

D. P. Abhushan Limited

NSE : DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019
www.dpjewellers.com | investor@dpjewellers.com



Date: September 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Respected Sir / Ma’am,

Sub: Scrutinizer Report on E-voting and Voting through poll conducted for the 9th Annual General Meeting of the Company held on Friday, September 25, 2026.

In reference to the captioned subject please find enclosed herewith the Scrutiniser’s Report on E-voting and voting through Poll conducted for 9th Annual General Meeting of the Company held on Friday, September 25, 2026 as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the same and take on your records.

For **D. P. Abhushan Limited**

SANTOSH
KATARIA

Digitally signed by
SANTOSH KATARIA
Date: 2026.09.26
19:18:24 +05'30'



Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Encl: Scrutinizer Report



D. P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D. P. ABHUSHAN LTD.

CIN : L74999MP2017PLC043234

Registered Office : 138, Chandni Chowk, Ratlam (M.P.) - 457001 | **T :** +91 7412 408900
Corporate Office : 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.)- 457001
T : +91 7412 408899 | **F :** +91 7412 247022



PRASAD

— AND PARTNERS LLP —

COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

Consolidated Scrutinizers' Report

On Remote E-Voting & voting through poll at the 9th Annual General Meeting

To,

The Chairman of 9th Annual General Meeting

D. P. Abhushan Limited

138 Chandani Chowk, Ratlam - 457001, Madhya Pradesh, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 9th Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Friday, September 25, 2026 at 04.00 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh.

I, Anand S. Lavingia, Company Secretary in practice, partner of M/s. Prasad and Partners LLP, Company Secretaries (formerly known as M/s ALAP & Co. LLP, Company Secretaries) had been appointed as the Scrutinizer by the Board of Directors of the D. P. Abhushan Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at 9th Annual General Meeting held on Friday, September 25, 2026 at 04.00 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh, in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 9th AGM of the Company was held on Friday, September 25, 2026 at 04.00 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh and the voting for items as per the Notice of the 9th AGM was carried out through remote electronic voting process and ballot papers during the 9th AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").



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• LLPIN: ACA-1561 • Phone: +91 79 3578 9144 • Email: alapandcollp@gmail.com



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Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the 9th Annual General Meeting.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 9th Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box if any.

As per the Notice of 9th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 9th Annual General Meeting;

1. **Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon;
2. **Ordinary Resolution** to appoint Mr. Santosh Kataria (DIN: 02855068), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment;
3. **Special Resolutions** to consider re-appointment of Mr. Santosh Kataria (DIN: 02855068) as Chairman & Managing Director of the Company;
4. **Special Resolutions** to consider re-appointment of Mr. Anil Kataria (DIN: 00092730) as Whole-time Director of the Company and
5. **Special Resolutions** to Alter the Articles of Association of the Company by Insertion of New Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws".

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 3, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the various MCA Circulars and SEBI Circulars, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;



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- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@dpjewellers.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@dpjewellers.com.
 - (c) Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 9th AGM on the web site of the Company at www.dpjewellers.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 9th Annual General Meeting in;
 - A. Financial Express (English Language) on September 4, 2026 &
 - B. Choutha Sansar (Vernacular - Hindi Language) on September 4, 2026.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 9th AGM by the Shareholders.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 18, 2026 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 9th AGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 22, 2026 and ended on 5:00 P.M. on Thursday, September 24, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, September 18, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 8. No Proxy Forms were received by the Company.
 9. During the 9th AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
 10. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
 11. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and we explained the Members "how to Vote through Ballot Papers" and requested them to fill the ballot papers and drop them in Empty Ballot Box referred in Clause 9 of this report.



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12. The locked ballot box was subsequently opened by us in the presence of two persons as witnesses after the voting process was over. None of the members who were present at the 9th AGM have voted through Ballot Papers.
13. The ballot papers and all other relevant records were sealed and handed over to the Chairman of the Meeting authorized by the Board for safe keeping.
14. The 9th AGM was concluded on Friday, September 25, 2026 at 05.15 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 25, 2026 around at 06:18 P.M. IST.
15. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
16. The consolidated results of Remote E-Voting as well as voting through ballot papers at the 9th AGM in respect of resolutions placed in the notice of 9th AGM is **annexed herewith**.
17. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 9th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 9th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
18. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. PRASAD AND PARTNERS LLP
(Formerly known as ALAP & CO. LLP)

Company Secretaries

Firm Registration Number: L2023GJ013900

Peer Review Number: 8447/2026



Date: 26/09/2026
Place: Ahmedabad

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458H001619225

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Friday, September 25, 2026 around at 06.18 P.M. IST at the office of M/s. Prasad and Partners LLP, Company Secretaries (formerly known as M/s ALAP & Co. LLP, Company Secretaries) the scrutinizer.

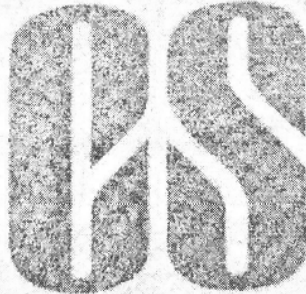
Witness 1:

Mr. Praveen Jain



Witness 2:

Mr. Samir Dantani



Countered by
For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068
Chairman of 9th AGM

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Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 9th AGM of D. P. Abhushan Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon					
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	17095744	16577930	96.9711%	16577930	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%
	Total	17095744	16577930	96.9711%	16577930	0	100.0000%	0.0000%
Public-Institutions	E-Voting	50000	14969	29.9380%	14969	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%
	Total	50000	14969	29.9380%	14969	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
Total		22827920	16692509	73.1232%	16692506	3	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 9th AGM of D. P. Abhushan Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution to appoint Mr. Santosh Kataria (DIN: 02855068), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment					
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	17095744	16577930	96.9711%	16577930	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%
	Total	17095744	16577930	96.9711%	16577930	0	100.0000%	0.0000%
Public-Institutions	E-Voting	50000	14969	29.9380%	14969	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%
	Total	50000	14969	29.9380%	14969	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
Total		22827920	16692509	73.1232%	16692506	3	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolutions to consider re-appointment of Mr. Santosh Kataria (DIN: 02855068) as Chairman & Managing 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	17095744	16577930	96.9711%	16577930	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%
	Total	17095744	16577930	96.9711%	16577930	0	100.0000%	0.0000%
Public-Institutions	E-Voting	50000	14969	29.9380%	14969	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%
	Total	50000	14969	29.9380%	14969	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
Total		22827920	16692509	73.1232%	16692506	3	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolutions to consider re-appointment of Mr. Anil Kataria (DIN: 00092730) as 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	17095744	10506700	61.4580%	10506700	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%
	Total	17095744	10506700	61.4580%	10506700	0	100.0000%	0.0000%
Public-Institutions	E-Voting	50000	14969	29.9380%	14969	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%
	Total	50000	14969	29.9380%	14969	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
Total		22827920	10621279	46.5276%	10621276	3	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolutions to Alter the Articles of Association of the Company by Insertion of New Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws"					
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	17095744	16577930	96.9711%	16577930	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%
	Total	17095744	16577930	96.9711%	16577930	0	100.0000%	0.0000%
Public-Institutions	E-Voting	50000	14969	29.9380%	14969	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%
	Total	50000	14969	29.9380%	14969	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5682176	99610	1.7530%	99607	3	99.9970%	0.0030%
Total		22827920	16692509	73.1232%	16692506	3	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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COMPANY SECRETARIES
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Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 9th AGM of D. P. Abhushan Limited (in Company Law Format)

Resolution 1:

Ordinary Resolutions to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	53	16692506	100.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	53	16692506	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	3	0.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	1	3	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



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Resolution 2:

Ordinary Resolutions to appoint Mr. Santosh Kataria (DIN: 02855068), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	53	16692506	100.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	53	16692506	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	3	0.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	1	3	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



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Resolution 3:

Special Resolutions to consider re-appointment of Mr. Santosh Kataria (DIN: 02855068) as Chairman & Managing Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	53	16692506	100.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	53	16692506	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	3	0.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	1	3	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



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Resolution 4:

Special Resolutions to consider re-appointment of Mr. Anil Kataria (DIN: 00092730) as Whole-time Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	52	10621276	100.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	52	10621276	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	3	0.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	1	3	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



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Resolution 5:

Special Resolutions to Alter the Articles of Association of the Company by Insertion of New Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws"

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	53	16692506	100.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	53	16692506	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	3	0.0000%
Voting through ballot papers by Shareholders at AGM	0	0	0.0000%
Total	1	3	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



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