

Dish TV India Limited

September 29, 2026



National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532839
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Kind Attn. : Corporate Relationship Department

Subject : i. Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
ii. Proceedings of 38th Annual General Meeting of the Company held today viz. September 29, 2026, and Voting Results thereof

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, and applicable provisions of Companies Act, 2013, we wish to inform you that the 38th Annual General Meeting ('AGM') of the Company for the Financial Year 2025-26 was held today i.e. Tuesday, September 29, 2026 at 11:30 Hrs (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the Circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The business(es) mentioned in the Notice calling the AGM dated August 11, 2026, were transacted at the said AGM.

In this regard, please find enclosed the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated September 29, 2026, on remote e-Voting and electronic Voting at the AGM as **Annexure 3**.

The above results will also be available in the Investor Section on the website of the Company i.e. www.dishd2h.com and on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com.

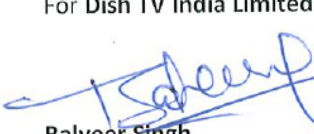
The AGM commenced at 1130 Hrs and concluded at 1227 Hrs (excluding the time of e-voting at AGM).

This is for your information and record.

Thanking you,

Yours truly,

For Dish TV India Limited


Balveer Singh
Company Secretary & Compliance Officer
Membership No. A59007
Contact Number: +91-120-5047000
Encl. as above



Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (West), Mumbai - 400083, Maharashtra, India, **Tel No.** 022-68830582.

Corporate Office: 11th floor, Tower 3, Embassy Oxygen Business Park, Plot No. 7, Sector 144, Noida 201304, Uttar Pradesh, India. **Tel No.** +91-0120-5047000, **Fax:** 0120-4357078, **Email:** Investor@dishd2h.com

Website: www.dishd2h.com | www.vzy.co.in | www.vzy.one, **CIN:** L51909MH1988PLC287553

SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting ('AGM') of the Company was held today viz. Tuesday, the 29th day of September, 2026, at 11:30 Hrs (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and also in terms of the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Balveer Singh, Company Secretary & Compliance Officer of the Company, welcomed the members and other attendees at the 38th Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode. The authorised representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, were also present through Video Conferencing mode. Mr. Manoj Dobhal, Chief Executive Officer and Whole Time Director and Mr. Amit Kumar Verma, Chief Financial Officer of the Company were also present through Video Conferencing mode.

In terms of Articles of Association of the Company, Mr. Manoj Dobhal, Chairman of the Board, was the Chairman for the 38th AGM of the Company.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice convening the AGM. In accordance with Regulation 44 of Listing Regulations and Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had extended the e-Voting facility to the Members of the Company in respect of all the businesses to be transacted at the AGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote e-Voting commenced from September 26, 2026, at 9:00 A.M. (IST) and ended on September 28, 2026, at 5:00 P.M. (IST).

It was further informed that the members who had not cast their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the meeting through the e-Voting system provided by NSDL. The Company Secretary informed the Members that the necessary Registers and documents referred to in the Notice of the AGM were available for inspection electronically on the website of the Company and also through the link of NSDL.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel of the Company, attending the AGM of the Company.

Name	Designation
Mr. Manoj Dobhal	Chief Executive Officer and Whole Time Director &, Chairman of the Board, CSR Committee and Risk Management Committee
Ms. Heena Naishadh Bhatt	Independent Woman Director and Chairperson of Audit Committee
Mr. Arun Kumar Kapoor	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Ashok Anant Paranjpe	Independent Director
Mr. Amit Kumar Verma	Chief Financial Officer



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Website: www.dishd2h.com | www.vzy.co.in | www.vzy.one, **CIN:** L51909MH1988PLC287553

Dish TV India Limited



The requisite quorum being present through electronic means, the Chairman called the meeting to order. Mr. Dobhal addressed the members' *inter-alia* informing them about the business performance, outlook, etc. of the Company and Industry.

The Company Secretary informed the members that the Notice, Audited Financial Statements along with Directors Report, Reports of Statutory and Secretarial Auditors which forms part of the Annual Report was circulated to Members and is also available at the websites of the Company, BSE Limited, and the National Stock Exchange of India Limited. The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company. The Company Secretary read the Secretarial Auditor's qualifications / observations mentioned in the Secretarial Audit Report of the Company for the Financial Year 2025-26 and referred to the management response thereon as mentioned in the Directors Report.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 15 (Fifteen) speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the Chief Financial Officer and Chief Executive Officer of the Company.

The members were further informed, that Ms. Neelam Gupta, proprietor of Neelam Gupta & Associates, Company Secretaries, has been appointed as a Scrutinizer to scrutinize the vote cast through the remote e-Voting platform and electronic Voting at the AGM and that the consolidated results of remote e-Voting and e-Voting at the AGM would be announced after the AGM and the results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The Chairman thereafter thanked all the Members for their participation at the AGM and for their constructive suggestions and observations. The Chairman also informed the Members that proceedings of the present AGM has concluded. The AGM finished at 1227 Hrs and the e-Voting platform remained open till 1242 Hrs, post which the process of counting of votes was initiated, in terms of applicable provisions of law.

76 (Seventy Six) Shareholders were present in the AGM through Video Conferencing.

Post the conclusion of the e-voting during the Meeting, the Scrutinizers' report was received. All the aforesaid resolutions were passed with requisite majority.

For Dish TV India Limited


Balveer Singh

Company Secretary & Compliance Officer

Membership No. A59007

Contact Number: +91-120-5047000



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MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
Marg, Vikhroli (West), Mumbai – 400083,
Maharashtra, India

Tel: +91 22 4918 6000

Email : mumbai@in.mpms.mufg.com

www.in.mpms.mufg.com

Dish TV India Limited

Resolution Required : Ordinary

1 - ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND
REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR 2025-26

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77833618	77833618	100.0000	77833618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77833618	100.0000	77833618	0	100.0000	0.0000
Public Institutions	E-Voting	200549794	32456483	16.1838	32456483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32456483	16.1838	32456483	0	100.0000	0.0000
Public Non Institutions	E-Voting	1562872642	466376866	29.8410	464688620	1688246	99.6380	0.3620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		466376866	29.8410	464688620	1688246	99.6380	0.3620
Total		1841256054	576666967	31.3192	574978721	1688246	99.7072	0.2928





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Dish TV India Limited								
Resolution Required :Ordinary			2 - RE-APPOINTMENT OF MR. MANOJ DOBHAL (DIRECTOR IDENTIFICATION NUMBER: 10536036), AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77833618	77833618	100.0000	77833618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77833618	100.0000	77833618	0	100.0000	0.0000
Public Institutions	E-Voting	200549794	32625944	16.2683	25775995	6849949	79.0046	20.9954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32625944	16.2683	25775995	6849949	79.0046	20.9954
Public Non Institutions	E-Voting	1562872642	466372866	29.8407	464497128	1875738	99.5978	0.4022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		466372866	29.8407	464497128	1875738	99.5978	0.4022
Total		1841256054	576832428	31.3282	568106741	8725687	98.4873	1.5127



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services



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Resolution Required :Ordinary			3 - RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77833618	77833618	100.0000	77833618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77833618	100.0000	77833618	0	100.0000	0.0000
Public Institutions	E-Voting	200549794	32625944	16.2683	32625944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32625944	16.2683	32625944	0	100.0000	0.0000
Public Non Institutions	E-Voting	1562872642	466376866	29.8410	464678194	1698672	99.6358	0.3642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		466376866	29.8410	464678194	1698672	99.6358	0.3642
Total		1841256054	576836428	31.3284	575137756	1698672	99.7055	0.2945



Details of the Participation and Agenda items transacted at the Annual General Meeting of the Company held on September 29, 2026, are as follows:

Description	Particulars
Date of Annual General Meeting	September 29, 2026
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM – September 23, 2026)	363860
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	15
b) Public	61

Resolution No. 1	<u>Ordinary Resolution</u> : Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2025-26.
Type of Business	Ordinary Business of 38 th AGM
Mode of Voting	Remote e-Voting and e-Voting during the AGM

Resolution No. 2	<u>Ordinary Resolution</u> : Re-appointment of Mr. Manoj Dobhal (Director Identification Number: 10536036), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment
Type of Business	Ordinary Business of 38 th AGM
Mode of Voting	Remote e-Voting and e-Voting during the AGM

Resolution No. 3	<u>Ordinary Resolution</u> : Ratification of remuneration of Cost Auditors for the Financial Year 2026-27
Type of Business	Special Business of 38 th AGM
Mode of Voting	Remote e-Voting and e-Voting during the AGM

Ms. Neelam Gupta, proprietor of Neelam Gupta & Associates, Company Secretaries, who was appointed as the Scrutinizer has submitted her consolidated report on Remote e-Voting and e-Voting during the AGM dated September 29, 2026 to the Chairman of the AGM. Basis the consolidated report of the Scrutinizer dated September 29, 2026, below are the voting results for all the resolutions forming part of the AGM notice:

S. No	Resolution Description	Type	Voting Result
1	Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2025-26.	Ordinary	Approved
2	Re-appointment of Mr. Manoj Dobhal (Director Identification Number: 10536036), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment	Ordinary	Approved
3	Ratification of remuneration of Cost Auditors for the Financial Year 2026-27	Ordinary	Approved



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Resolution Nos. 1 to 3 have been duly approved by the shareholders under remote e-Voting and e-Voting during the AGM with requisite majority. Copy of the Scrutinizer's report along with requisite particulars of remote e-Voting and e-Voting conducted during the Annual General Meeting Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Dish TV India Limited

A handwritten signature in blue ink, appearing to read 'Balveer Singh', is written over a circular blue stamp.



Balveer Singh

Company Secretary & Compliance Officer

Membership No. A59007

Contact Number: +91-120-5047000

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Website: www.dishd2h.com | www.vzy.co.in | www.vzy.one, **CIN:** L51909MH1988PLC287553

**NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES**

G-3 Ground Floor , Aman Residency -IX
Plot no. 5/77, Sector 5, Rajendra Nagar
Sahibabad, Ghaziabad 201 005 U.P.
(Near Khaitan Public School)
Mobile : 9350780821
E-Mail : neelamrna@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING OF DISH TV INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
38th Annual General Meeting of the Equity Shareholders of
Dish TV India Limited
{CIN: L51909MH1988PLC287553}**

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting
and Electronic Voting at the 38th Annual General Meeting of Dish TV India
Limited held on Tuesday, September 29, 2026, at 11:30 A.M. (IST) through
Video Conferencing/Other Audio-Visual Means**

Dear Sir / Madam,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency -IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad - 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Dish TV India Limited (the 'Company'), *vide* resolution passed in the Board Meeting held on August 11, 2026 for the purpose of scrutinizing the Remote E-Voting that commenced on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 5:00 P.M. (IST) and E-voting at the 38th Annual General Meeting ('AGM') of Dish TV India Limited held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), as per the Notice dated August 11, 2026 calling the AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the AGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.



Since this AGM was held through VC or OAVM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2025-26, along with e-voting instructions to 3,49,890 Shareholders, whose email addresses were registered with the Company/ Depository Participants/ Depositories, by e-mail only on September 7, 2026 as per the records of the shareholders of the Company as on August 28, 2026, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition of Marathi Newspaper) on September 01, 2026, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nationwide edition of English Newspaper viz. 'Business Standard' (All Editions) and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on September 08, 2026 regarding completion of dispatch of Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to 363860 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto September 28, 2026 through remote e-voting on NSDL platform and by means of E-voting at the 38th AGM through NSDL platform. The entitlement to voting by equity shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date i.e. Wednesday, September 23, 2026.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Saturday, September 26, 2026 at 9:00 A.M. (IST) upto Monday, September 28, 2026 at 5:00 P.M. (IST) through the remote e-voting platform of NSDL at <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.



6. At the 38th AGM of the Company held on September 29, 2026, E-voting facility was provided on all the resolutions as enumerated in the Notice calling the AGM, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened at the commencement of the AGM and kept open fifteen minutes after the AGM proceedings for E-Voting by members.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 29, 2026, at 12:42 P.M. (IST) in the presence of two independent witnesses viz. Ms. Mansi Sharma and Ms. Vaishali, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

ORDINARY BUSINESS

a. As an Ordinary Resolution- Item No.1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2025-26

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	381	576666967	347	574978721	99.7072	34	1688246	0.2928

b. As an Ordinary Resolution- Item No.2

To re-appoint Mr. Manoj Dobhal (DIN: 10536036), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	381	576832428	323	568106741	98.4873	58	8725687	1.5127



SPECIAL BUSINESS

c. As an Ordinary Resolution- Item No.3

Ratification of remuneration of Cost Auditors for the Financial Year 2026-27

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	382	576836428	343	575137756	99.7055	39	1698672	0.2945

Based on the above, the Resolution Nos. 1 to 3 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with the requisite majority. The results of the voting by members through remote e-voting and electronic voting at the AGM in respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mr. Balveer Singh, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Neelam Gupta & Associates

Neelam Gupta
Proprietor

Membership No. : F3135
PCS No. : 6950
PR No. : 6760/2025
UDIN : F003135H001652145



Place : Ghaziabad
Date : September 29, 2026