

FORM NO. MGT-13
REPORT OF SCRUTINIZER(S)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To
The Chairman of BETA DRUGS LIMITED
CIN: L24230HP2005PLC028969
Regd. Office:- VILLAGE NANDPUR, LODHIMAJRA ROAD, BADDI DISTT. SOLAN,
H.P. -174101.

Consolidated Scrutinizers Report on 20th Annual General Meeting of Beta Drugs Limited held on Tuesday, 30th September, 2025 held at 10.30 A.M.

Dear Sir,

The Notice convening the 20th Annual General Meeting of the Company held on Tuesday, 30th September, 2025, along with Annual Report for the year 2024-25 were sent to all the Shareholders holding shares in demat form in respect of the below mentioned resolutions to be passed at the said AGM thru email vide dated 05.09.2025 and Public Notice in respect of same was published in newspaper(s) by the Company on 06.09.2025 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 05.09.2025.

The cut-off date for remote E-Voting/ Poll Paper is **Monday, 23rd September, 2025.**

I, Dinesh Bhandari, appointed as scrutinizer for the purpose of the remote evoting/ voting thru Ballot paper at the venue of the annual general meeting on the below mentioned resolution(s), at the 20th **Annual General Meeting** of the Shareholder of **Beta Drugs Limited** scheduled on **30th September, 2025**, in respect of which submit our report as under :

E-voting Report was generated from portal of <https://instavote.linkintime.co.in> Members who have casted their votes thru remote e-voting platform did not vote in the meeting.

Electronic votes / ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

1. I/We did not find any electronic vote invalid.
2. The result of the e-voting / Poll paper is as under:

Item No. 1 - Adoption of Financial Statements

(I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and

(II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon
(Ordinary Resolution)

i. Voted in favor of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted against the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(Electronic Voting) -	-	-
Total	-	-

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

iv. Votes Abstain:

Total number of members (in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 2 - To appoint a Director in place of Mr. Rahul Batra (DIN: 02229234), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted **against** of the resolution:

Number of members present and Voted (in person or by proxy or electronic voting or remote voting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid** Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. **Votes Abstain:**

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 3 - To appoint a Director in place of Mr. Balwant Singh (DIN: 01089968), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted against of the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Special Business :

Item No. 04: To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

(Ordinary resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 5 - To appoint Secretarial Auditors of the Company
(Ordinary Resolution).

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote voting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members (in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 6 - Re-appointment of Mr. Rahul Batra (DIN: 02229234) as Chairman cum Managing Director of the Company w.e.f. 27th January, 2026 till 26th January, 2031 (Special Resolution).

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted **against of the resolution :**

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	
(Electronic Voting)	
Total	

Item No. 7 - Re-appointment of Mr. Varun Batra (DIN No. 02148383), as Joint Managing Director of the company w.e.f. 27th January, 2026 till 26th January, 2031. (Special Resolution).

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20873	0.36
(Electronic Voting) - 7	5755188	99.64
Total 19	5776061	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid Votes:**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

IV: **Votes Abstain:**

Total number of members (in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

8. A Pen drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid & abstain for each resolution is enclosed.
9. The records including ballot papers, INSTAVOTE e-voting report, were sealed and handed over to the Mr. Rahul Batra, Managing Director, authorized by the Board for safe keeping.

Thanking you
Yours truly



Signature: _____
Name : DINESH BHANDARI
Designation : Company Secretary in
Whole Time Practice
C.P. No. : 10300
M.No.: F-5887
UDIN : **F005887G001419376**

Date: 1.10.2025
Place: Chandigarh



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

1st October, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script:-**BETA**

SUB: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 20th Annual General Meeting of the Company held on Tuesday, 30th September, 2025

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Voting Results of remote e-voting and voting through poll paper during the 20th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders. You are requested to kindly take the note of the above and display the same on the website of the exchange.

The meeting was concluded at 11:35 A.M.

You are requested to kindly take this information on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



BETA DRUGS LIMITED

Voting Results of the 20th Annual General Meeting of the company held on 30th September, 2025

Date of the AGM/EGM	30 th September, 2025
Total number of shareholders as on cut off date i.e. 23 rd September, 2025	3282
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL



CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

Resolution/ Agenda 1

1. Adoption of Financial Statements

Adoption of Financial Statements

(I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and

(II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



2. To appoint a Director in place of Mr. Rahul Batra (DIN: 02229234), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 3

3. To appoint a Director in place of Mr. Balwant Singh (DIN: 01089968), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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 (7)=[(5)/(2)]*100	
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0	
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0	
	Show of Hands	0	0	0	0	0	0	0	
	Total	5686507	5686507	100%	5686507	0	100%	0	
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0	
	Poll	0	0	0	0	0	0	0	
	Show of Hands	0	0	0	0	0	0	0	
	Total	58065	58065	100%	58065	0	100%	0	
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0	
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0	
	Show of Hands	0	0	0	0	0	0	0	
	Total	31489	31489	100%	31489	0	100%	0	
Total		5776061	5776061	100%	5776061	0	100%	0	

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 4

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 5

To appoint Secretarial Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 6

Re-appointment of Mr. Rahul Batra (DIN: 02229234) as Chairman cum Managing Director of the Company w.e.f. 27th January, 2026 till 26th January, 2031.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.

Resolution/ Agenda 7

Re-appointment of Mr. Varun Batra (DIN: 02148383) as Joint Managing Director of the Company w.e.f. 27th January, 2026 till 26th January, 2031.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.9782%	5685269	0	100%	0
	Poll Paper	1238	1238	0.0218%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	58065	58065	100%	58065	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	58065	58065	100%	58065	0	100%	0
Public-Non Institutions	E-Voting	11854	11854	37.6449%	11854	0	100%	0
	Poll Paper	19635	19635	62.3551%	19635	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	31489	31489	100%	31489	0	100%	0
Total		5776061	5776061	100%	5776061	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2025 to 29th September, 2025 in proportion to their shareholding as on cutoff date of 23rd September, 2025 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.

