

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 12:00 NOON (IST) AT INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS (ISKCON), HARE KRISHNA HILLS, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI- 110065, TO TRANSACT THE FOLLOWING BUSINESS:

DIRECTOR'S PRESENT

Mr. Naveen Sawhney [#]	Managing Director
Mr. Parveen Kumar*	Independent Director
Ms. Eila Bhatia*	Independent Director

* also member of Audit Committee, Stakeholder Relationship Committee; Nomination & Remuneration Committee and CSR Committee;

also member of Audit Committee, Stakeholder Relationship Committee, CSR Committee;

Audit Committee, Stakeholder Relationship Committee; Nomination & Remuneration Committee elects its chairperson among Independent Directors;

IN ATTENDANCE

Ms. Garima Pant	Company Secretary;
Mr. Sandeep Kumar	CFO;
Mr. Varun Sawhney	Vice President (Marketing, IT and HR);
Mr. Gaurav Sawhney	Vice President (Banking and Finance);

OTHER INVITEES

Mr. Chander Kumar	Partner, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Kapoor Chand Garg	Scrutinizer of 34 th AGM (Proprietor of M/s KCG & Associates);

Company Secretary opened the proceeding and formally extended a very warm welcome to all the shareholders present at the 34th AGM. She introduced the Board members and other invitees who were present at the meeting and thereafter she commences the formal proceedings of the Annual General Meeting.

The requisite quorum being present as confirmed by Company Secretary, the Chairman called the Meeting to order.

The Chairman thereafter delivered his speech. He welcomed and thanked all stakeholders for their continued support. He also gave an overview on Company's performance during the financial year ended March 31, 2025, Vision and Future Outlook than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance.



Thereafter, with the permission of the members present, the Notice of the 34th Annual General Meeting, Financial Statements along with the Independent Auditor's Report and Director's Report were taken as read and confirmed. Company Secretary also informed that there are no qualifications in the Statutory Auditors' Report and Secretarial Auditors' Report. It was informed to the Members that the necessary registers and documents referred to in the Notice dated July 31, 2025 convening the AGM were available for inspection.

It was further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through MUFG Intime India Private Limited (RTA) platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Friday, September 26, 2025 at 09:30 a.m. to Sunday, September 28, 2025 at 5:00 p.m., She further informed the members that the voting facility through ballot paper was made available during the Annual General Meeting for the members who had not cast their vote prior to the Meeting.

It was informed that the Company had appointed Mr. Kapoor Chand Garg, Practicing Company Secretary, (Membership No.: FCS-7145 and C.P. No. 7829), as Independent Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to provide combined voting results of remote e-voting and voting at the AGM along with the Scrutinizer's Report.

The Company Secretary then invited the Members to raised their queries. Mr. Sandeep Kumar, CFO of the Company answered the queries raised by the members during the meeting. Feedback and suggestions were noted by the company.

The Company Secretary further informed that the results of e-voting and voting during the AGM along with the scrutinizers report will be disseminated on the Stock Exchange(s) separately.

Ms. Garima Pant, Company Secretary & Compliance Officer delivered the vote of thanks and concluded the meeting at 12:30 p.m. (IST).

RESULT OF ELECTRONIC VOTING AND BALLOT VOTING DURING THE AGM ON THE ORDINARY AND SPECIAL BUSINESS AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2025.

On the basis of the scrutinizer report on remote e-voting and ballot voting at Annual General Meeting (the summary of which is mentioned hereunder), the results of voting was announced on September 30, 2025 that all the resolutions for Ordinary and Special Business as set out in item no 01 to 10 have been passed with requisite majority except resolution no 7 and resolution no 8.



AGENDA-WISE DISCLOSURE

RESOLUTION NO. : 1

Resolution Required : Ordinary			1 - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon						
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 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	No. of Votes Invalid
		[1]	[2]	[3]= {[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The following resolution was, passed with requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon as laid before this Meeting, be and are hereby considered and adopted.”

RESOLUTION NO. : 2

Resolution Required : Ordinary			2 - Declaration of Final Dividend.						
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 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	No. of Votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	6042401	2942	0.0487	2632	310	89.4630	10.5370	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2679	310	89.6286	10.3714	0
Total		12927780	6882159	53.2354	6881849	310	99.9955	0.0045	0

The following resolution was, passed with requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT a dividend of ₹ 1/- (i.e. 10%) per equity share of the face value of ₹ 10/- each, for the financial year ended March 31, 2025, on 1,29,27,780 equity shares of the Company aggregating to ₹ 1.29 crores, as recommended by the Board of Directors of the Company be and is hereby declared and that the said dividend be distributed out of the profits of the Company for the year ended March 31, 2025.”

RESOLUTION NO. : 3

Resolution Required : Ordinary	3 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0



The following resolution was, passed with requisite majority:

ORDINARY RESOLUTION

"RESOLVED THAT Mr. Naveen Sawhney (DIN 00893704), who retires by rotation at this 34th Annual General Meeting, be and is hereby re- appointed as a Director of the Company."

RESOLUTION NO. : 4

Resolution Required : Ordinary			4 - Ratification of Remuneration of M/s. S Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2026						
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0.0014
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The following resolution was, passed with requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 148 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the remuneration payable to M/s S Chander & Associates, Cost Accountant (Firm Registration No 100105), appointed by the Board of Directors, as the Cost Auditor of the Company to conduct audit of cost accounting records of the Company maintained under Companies (Cost Records and Audit) Rules, 2014 and (Cost Records and Audit) Amendment Rules, 2014, for the Financial Year 2025-26 at a remuneration of ₹ 1,17,700/- (Rupees One Lac Seventeen Thousand Seven Hundred Only) and out of pocket expenses incurred in connection with the aforesaid audit and other applicable taxes, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

RESOLUTION NO. : 5

Resolution Required : Special			5 - Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company.						
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0.0000



Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The following resolution was, passed with requisite majority:

SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013, Articles of Association of the Company and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the consent of the members of the company be and is hereby accorded to appoint Mr. Pawan Kumar Maheswari (DIN : 10238911), as Whole-time Director of the Company with effect from September 29, 2025 up to the date of annual general meeting of the Company to be held in calendar year 2026, at a remuneration enumerated herein below, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the Members, the terms and conditions of the said appointment including the remuneration, in such manner, as may be agreed to between the Mr. Pawan Kumar Maheswari and Board of Directors. Mr. Pawan Kumar Maheswari is liable to retire by rotation.

Salary	Consolidated Salary at the rate of ₹ 1,72,700/- (Rupees One Lac Seventy-Two Thousand Seven Hundred Only) per month.
Contribution to Provident Fund	Contribution to the Provident Fund as per the Rules of the Company, presently ₹1800/- p.m.
Helper Reimbursement	Helper expenses incurred by the appointee will be reimbursed subject to the maximum of ₹14,000/- p.m.
Gratuity	Gratuity payable as per the rules of the Company.
Leave Encashment	Encashment of leave as per the rules of the Company.
Telephone	Free mobile phone facility will be provided.

RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Pawan Kumar Maheswari (DIN 10238911), the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."



RESOLUTION NO. : 6

Resolution Required : Special	6 - Approval of re-appointment and remuneration of Mr. Naveen Sawhney as Managing Director of the company for a period of three years (3 years).
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	43	166456	0.0258	99.9742	0.0000
Public Non Institutions	E-Voting	6042401	2942	0.0487	2449	493	83.2427	16.7573	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2496	493	83.5062	16.4938	0.0000
Total		12927780	6882159	53.2354	6715210	166949	97.5742	2.4258	0

The following resolution was, passed with requisite majority:

SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013 and in accordance with the approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, the consent of the members be and is hereby accorded for re-appointment of Mr. Naveen Sawhney (DIN : 00893704) as Managing Director of the Company, for a period of three (3) years with effect from July 01, 2025, at a remuneration enumerated herein below, with liberty to the Board of Directors of the Company to



increase, alter and vary, without further reference to the Members, the terms and conditions of the said appointment including the remuneration, in such manner, as may be agreed to between the Mr. Naveen Sawhney and Board of Directors.

Salary	Fixed Salary at the rate of INR 15,41,000/- (Rupees Fifteen Lac Forty-One Thousand Only) per month.
Commission	Variable remuneration by way of Commission @ 2% of net profits of the Company for each financial year, subject to the approval by the Board of Directors of the Company or any other committee thereof constituted in this regard.
Insurance / Medclaim	Contributions/Reimbursements on/towards all Insurance or/and Medclaim Policy(ies), including premium(s) on self & family, whether existing or new, up to INR 20,00,000/- (Rupees Twenty Lac Only) per annum.
Leave Concession	Travel For self and the family once, a year in accordance with the rules of the company.
Gratuity	Gratuity payable as per the rules of the company.
Leave Encashment	Encashment of leave at the end of the tenure as per the rules of the company.
Car & Driver	Managing Director will be provided with a car and a driver.
Voice, Data, Internet	Free phone(s) including mobile, landlines, with internet facilities, audio-video communication facilities, etc. will be provided.

RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Naveen Sawhney the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Naveen Sawhney shall be liable to retire by rotation and shall continue to hold office as Managing Director of the Company.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

RESOLUTION NO. : 7

Resolution Required : Ordinary	7 - Approval for increase in remuneration of Mr. Varun Sawhney, Vice President (Marketing, IT & HR) of the company and occupying office or place of profit in the Company.
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 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	No. of Votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	6712671
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	43	166456	0.0258	99.9742	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2232	710	75.8668	24.1332	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2279	710	76.2462	23.7538	0
Total		12927780	169488	1.3110	2322	167166	1.3700	98.6300	6712671

* E-voting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.

The following resolution was not passed with requisite majority:

ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 read with rule 15 Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), pursuant to the recommendation of Nomination and Remuneration Committee, Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for increase in remuneration of Mr. Varun Sawhney, who is relative of Mr. Naveen Sawhney, Managing Director of the Company and holding office or place of profit as Vice President (Marketing, IT & HR) in the Company, from ₹ 2,47,200/- (Rupees Two Lakhs Forty Seven Thousand Two Hundred Only) per month to ₹ 2,97,200/- (Rupees Two Lacs Ninety Seven



Thousand Two Hundred Only) per month, on such terms and conditions as determined by the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, effective from August 01, 2025.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable to give effect to the aforementioned resolution."

RESOLUTION NO. : 8

Resolution Required : Ordinary			8 - Approval for increase in remuneration of Mr. Gaurav Sawhney, Vice President (Finance & Banking) of the company and occupying office or place of profit in the Company.						
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	6712671
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	43	166456	0.0258	99.9742	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2232	710	75.8668	24.1332	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2279	710	76.2462	23.7538	0
Total		12927780	169488	1.3110	2322	167166	1.3700	98.6300	6712671

* E-voting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.

The following resolution was not passed with requisite majority:



ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 read with rule 15 Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), pursuant to the recommendation of Nomination and Remuneration Committee, Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for increase in remuneration of Mr. Gaurav Sawhney, who is relative of Mr. Naveen Sawhney, Managing Director of the Company and holding office or place of profit as Vice President (Finance & Banking) in the Company, from ₹ 2,47,200/- (Rupees Two Lakhs Forty Seven Thousand Two Hundred Only) per month to ₹ 2,97,200/- (Rupees Two Lacs Ninety Seven Thousand Two Hundred Only) per month, on such terms and conditions as determined by the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, effective from August 01, 2025.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable to give effect to the aforementioned resolution.”

RESOLUTION NO. : 9

Resolution Required : Ordinary	9 - To appoint Secretarial Auditors of the Company for a term of 5 years.
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 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	No. of Votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0



Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The following resolution was passed with requisite majority:

ORDINARY RESOLUTION

RESOLVED that pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant circulars issued by SEBI (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws, if any, approval of the members of the Company be and is hereby accorded for the appointment of M/s Gupta Gulshan & Associates, a Peer Reviewed Company Secretaries in Practice (CP No. : 3925), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of 34th Annual General Meeting ('AGM') till the conclusion of 39th Annual General Meeting to be held in the year 2030, covering the period from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the Secretarial Auditors for each Financial Year.

RESOLUTION NO. : 10

Resolution Required : Special			10 - Appointment of Mr. Praveen Verma (DIN: 01876083) as Non-Executive Independent Director of the Company.						
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 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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0



Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The following resolution was passed with requisite majority:

SPECIAL RESOLUTION

RESOLVED that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulations 16(1)(b), 17, 25(2A) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Praveen Verma (DIN : 01876083), who has submitted a declaration that he meets the criteria of independence as prescribed under the Act and Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member of the Company proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years i.e. from October 01, 2025 to September 30, 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members be and is hereby accorded for the continuation of Mr. Praveen Verma (DIN: 01876083) as a Non-Executive Independent Director of the Company, notwithstanding that he will attain the age of 75 (Seventy-Five) years during the continuation of his present tenure, and that he shall continue to hold office as such for the remaining term of his appointment.

RESOLVED FURTHER THAT the Board of Directors / the Company Secretary of the Company be and are hereby authorized to do all such deeds, acts and things as may be required in this connection or incidental thereto for giving effect to the above resolution including but not limited to the filing of necessary forms, returns, documents etc. with the Registrar of Companies and to comply with all other requirements in this regard."



VOTE OF THANKS

There being no other business to be transacted at the meeting, hence the meeting was declared to have concluded at 12: 30 p.m. (IST).

Date of Entry in minute book

30.09.2025

Chairman

Date of Sign 07.10.2025

Place of Sign New Delhi

