7.5035	3076918	46	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076964	7.5035	3076918	46	99.9985	0.0015
Total	Total	112091900	66676882	59.4841	66676836	46	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancing borrowing power up to ₹500 Crores under Section 180(1) c of the Companies Act, 2013.				
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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076986	7.5036	3076905	81	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076986	7.5036	3076905	81	99.9974	0.0026
Total	Total	112091900	66676904	59.4841	66676823	81	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Creation of Charge on Company Assets up to ₹500 Crores under Section 180(1)(a) of the Companies Act, 2013.				
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	62526074	62526074	100.0000	62526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62526074	62526074	100.0000	62526074	0	100.0000	0
Public-Institutions	E-Voting	8559011	1073844	12.5464	1073844	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8559011	1073844	12.5464	1073844	0	100.0000	0
Public-Non Institutions	E-Voting	41006815	3076964	7.5035	3076799	165	99.9946	0.0054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41006815	3076964	7.5035	3076799	165	99.9946	0.0054
Total	Total	112091900	66676882	59.4841	66676717	165	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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**Form No. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 36th Annual General Meeting (AGM) of the Equity Shareholders of "**Balu Forge Industries Limited**" held on September 29th, 2025, at 02.30 PM Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 36th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Thursday, September 25, 2025 up to 5.00 PM IST on Sunday, September 28, 2025.
2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Monday, September 22, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 36th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2025 in the presence of two witnesses.
5. Based on the data provided by NSDL e-voting system, the report on the results of the e-voting of the 36th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon: -

- (i) Voted **in favor** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	154	-	154
Number of votes cast by them	66676864	-	66676864
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	18	-	18
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No.1 is passed with Requisite Majority.

Resolution No. 2: - Ordinary Resolution

Item No.2: To declare a Final Dividend at the rate of 1.5% i.e. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2025:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	153	-	153
Number of votes cast by them	66676844	-	66676844
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	5	-	5
Number of votes cast by them	38	-	38
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No.2 is passed with Requisite Majority.

Resolution No. 3: - Ordinary Resolution

Item No.3: To re-appoint Mr. Jaikaran Jaspalsingh Chandock (DIN: 06965738), who retires by rotation as a Director and being eligible, offers himself for re-appointment:

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	151	-	151
Number of votes cast by them	66661954	-	66661954
% of Total Number of valid votes cast	100%	-	99.98%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	8	-	8
Number of votes cast by them	14950	-	14950
% of Total Number of valid votes cast	100%	-	0.02%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No.3 is passed with Requisite Majority.

Resolution No. 4: - Ordinary Resolution

Item No.4: Re-appointment of M/s. M. B. Agrawal & Co., Chartered Accountants (Registration No. 100137W) as the Statutory Auditors of the Company for a term of Five Years:

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	153	-	153

Number of votes cast by them	66655237	-	66655237
% of Total Number of valid votes cast	100%	-	99.97%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	-	10
Number of votes cast by them	21667	-	21667
% of Total Number of valid votes cast	100%	-	0.03%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No.4 is passed with Requisite Majority.

Resolution No. 5: - Ordinary Resolution

Item No.5: Appointment of M/s. Prachi Bansal and Associates, Practicing Company Secretaries (FRN: I2020HR2093500) as Secretarial Auditors of the company for term of five (5) Consecutive Years and Fixation of Remuneration.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	148	-	148
Number of votes cast by them	66675797	-	66675797
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	11	-	11
Number of votes cast by them	1107	-	1107
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil



Thus, the Ordinary Resolution as contained in Item No.5 is passed with Requisite Majority.

Resolution No. 6: - Ordinary Resolution

Item No.6: Ratification of Remuneration of Cost Auditors of the Company.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	152	-	152
Number of votes cast by them	66676836	-	66676836
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	6	-	6
Number of votes cast by them	46	-	46
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No.6 is passed with Requisite Majority.

Resolution No. 7: - Special Resolution

Item No.7: Increase in borrowing powers of the Company.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	150	-	150
Number of votes cast by them	66676823	-	66676823
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	9	-	9
Number of votes cast by them	81	-	81
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No.7 is passed with Requisite Majority.

Resolution No. 8: - Special Resolution

Item No.8: Creation of Charge and to provide security.

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

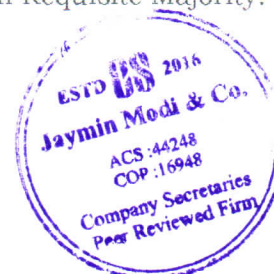
Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	149	-	149
Number of votes cast by them	66676717	-	66676717
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	9	-	9
Number of votes cast by them	165	-	165
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No.8 is passed with Requisite Majority.

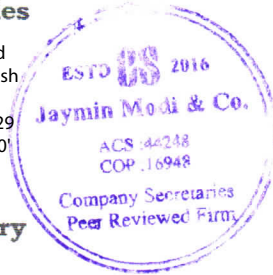


All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin Piyush
Bhai Modi
Date: 2025.09.29
19:35:35 +05'30'



CS Jaymin Modi
Authorized Signatory
COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248G001390274

Date: - 29.09.2025

Place: - Mumbai