

Date: 30<sup>th</sup> September, 2025

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code: 533260**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051,  
**NSE Symbol: CPCAP**

**Subject: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on September 25, 2025 at 09:00 A.M. and ended at 05:00 P.M. on September 28, 2025.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 29<sup>th</sup> September, 2025. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 30<sup>th</sup> September, 2025 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking you,  
**For CP Capital Limited**  
**(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)**  
**Company Secretary & Compliance Officer**  
**(ACS34858)**  
**Encl: As Above**

**CP Capital Limited**

**(Formerly known as Career Point Limited)**

*Registered office: Village Tangori, Banur, Mohali, Punjab 140601*

*Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005*

*Phone: +91 744 3559282; Website: [www.cpcapital.in](http://www.cpcapital.in), E-mail: [investors@cpil.in](mailto:investors@cpil.in) CIN: L64990PB2000PLC054497*

**Details of the Agenda Items:**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mr. Om Prakash Maheshwari DIN 00185677 who retires by rotation as a Director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint a Director Mr. Nawal Kishore Maheshwari DIN 00185762 who retires by rotation as a Director	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To Appointment of M/s. S P Chopra & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	To approve material related party transactions of the company and its subsidiaries.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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**CP CAPITAL LIMITED**

**Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 13<sup>TH</sup> August, 2025 of 25th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of declaration of Result by the Chairman</b>	30th September, 2025
<b>Total number of shareholders on cut-off Date i.e. 09th September, 2025</b>	12351
<b>No of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and promoter Group	Not Applicable
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and promoter Group	6
Public:	38

**Agenda Wise:**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	8966	0	0.0000	0.0000

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<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933492	14.1712	933253	239	99.9744	0.0256
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933492	14.1712	933253	239	99.9744	0.0256
<b>Total</b>	<b>Total</b>	18192939	12501665	68.7171	12501426	239	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933492	14.1712	933253	239	99.9744	0.0256
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933492	14.1712	933253	239	99.9744	0.0256
<b>Total</b>	<b>Total</b>	18192939	12501665	68.7171	12501426	239	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	

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<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director Mr. Om Prakash Maheshwari DIN 00185677 who retires by rotation as a Director.				
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
<b>Promoter and Promoter Group</b>	E-Voting	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	16931	8966	52.9561	0	8966	0.0000	100.00
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	0	8966	0.0000	100.00
<b>Public- Non Institutions</b>	E-Voting	6587243	933492	14.1712	933253	239	99.9744	0.0256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933492	14.1712	933253	239	99.9744	0.0256
<b>Total</b>	<b>Total</b>	18192939	12501665	68.7171	12492460	9205	99.9264	0.0736
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director Mr. Nawal Kishore Maheshwari DIN 00185762 who retires by rotation as a Director				
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
<b>Promoter and Promoter Group</b>	E-Voting	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933342	14.1712	933103	239	99.9744	0.0256
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933342	14.1689	933103	239	99.9744	0.0256
<b>Total</b>	<b>Total</b>	18192939	12501515	68.7163	12501276	239	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Appointment of M/s. S P Chopra & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	8966	0	0.0000	0.0000

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<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933492	14.1712	933253	239	99.8417	0.2560
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933492	14.1712	933253	239	99.8417	0.2560
<b>Total</b>	<b>Total</b>	18192939	11630074	68.7171	12501426	239	99.9991	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on polled outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	11559207	99.7449	11559207	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	16931	8966	52.9561	8966	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933492	14.1712	933253	239	99.9743	0.0256
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933492	14.1712	933253	239	99.9743	0.0256
<b>Total</b>	<b>Total</b>	18192939	12501665	68.7171	12501426	239	99.9980	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				

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<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To approve material related party transactions of 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11588765	20	0.0002	20	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11588765	20	0.0002	20	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	16931	8966	52.9561	0	8966	0.0000	100
	<b>Poll</b>		0	0	0	0	0.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0
	<b>Total</b>	16931	8966	52.9561	0	8966	0.0000	100
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6587243	933292	14.1682	933053	239	99.9743	0.0256
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6587243	933292	14.1682	933053	239	99.9743	0.0256
<b>Total</b>	<b>Total</b>	18192939	942278	5.1794	933073	9205	99.0231	0.9768
<b>Whether resolution is Pass or Not.</b>							Yes	

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# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

## Consolidated Report of Scrutinizer for e-voting and Venue Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

September 30, 2025

To,  
The Chairman,  
**CP CAPITAL LIMITED**  
Corporate Office: CP Tower 1, IPIA,  
Kota-324005, Rajasthan-324005

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of CP Capital Limited held on Monday, 29<sup>th</sup> September, 2025 at 04:00 PM**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of CP Capital Limited (hereinafter referred to as the "Company") on 13<sup>th</sup> August, 2025, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Monday, 29<sup>th</sup> September, 2025.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 25, 2025 (9:00 AM) to September 28, 2025 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 29<sup>th</sup> September, 2025 in presence of two witnesses, Mr. Kamal Gupta and Mr. Mayank Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

AMIT GUPTA  
ADVOCATE  
*Ami*

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To Appointment of M/s. S P Chopra & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	To approve material related party transactions of the company and its subsidiaries.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

AMIT GUPTA  
ADVOCATE  


# AMIT GUPTA

(Advocate)

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I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

**AMIT GUPTA**  
**ADVOCATE**



Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

30<sup>th</sup> September, 2025

Place: Kota

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

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## Item No. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025 together with the reports of the Board of Directors and the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

## Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025 together with the reports of the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

## Item No. 3

To appoint Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	87	12492460	0	0	87	12492460	99.92%
Voted against	4	9205	0	0	4	9205	00.07%

AMIT GUPTA  
ADVOCATE

# AMIT GUPTA

(Advocate)

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Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

## **Item No. 4**

To appoint Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	87	12501276	0	0	87	12501276	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	90	12501515	0	0	90	12501515	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

## **Item No. 5**

Appointment of M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

## **Item No. 6**

To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	

AMIT GUPTA  
ADVOCATE

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 has been passed unanimously.

## Item No. 7

To approve material related party transactions of the company and its subsidiaries.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	79	933073	0	0	79	933073	99.02%
Voted against	4	9205	0	0	4	9205	00.97%
Abstains/invalid	0	0	0	0	0	0	0
Total	83	942278	0	0	83	942278	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed unanimously.

AMIT GUPTA  
ADVOCATE



Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

30<sup>th</sup> September, 2025

Place: Kota

## WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL <https://www.evoting.nsdl.com/> in our presence at 6:08 P.M on Monday, 29<sup>th</sup> September, 2025.



Kamal Gupta



Mayank Sharma