

Date: 21<sup>st</sup> April 2026

To,  
**The Manager - Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East), Mumbai-400051

**NSE SYMBOL: DENEERS**

Dear Sir/ Madam,

**Subject: Submission of Voting Results and Scrutinizer Report of 1<sup>st</sup> Extraordinary General Meeting ("EGM") of De Neers Tools Limited ("the Company") held on 20<sup>th</sup> April 2026**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, we enclose herewith the following:

1. Voting Results as required under Regulation 44 of the SEBI LODR Regulations; and
2. Report of Scrutinizer dated April 20<sup>th</sup> 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014.

Further, please note that all the resolutions as set out in the notice convening the EGM have been passed by the Members of the Company with Ordinary and/or Special Resolution, as required.

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,

**For De Neers Tools Limited**

For DE NEERS TOOLS LTD.



**Neeraj Kumar Aggarwal**  
Managing Director  
DIN: 08058134



### General information about company

Scrip code	123456
NSE Symbol	DENEERS
MSEI Symbol	NOTLISTED
ISIN	INE0JWV01011
Name of the company	DE NEERS TOOLS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-04-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 PM

### Scrutinizer Details

Name of the Scrutinizer	Ashita Kaul
Firms Name	ASHITA KAUL AND ASSOCIATES
Qualification	CS
Membership Number	6988
Date of Board Meeting in which appointed	21-03-2026
Date of Issuance of Report to the company	20-04-2026

## Voting results

Record date	13-04-2026
Total number of shareholders on record date	1061
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	15
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INCREASE IN THE AUTHORIZED SHARE CAPITAL 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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4091400</b>	<b>3120200</b>	<b>76.2624</b>	<b>3120200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>777600</b>	<b>772200</b>	<b>99.3056</b>	<b>772200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3737400	667500	17.8600	667500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737400</b>	<b>667500</b>	<b>17.8600</b>	<b>667500</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>8606400</b>	<b>4559900</b>	<b>52.9827</b>	<b>4559900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<a href="#" style="background-color: #800000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>		

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE ARTICLES OF ASSOCIATION 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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4091400</b>	<b>3120200</b>	<b>76.2624</b>	<b>3120200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>777600</b>	<b>772200</b>	<b>99.3056</b>	<b>772200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3737400	667500	17.8600	666900	600	99.9101	0.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737400</b>	<b>667500</b>	<b>17.8600</b>	<b>666900</b>	<b>600</b>	<b>99.9101</b>
<b>Total</b>		<b>8606400</b>	<b>4559900</b>	<b>52.9827</b>	<b>4559300</b>	<b>600</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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

### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS						
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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4091400</b>	<b>3120200</b>	<b>76.2624</b>	<b>3120200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>777600</b>	<b>772200</b>	<b>99.3056</b>	<b>772200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3737400	667500	17.8600	666900	600	99.9101	0.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737400</b>	<b>667500</b>	<b>17.8600</b>	<b>666900</b>	<b>600</b>	<b>99.9101</b>
<b>Total</b>		<b>8606400</b>	<b>4559900</b>	<b>52.9827</b>	<b>4559300</b>	<b>600</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>	

\* this fields are optional

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

### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS						
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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4091400</b>	<b>3120200</b>	<b>76.2624</b>	<b>3120200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>777600</b>	<b>772200</b>	<b>99.3056</b>	<b>772200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3737400	667500	17.8600	666900	600	99.9101	0.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737400</b>	<b>667500</b>	<b>17.8600</b>	<b>666900</b>	<b>600</b>	<b>99.9101</b>
<b>Total</b>		<b>8606400</b>	<b>4559900</b>	<b>52.9827</b>	<b>4559300</b>	<b>600</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>	

\* this fields are optional

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

### Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				APPOINTMENT OF MS. SAVITA MAHAJAN DIN-11383535 AS NON-EXECUTIVE INDEPENDENT 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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4091400</b>	<b>3120200</b>	<b>76.2624</b>	<b>3120200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>777600</b>	<b>772200</b>	<b>99.3056</b>	<b>772200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3737400	667500	17.8600	667500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737400</b>	<b>667500</b>	<b>17.8600</b>	<b>667500</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>8606400</b>	<b>4559900</b>	<b>52.9827</b>	<b>4559900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>	

\* this fields are optional

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				APPOINTMENT OF MS. RIYA AGGARWAL DIN- 09158220 AS THE 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	4091400	3120200	76.2624	3120200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4091400	3120200	76.2624	3120200	0	100.0000
Public- Institutions	E-Voting	777600	772200	99.3056	772200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		777600	772200	99.3056	772200	0	100.0000
Public- Non Institutions	E-Voting	3737400	667500	17.8600	667500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3737400	667500	17.8600	667500	0	100.0000
<b>Total</b>		8606400	4559900	52.9827	4559900	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>	

\* this fields are optional

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



**FORM MGT-13**

**SCRUTINIZER'S REPORT**

**{PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE  
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014}**

To,

The Chairman of the 1<sup>st</sup> Extraordinary General Meeting of the Shareholders of De Neers Tools Limited held on Monday, April 20, 2026, at 11:00 am IST through Video Conferencing ("VC")

Dear Sir,

I, **Ashita Kaul**, proprietor of M/s Ashita Kaul & Associates, Practicing Company secretary, Thane, appointed as the scrutinizer by the Board of Directors of the De Neers Tools Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 21<sup>st</sup> March, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), calling the First Extraordinary General Meeting of its Shareholders ("the meeting"/"EGM") through VC. The EGM was convened on Monday, April 20, 2026, at 11:00 am IST through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As a Scrutinizer, I have to scrutinize (i) the process of e-voting remotely before EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting") and the process of e-voting at EGM ("e-voting at EGM").

The Company has availed the services of Bigshare Services Private Limited as the service provider for the purpose of extending the facility for remote e-voting and for voting electronically at the EGM to the members of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the relevant provisions of (i) The Act, and the Rules made thereunder; (ii) MCA circulars (iii) The



SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circulars relating to e-voting on the resolutions contained in the Notice calling the EGM.

My responsibilities as Scrutinizer for e-voting process (i.e. remote e-voting and the e-voting at the EGM) is restricted to scrutinize e-voting process in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited.

The EGM Notice dated March 21, 2026, was sent to the shareholders through electronic mode on whose email IDs were registered with the depositories and with the Company / R & T Agent as on the close of the business hours on March 27, 2026 (being the cut-off date).

Voting rights were reckoned as on April 13, 2026, being the cut-off date for the purpose of deciding the entitlements of the members for remote e-voting and e-voting at EGM.

The Remote e-voting commenced on Thursday, April 16, 2026, at 9:00 A.M. and ended on Sunday, April 19, 2026, at 5:00 P.M. and thereafter Bigshare Services Private Limited e-voting platform was blocked and then reopened during the EGM.

The Chairperson of the Company at the 1<sup>st</sup> EGM held on Monday, April 20, 2026, through Video Conferencing, announced to the members that the members who have not exercised their votes through remote e-voting, if they wish, may exercise their votes through the electronic voting system provided by Bigshare Services Private Limited, which is opened during the EGM.

Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses, neither of whom is in the employment of the Company.

As requested by management, I submit herewith my report on the results of E-voting as under:

## **SPECIAL BUSINESS**

### **ITEM NO. 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY**

To increase the existing Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into (i) 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each and 20,00,000 (Twenty Lakhs) 0.01% Preference shares of Rs. 100/- each to Rs. 31,00,00,000/- (Rupees Thirty-One Crores) divided into (i) 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each and



20,00,000 (Twenty Lakhs) 0.01% Preference shares of Rs. 100/- each by the creation of additional 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- each.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	4559900	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Ordinary Resolution** with regard to item no. 01 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

**ITEM NO. 2: ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Alteration of Article No. 8 of Part II.1 of the Articles of Association of the Company by replacing the existing Article with the new Article 8.



(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	4559300	99.98%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	600	00.02%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Special Resolution** with regard to item no. 02 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

**ITEM NO. 3: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

To create, offer, issue and allot on a preferential and private placement basis, upto 2,40,000 Equity Shares of Rs. 10/- each (hereinafter referred to as "Equity Shares"), at an issue price of Rs. 154/- per equity share of the face value of Rs. 10/- each (including a premium of Rs. 144/- per equity Share) or such higher issue price.



(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	4559300	99.98%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	600	00.02%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Special Resolution** with regard to item no. 03 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

#### **ITEM NO. 4: ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS**

To create, offer, issue and allot on a preferential and private placement basis upto 16,80,000 warrants (hereinafter referred to as "Convertible Warrant"), at an exercise price of Rs. 154/- per underlying equity share of the face value of Rs. 10/- each (including a premium of Rs. 144/- per equity Share) or such higher issue price.



(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	4559300	99.98%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	600	00.02%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Special Resolution** with regard to item no. 04 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

**ITEM NO. 5: APPOINTMENT OF MS. SAVITA MAHAJAN DIN-11383535 AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Appointment of Ms. Savita Mahajan (DIN: 11383535) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted	Number of members Voted	% of total number of valid votes cast
20	4559900	100%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Special Resolution** with regard to item no. 05 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

**ITEM NO.6: APPOINTMENT OF MS. RIYA AGGARWAL DIN- 09158220 AS THE WHOLE TIME DIRECTOR OF THE COMPANY**

Appointment of Ms. Riya Aggarwal (DIN: 09158220) as the Whole Time Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	4559900	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



# Ashita Kaul & Associates

Practicing Company Secretary  
+91 9892332128 | ashita@csashitakaul.com

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Special Resolution** with regard to item no. 06 as set out in the Notice of the EGM is **passed in favour** of the resolution with the requisite majority.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the Notice of the EGM.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,  
Yours faithfully,  
For Ashita Kaul & Associates  
Practicing Company Secretaries  
UDIN: F006988H000152672

**ASHITA** Digitally signed  
by ASHITA KAUL  
**KAUL** Date: 2026.04.20  
16:51:10 +05'30'

Ms.Ashita Kaul  
Proprietor  
Membership No.: 6988  
Certificate of Practice: 6529  
Date: 20/04/2026  
Place: Thane.