CURRENT INFRAPROJECTS LIMITED

CIN: L42900RJ2013PLC044719

PATH LIGHTERS TO THE NATION

Date: 28th September 2026

To
The Listing Department
Emerge Platform of National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE SYMBOL: CURRENT

Subject: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report and Result of E-voting of 13th AGM.

Dear Sir/Madam,

In furtherance to our communication dated September 24, 2026, in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 31, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote evoting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

In this regard, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as **Annexure A**.

2. Report of the Scrutinizer dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **Annexure B**.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

This is for your information and records
Thanking You,
Yours Faithfully,
For Current Infraprojects Limited

SONALI NAWNDHER
Digitally signed by SONALI NAWNDHER
Date: 2026.09.28 11:19:30 +05'30'

Sonali Nawndher
Company Secretary & Compliance Officer

CIPL Ambitions, A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur-302034 Rajasthan
+91-141-6762066 info@currentinfra.com www.currentinfra.com

Voting Results

General information about company	
Scrip code	123456
NSE Symbol	CURRENT
MSEI Symbol	NOTLISTED
ISIN	INE1CRQ01014
Name of the company	Current Infraprojects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-Sep-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

Voting results	
Record date	18-Sep-2026
Total number of shareholders on record date	349
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
Total		19148000	14999200	78.33 %	14999200	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shailender Singh Naruka (DIN: 10717929) as a Whole-time Director 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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	1294400	45.78 %	1294400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1294400	45.78 %	1294400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
	Total	19148000	14999200	78.33 %	14999200	0	100 %	0 %

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chetan Dadhich (DIN: 10895429) as a Whole-time Director 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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	1294400	45.78 %	1294400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1294400	45.78 %	1294400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
Total		19148000	14999200	78.33 %	14999200	0	100 %	0 %

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Maheshwari Neetu & Associates, Practicing Company Secretaries, as Secretarial Auditor 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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	1294400	45.78 %	1294400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1294400	45.78 %	1294400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
Total		19148000	14999200	78.33 %	14999200	0	100 %	0 %

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution-

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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	1214400	42.95 %	1214400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1214400	42.95 %	1214400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %

Total	19148000	14919200	77.92 %	14919200	0	100 %	0 %
Whether resolution is Pass or Not.	Yes						
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with ornwithout modification, the following resolution as a Special Resolution				
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	13515000	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	0	0 %	0	0	0 %	0 %
Public- Institutions	E-Voting	2827200	1214400	42.95 %	1214400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1214400	42.95 %	1214400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
Total		19148000	1404200	7.33 %	1404200	0	100 %	0 %

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons /nbodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification(s), thenfollowing resolution as a Special Resolution				
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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	1214400	42.95 %	1214400	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	1214400	42.95 %	1214400	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %

	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
Total		19148000	14919200	77.92 %	14919200	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with ornwithout modification(s), the following resolution as a Special Resolution				
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	13515000	13515000	100 %	13515000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13515000	13515000	100 %	13515000	0	100 %	0 %
Public- Institutions	E-Voting	2827200	299200	10.58 %	299200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2827200	299200	10.58 %	299200	0	100 %	0 %
Public- Non Institutions	E-Voting	2805800	189800	6.76 %	189800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2805800	189800	6.76 %	189800	0	100 %	0 %
	Total	19148000	14004000	73.14 %	14004000	0	100 %	0 %

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

SCRUTINIZER'S REPORT

MGT-13

For the Poll Conducted on 13th Annual General Meeting of

CURRENT INFRAPROJECTS LIMITED

(CIN: L42900RJ2013PLC044719)

Held on Thursday the 24th day of September, 2026 at 11:00 A.M. and Concluded at 11.26 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),

FORMNo.MGT-13

Report of Scrutinizer(s)

[Pursuanttorulesection109oftheCompaniesAct,2013andrule21(2)
Of the Companies (Management and Administration)Rules,2014*]*

To,
The Chairman
Current Infraprojects Limited
A-27, Basant Vihar, Vaishali Marg (West),
Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034

Dear Sir,

I, Neetu Maheshwari from Maheshwari Neetu & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Current Infraprojects Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 13th "Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to as per the provision of section 108 & 109 of the Companies Act, 20l3 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Thursday, September 24th, 2026 at 11.00 a.m. , through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2023 dated September 25, 2023, (hereinafter collectively referred to as 'MCA Circulars') and the Securities SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as 'SEBI Circulars') Circular No. and Exchange Board of India ('SEBI') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 13th AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Bigshare Services Private limited the authorized service provider for extending the facility of electronic voting to the shareholders of the Company. Further to the above, I submit my report as under:

Further to the above, I submit my report as under:

1. Pursuant to the provisions of as per the provision of section 108 & 109 of the Companies Act, 20l3 read with

Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

2. In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2025-26 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries.

3. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 18, 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Monday, September 21, 2026, at 09:00 a.m. IST and ended on Wednesday, September 23, 2026, at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.

5. On Thursday, September 24th, 2026, after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me

6. I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from Bigshare Services Private limited e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the:
a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.
b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	34	14999200	100
E-Voting at AGM	0	0	0
Total	**34**	**14999200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 2: Ordinary Resolution

Appointment of Mr. Shailender Singh Naruka (DIN: 10717929) as a Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	34	14999200	100
E-Voting at AGM	0	0	0.000
Total	**34**	**14999200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 3: Ordinary Resolution

Appointment of Mr. Chetan Dadhich (DIN: 10895429) as a Whole-time Director of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	34	14999200	100
E-Voting at AGM	0	0	0
Total	**34**	**14999200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 4: Ordinary Resolution

Appointment of M/s Maheshwari Neetu & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	34	14999200	100
E-Voting at AGM	0	0	0
Total	**34**	**14999200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 5: Special Resolution

To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s),

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	33	14919200	100
E-Voting at AGM	0	0	0
Total	**33**	**14919200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 6: Special Resolution

To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	26	14919200	100
E-Voting at AGM	0	0	0
Total	**26**	**14919200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 7: Special Resolution

Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification(s)

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	33	14919200	100
E-Voting at AGM	0	0	0
Total	**33**	**14919200**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Item No. 8: Special Resolution

Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with or without modification(s)

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	32	14004000	100
E-Voting at AGM	0	0	0
Total	**32**	**14004000**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes:

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

7. All the resolutions mentioned in the AGM notice dated August 31, 2026, as per the details above stand passed with requisite majority.

8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Official for preserving safely.

Thanking You,

Yours faith fully,

NEETU MAHESHWARI

Digitally signed by NEETU MAHESHWARI
Date: 2026.09.28 10:24:49 +05'30'

Place: Jaipur
Dated: 28/09/2026

NEETU MAHESHWARI

Practicing Company secretary

UDIN F010266H001626958