D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 | E-mail: dkentpkl@gmail.com | Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 27.09.2025

То

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL ISIN: INEOGN101014

<u>Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Further to the above-mentioned subject, we herewith enclose the voting results of the 07th Annual General Meeting of the members of the Company (including e-voting) as per the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 in Annexure-I attached along with this letter.

Please note that the Resolutions were passed with requisite majority.

We request you to take the above on your record.

Yours Truly, For D.K. Enterprises Global Limited

RAKESH KUMAR (CHAIRMAN AND MANAGING DIRECTOR) DIN: 08374550

Validate

General information about company						
Scrip code	000000					
NSE Symbol	DKEGL					
MSEI Symbol	NOTLISTED					
ISIN	INE0GN101014					
Name of the company	D.K. Enterprises Global Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025					
Start time of the meeting	12:30 PM					
End time of the meeting	01:04 PM					

Prev

Next

Validate

Scrutinizer Details						
Name of the Scrutinizer	VISHAL ARORA					
Firms Name	ns Name Arora, Practicing Company Secr					
Qualification CS						
Membership Number	4566					
Date of Board Meeting in which appointed	20-08-2025	ı				
Date of Issuance of Report to the company	25-09-2025					
		,				

Prev

Next

Validate

Voting results					
Record date	18-09-2025				
Total number of shareholders on record date	332				
No. of shareholders present in the meeting either in person or throug	th proxy				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing	g				
a) Promoters and Promoter group	4				
b) Public	9				
No. of resolution passed in the meeting	9				
Disclosure of notes on voting results	Add Notes				

Prev

Validate

Home	Validate							
Resolution (1)								
	Resolution required: (Ordinary / Special)					Ordinary		
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No		
		Description of resol	ution considered		financial year en		25 together with th	
Category Mode of voting No. of shares held No. of votes polled % of Vo					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
	E-Voting		5503400	100.0000	5503400	0	100.0000	0.0000
Promoter and	Poll	5503400	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000
Public- Non	Poll	329200	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000
Total	Total 5832600 5832600 100.0000 5832600 0				100.0000	0.0000		
	Whether resolution is Pass or Not.					Y	25	
	Disclosure of notes on resolution					Add I	Votes	

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? To receive, consider and adopt the Audited Consolidated Financial Statements of the Description of resolution considered Company for the financial year ended March 31, 2025 together with the Report of the Auditors ther % of votes in % of Votes % of Votes polled No. of votes No. of votes - in No. of votes on outstanding Category Mode of voting No. of shares held favour on votes against on votes polled favour against shares polled polled (1) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (2) E-Voting 100.0000 5503400 100.0000 0.0000 5503400 0.0000 Promoter and 0.0000 0 0 0.0000 Promoter Group Postal Ballot (if applicable) 0.0000 0.0000 0.0000 0 5503400 100.0000 100.0000 5503400 5503400 0 0.0000 Total E-Voting 0.0000 0.0000 0 0 Public-0.0000 0.0000 Poll 0 0 0 Institutions Postal Ballot (if applicable) 0 0.0000 0.0000 Total 0.0000 0 0 0.0000 0.0000 E-Voting 329200 100.0000 329200 0 100.0000 0.0000 329200 Public- Non Poll 0.0000 0 0.0000 0.0000

0

329200

5832600

329200

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Whether resolution is Pass or Not.

Disclosure of notes on resolution

329200

5832600

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100.0000

100.0000

Add Notes

0.0000

0.0000

0.0000

* this fields are optional

Institutions

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

Postal Ballot (if applicable)

Total

Total

Validate

Home	Validate							
			Reso	olution (3)				
	Res	olution required: (Or	rdinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
		Description of resol	lution considered	To declare final	dividend of ₹ 2/- Financial	per equity share Year ended Marc		0/- each, for the
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
	E-Voting		5503400	100.0000	5503400	0	100.0000	0.0000
Promoter and	Poll	5503400	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000
Public- Non	Poll	329200	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000
local .	Total 5832600 5832600 100.0000 5832600				0	100.0000	0.0000	
	Whether resolution is Pass or Not.				Ye	es es		
	Disclosure of notes on resolution					Add	Votes	

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? Yes To appoint Mrs. Rekha Bansal (DIN: 08374551), who retires by rotation and being Description of resolution considered eligible, offers herself for re-appointment as Whole-Time Director. % of Votes polled No. of votes No. of votes - in No. of votes on outstanding Category Mode of voting No. of shares held favour on votes against on votes polled favour against shares polled polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 5503400 5503400 100.0000 0.0000 E-Voting 100.0000 5503400 0.0000 0.0000 0.0000 Promoter and Promoter Group Postal Ballot (if applicable) 0.0000 0.0000 0.0000 5503400 5503400 100.0000 5503400 100.0000 0.0000 Total 0 E-Voting 0.0000 0.0000 0 Public-0 0 Poli 0 0 0.0000 0.0000 Institutions Postal Ballot (if applicable) 0 0 0 0.0000 0.0000 0 0 0.0000 Total 0.0000 0 0.0000 329200 100.0000 329200 100.0000 0.0000 329200 Public- Non 0.0000 0.0000 0.0000 Institutions Postal Ballot (if applicable) 0.0000 0.0000 0.0000 Total 329200 329200 100.0000 329200 100.0000 0.0000 Total 5832600 5832600 100.0000 5832600 100.0000 0.0000 Whether resolution is Pass or Not. Disclosure of notes on resolution Add Notes

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

Validate

Home	Validate							
			Res	olution (5)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes		
		Description of resol	lution considered	To Re-app	point Mr. Rakesh	Kumar as Managi	ng Director of the	Company
Category	Mode of voting	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
	E-Voting	5503400	5503400	100.0000	5503400	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000
Public- Non	Poll	329200	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000
	Total 5832600 5832600			100.0000	5832600	0	100.0000	0.0000
	Whether resolution is Pass or Not.					Ye	es	
	Disclosure of notes on resolution					Add N	lotes	

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

			Reso	olution (6)					
	Resolution required: (Ordinary / Special)				Special				
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			Yes			
		Description of resol	lution considered	To Re-appo	oint Mrs. Rekha Ba	nsal as Whole-T	ime Director of th	e Company	
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour 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	
	E-Voting	5503400	5503400	100.0000	5503400	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000	
Public- Non	Poll	329200	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000	
total	Total 5832600		5832600	100.0000	5832600	0	100.0000	0.0000	
	Whether resolution is Pass or Not.					Ye	es		
	Disclosure of notes on resolution					Add N	lotes		

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

_												
	Resolution (7)											
	Res	olution required: (Or	dinary / Special)	Special								
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No						
		Description of resol	ution considered	To Re-appoint	t Mr. Jeenendra Pr	akash Singhvi as Company	an Independent	Director of the				
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour 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				
	E-Voting		5503400	100.0000	5503400	0	100.0000	0.0000				
Promoter and	Poll	5503400	0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000				
	E-Voting		0	0	0	0	0.0000	0.0000				
Public-	Poll	0	0	0	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000				
	Total	0	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000				
	Poll	329200	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000				
Total	Total	5832600	5832600	100.0000	5832600	0	100.0000	0.0000				
					Whether resolu	tion is Pass or Not.	Ye	25				
					Disclosure of	notes on resolution	Add I	lotes				

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

Home	Validate										
Resolution (8)											
	Res	olution required: (Or	rdinary / Special)			Ordinary					
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No					
		Description of resol	lution considered	To appoint Mr.	Vishal Arora, Con	npany Secretary in	Practice as Secre	tarial Auditors			
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			
	E-Voting		5503400	100.0000	5503400	0	100.0000	0.0000			
Promoter and	Poll	5503400	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		329200	100.0000	329200	0	100.0000	0.0000			
Public- Non	Poll	329200	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	329200	329200	100.0000	329200	0	100.0000	0.0000			
	Total	5832600	5832600	100.0000	5832600	0	100.0000	0.0000			
					Whether resolu	tion is Pass or Not.	Yes				
					Disclosure of	notes on resolution	Add	Notes			

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

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Resolution (9)											
	Res	olution required: (Or	rdinary / Special)			Ordinary					
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			Yes					
		Description of resol	lution considered	To increase ov	erall managerial pro	remuneration pay ofits of the Compa		15% of the net			
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			
	E-Voting		5503400	100.0000	5503400	0	100.0000	0.000			
Promoter and	Poll	5503400	0	0.0000	0	0	0.0000	0.000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000			
	Total	5503400	5503400	100.0000	5503400	0	100.0000	0.000			
	E-Voting		0	0	0	0	0.0000	0.000			
Public-	Poll	0	0	0	0	0	0.0000	0.000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000			
	Total	0	0	0.0000	0	0	0.0000	0.000			
	E-Voting		329200	100.0000	329200	0	100.0000	0.000			
Public- Non	Poli	329200	0	0.0000	0	0	0.0000	0.000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000			
	Total	329200	329200	100.0000	329200	0	100.0000	0.000			
	Total	5832600	5832600	100.0000		0	100.0000	0.000			
					Whether resolu	tion 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							



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
D.K. ENTERPRISES GLOBAL LIMITED

Name of the Company	D.K. ENTERPRISES GLOBAL LIMITED
Meeting	7 TH ANNUAL GENERAL MEETING
Day, Date and Time	THURSDAY 25, 2025 AT 12.30 P.M.
Mode	THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members for the 7th Annual General Meeting of the D.K. Enterprises Global Limited (the Company) held on September 25, 2025 at 12.30 P.M. My responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to the General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2/ 2022, 10 / 2022, 09/2023 and 09 /2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024 in relation to holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 07th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.



VISHAL ARORA COMPANY SECRETARY

- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to National Stock Exchange of India Limited at www.nseindia.com respectively on August 25, 2025.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on September 1, 2025 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.
- 3. Cut-off date

The Voting rights were reckoned as on September 18, 2025, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

- 4. Remote E-voting process
- 4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Monday, September 22, 2025, 9.00 A.M.IST) till Wednesday, September 24, 2025, 5.00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

- 5. E-voting at the AGM
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, National Securities Depository Limited ("NSDL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.
- 6. Counting Process

After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.





They have signed below in confirmation of the same.

(ANITA BHARGAY

(ARUN KUMAR)

- 7. Results
- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Six (6) Ordinary Resolutions and Three (3) Special Resolutions as set out in the item Nos. 1 to 9 of the Notice of 7th AGM have been passed with the requisite majority.

Thanking you Yours Sincerely

COMPANY SECRETARY

C. P. NO. 3645 UDIN. F004566G001345972

SCRUTINIZER CHANDIGARH

Date

: 25 September 2025

Place

: Chandigarb

Countersigned by

MR. RAKESH KUMAR (Chairman of the Meeting)

VISHAL ARORA COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

	Remote e-voting		e-voting at venue	the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	10	5832600	0	0	10	5832600	100%	
Invalid Votes/Abstain from Voting		3.5	-		-		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Item No. 2 - Ordinary Resolution

CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON

	Remote e-vo	ting	e-voting at venue	the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	10	5832600	0	0	10	5832600	100%	
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	•	





Item No. 3 - Ordinary Resolution

TO DECLARE THE FINAL DIVIDEND OF RS. 2 (RUPEE TWO) PER EQUITY SHARE OF FACE VALUE OF RE. 10/- EACH FOR THE YEAR ENDED 31ST MARCH, 2025.

	Remote e-voting		e-voting a venue	t the AGM	Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting	-	-	•	-	-	-	-

Item No. 4 - Ordinary Resolution

MRS. REKHA BANSAL (DIN: 08374551) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS WHOLE TIME DIRECTOR.

	Remote e-voting		e-voting a venue	t the AGM	Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting	-	-	-		= 8	(#) =	-



VISHAL ARORA COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 5 - Special Resolution

RE-APPOINTMENT OF MR. RAKESH KUMAR (DIN: 08374550) AS MANAGING DIRECTOR OF THE COMPANY.

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting		-	-	-	-	-	

Item No. 6 - Special Resolution

RE-APPOINTMENT OF MRS. REKHA BANSAL (DIN: 08374551) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting	-					-	





Item No. 7 - Special Resolution

REAPPOINTMENT MR. JEENENDRA PRAKASH SINGHVI (DIN: 09027788) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	

Item No. 8 - Ordinary Resolution

APPOINTMENT OF MR. VISHAL ARORA, FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITORS OF THE COMPANY.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting		-	-	-	-	-	



VISHAL ARORA COMPANY SECRETARY

Item No. 9 - Ordinary Resolution

INCREASE THE OVERALL LIMIT OF MANAGERIAL REMUNERATION PAYABLE FOR THE FINANCIAL YEAR, FROM 11% TO 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN THE MANNER LAID DOWN IN SECTION 198 OF THE ACT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	5832600	0	0	10	5832600	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	5832600	0	0	10	5832600	100%
Invalid Votes/Abstain from Voting			- 1		-	-	-

