EMBASSY

September 8, 2026

Scrip Code: 532832
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400 001

Symbol: EMBDL
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai – 400 051

Sub: Outcome of 20th Annual General Meeting ("AGM" or "Meeting") of the members of Embassy Developments Limited (the "Company") held on Tuesday, September 8, 2026

Ref: Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI LODR Regulations, we submit the following:

(A) Summary of the proceedings of 20th AGM

The 20th AGM of the members of the Company ("Members") was held on Tuesday, September 8, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:41 P.M. (IST) with the closure of the e-voting at the AGM.

Mr. Vikas Khandelwal, Company Secretary and Compliance Officer of the Company, welcomed the Members to the AGM and apprised that in compliance with the relevant circulars issued by MCA and SEBI, the Company had provided the facility to its Members, to join the AGM through VC / OAVM along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited ("KFintech" or "RTA"). The registered office of the Company was deemed to be the venue of the Meeting.

The Company Secretary proceeded to introduce all the members of the Board **("Board")** who were present at the Meeting, namely:

(a) Mr. Jitendra Virwani, Hon'ble Chairman & Non-Executive Director of the Company, the Chairman of the CSR Committee and a member of the Audit Committee and Nomination & Remuneration Committee of the Board.

(b) Mr. Aditya Virwani, Managing Director, a member of the Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee of the Board;

(c) Mr. Sachin Shah, CEO & Executive Director, a member of the Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee of the Board;

(d) Mr. Rajesh Kaimal, CFO & Executive Director, the Chairman of Risk Management Committee and a member of the Stakeholders' Relationship Committee of the Board;

(e) Mr. K. G. Krishnamurthy, Independent Director, the Chairman of the Audit Committee and a member of the Nomination & Remuneration Committee and CSR Committee of the Board;

(f) Mr. Javed Tapia, Independent Director and a member of the Nomination & Remuneration Committee of the Board.

(g) Mr. Shyamm Mariwala, Independent Director, the Chairman of the Nomination & Remuneration Committee and a member of the Risk Management Committee and Audit Committee of the Board; and

(h) Ms. Tarana Lalwani, Independent Woman Director, the Chairperson of the Stakeholders' Relationship Committee and a member of the Nomination & Remuneration Committee and Audit Committee of the Board;

The authorised representatives of Statutory Auditors M/s Agarwal Prakash & Co., the Secretarial Auditors of the Company M/s GDR & Partners LLP, and the Scrutinizer Ms. Neha Sharma, (Membership No. FCS 13072), Proprietor of M/s Neha S & Associates, Practising Company Secretary, were also present at the Meeting.

After ascertaining the requisite quorum, the Company Secretary requested Mr. Jitendra Virwani, Chairman of the Company, to occupy the Chair and commence the proceedings of the Meeting.

The Chairman welcomed the Members to the Meeting and commenced the proceedings. He informed the Members that, as confirmed by the Company Secretary, the requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. Accordingly, he called the Meeting to order.

In his address, the Chairman welcomed the shareholders, expressed his gratitude for their continued support and confidence in the Company, and placed on record his appreciation for all stakeholders.

The Chairman then invited Mr. Aditya Virwani, Managing Director of the Company, to address the shareholders and conduct the subsequent proceedings. Mr. Aditya Virwani welcomed the Members to the Meeting and then shared key highlights of the year gone by, and presented the forward-looking strategy and outlook for the continued growth and success of the Company.

Thereafter, Mr. Aditya Virwani invited the Company Secretary to conduct the remaining proceedings of the Meeting.

The Company Secretary thanked the Managing Director and announced the commencement of the Question-and-Answer session for the Members who had registered themselves as speakers.

The queries raised by registered speakers were duly addressed by Mr. Aditya Virwani.

After conclusion of the Question-and-Answer session, the Company Secretary informed the Members that the Company had circulated the notice dated August 10, 2026 ("AGM Notice"), along with the Explanatory Statement containing all relevant information pertaining to the agenda items, to all eligible Members and other stakeholders electronically on August 16, 2026. Subsequently, a corrigendum dated August 27, 2026 was circulated, providing certain additional information and clarifications to the disclosures contained in the AGM Notice.

He then briefly apprised the Members of the agenda items as set out at Item Nos. 1 to 6 of the AGM Notice, as summarised below:

Item No.	Type of Resolutions	Particulars
1	Ordinary Resolution	Consideration, approval and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	Re-appointment of Mr. Jitendra Virwani (DIN: 00027674), Chairman & Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment.
3	Ordinary Resolution	Approval of the remuneration of the Cost Auditors for the financial year 2026-27.
4	Special Resolution	Approval of the revision in remuneration of Mr. Rajesh Kaimal (DIN: 03158687), CFO & Executive Director of the Company.
5	Ordinary Resolution	Approval of the appointment of Mr. Neel Virwani as "Chief Business Officer".
6	Special Resolution	Approval of the Preferential issue of Warrants.

The Members were further informed that the above agenda items were deliberated by the committees concerned and the Board and thereafter were recommended for their consideration and approval. The Company offered the e-voting facility to all its Members to exercise their votes electronically through remote e-voting process from Saturday, September 05, 2026, 10:00 A.M. (IST) till Monday, September 07, 2026, 05:00 P.M. (IST) ("Remote E-voting"). However, Members who had not cast their votes through Remote E-voting and were present at the Meeting were provided an opportunity to cast their votes electronically during the Meeting ("Insta Poll").

The Members were further informed that the Company had appointed Ms. Neha Sharma (Membership No. FCS 13072), Proprietor of M/s Neha S & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the Remote E-voting and Insta Poll processes in a fair and transparent manner.

The Members were also informed that the combined result of voting (the Remote E-voting and the Insta Poll) will be declared on or before September 10, 2026, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

The relevant documents for inspection, as mentioned in the AGM Notice, remained open and accessible to the Members for inspection throughout the Meeting.

Thereafter, the Company Secretary announced that the e-voting facility would remain open for 15 minutes. The Company Secretary further confirmed that the requisite quorum was present throughout the Meeting. Upon closure of the e-voting facility, the Meeting was declared closed, after conveying his sincere thanks to the Board, the management team, the auditors, the scrutinizer and to the Members for attending the Meeting for their valuable presence and continued confidence in the Company.

All the businesses set out in the AGM Notice were transacted through e-voting by the Members entitled to vote as on September 1, 2026, being the cut-off date.

Upon conclusion of the Meeting and closure of the e-voting through Insta Poll, the Scrutinizer downloaded the reports of the Remote E-voting and Insta Poll from the website of KFintech and scrutinized the voting results. The Scrutinizer issued its report dated September 8, 2026, confirming that all the resolutions set out at Item Nos. 1 to 6 of the AGM Notice were passed by the Members with the requisite majority.

(B) Outcome of the AGM

The Members of the Company at the 20th AGM approved all the resolutions set out at Item Nos. 1 to 6 of the AGM Notice, as briefed above, with the requisite majority.

Further, in accordance with applicable provisions of the SEBI LODR Regulations, we also enclose the following:

- Voting Results in the format as prescribed under Regulation 44 of SEBI LODR Regulations; and
- Scrutinizer Report dated September 8, 2026, on Remote E-voting and Insta Poll at AGM.

The information under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular dated January 30, 2026, in respect of Resolution Nos. 2, 5 and 6 of the AGM Notice, has already been disclosed by the Company vide its intimation dated August 10, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
for Embassy Developments Limited
(*formerly Equinox India Developments Limited*)

Vikas Khandelwal
Digitally signed by Vikas Khandelwal
Date: 2026.09.08 17:27:31 +05'30'

Vikas Khandelwal
Company Secretary

Encl: as above

Embassy Developments Limited *(formerly Equinox India Developments Limited)* Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM	**08-Sep-26**
Total number of Sharholders on record date	**2,59,144**
No. of shareholders present in the meeting either in person ~~or through proxy~~:	
Promoters and Promoter Group:	**Not Applicable**
Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**6**
Public:	**143**

Combined Voting Results

Agenda item no. 1: Approval and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	**-**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,47,48,588**	**-**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,684	10.4011	4,35,83,549	7,135	99.9836	0.0164
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,313**	**10.6101**	**4,44,59,178**	**7,135**	**99.9840**	**0.0160**
Total		**1,39,06,33,433**	**99,23,44,024**	**71.3591**	**99,23,36,889**	**7,135**	**99.9993**	**0.0007**

Agenda item no. 2: Re-appointment of Mr. Jitendra Virwani (DIN: 00027674), Chairman & Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	57,17,27,228	96.3917	57,17,27,228	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**57,17,27,228**	**96.3917**	**57,17,27,228**	**-**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,42,50,971	4,97,617	99.8597	0.1403
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,42,50,971**	**4,97,617**	**99.8597**	**0.1403**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,82,372	8,314	99.9809	0.0191
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,58,001**	**8,314**	**99.9813**	**0.0187**
Total		**1,39,06,33,433**	**97,09,42,131**	**69.8201**	**97,04,36,200**	**5,05,931**	**99.9479**	**0.0521**

Agenda item no. 3: Approval of remuneration of the Cost Auditors for the financial year 2026-27

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	**-**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	35,47,48,588	-	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,34,58,308	1,32,378	99.6963	0.3037
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,43,33,937**	**1,32,378**	**99.7023**	**0.2977**
Total		**1,39,06,33,433**	**99,23,44,026**	**71.3591**	**99,22,11,648**	**1,32,378**	**99.9867**	**0.0133**

Agenda item no. 4: Approval for revision in remuneration of Mr. Rajesh Kaimal (DIN: 03158687), Chief Financial Officer (CFO) & Executive Director of the Company								
Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	**-**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	27,21,97,993	8,25,50,595	76.7298	23.2702
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**27,21,97,993**	**8,25,50,595**	**76.7298**	**23.2702**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,636	10.4011	4,34,55,547	1,35,089	99.6901	0.3099
	Instapoll		8,44,629	0.2015	8,44,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,35,265**	**10.6027**	**4,43,00,176**	**1,35,089**	**99.6960**	**0.3040**
Total		**1,39,06,33,433**	**99,23,12,976**	**71.3569**	**90,96,27,292**	**8,26,85,684**	**91.6674**	**8.3326**

Agenda item no. 5: Appointment of Mr. Neel Virwani as "Chief Business Officer"								
Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	59,31,29,123	-	0.0000	-	-	0.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	23,47,62,516	11,99,86,072	66.1772	33.8228
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**23,47,62,516**	**11,99,86,072**	**66.1772**	**33.8228**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,75,847	14,839	99.9660	0.0340
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,51,476**	**14,839**	**99.9666**	**0.0334**
Total		**1,39,06,33,433**	**39,92,14,903**	**28.7074**	**27,92,13,992**	**12,00,00,911**	**69.9408**	**30.0592**

Agenda item no. 6: Approval of the Preferential issue of Warrants								
Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	**-**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,47,48,588**	**-**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,77,048	13,638	99.9687	0.0313
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,52,677**	**13,638**	**99.9693**	**0.0307**
Total		**1,39,06,33,433**	**99,23,44,026**	**71.3591**	**99,23,30,388**	**13,638**	**99.9986**	**0.0014**

NEHA S & ASSOCIATES
(Company Secretaries)

Office : RZ-17, Kh. No. 56, Roshan Mandi,
Masudabad, Najafgarh, New Delhi-110043
Email : csneha.sharma2016@gmail.com
Mobile : 08588097212

Form No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 21(2) & 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman,

20th Annual General Meeting of the equity shareholders of Embassy Developments Limited, held on Tuesday, September 08, 2026, at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Neha Sharma, Membership No. FCS 13072, Proprietor of M/s Neha S & Associates, Practicing Company Secretaries, Delhi, having my office at RZ-17, Kh. No. 56, Roshan Mandi, Masudabad, Najafgarh, New DelhI-110043, was appointed by the Board of Directors of Embassy Developments Limited (formerly known as Equinox India Developments Limited) (the "Company") to act as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions set out in the notice dated August 10, 2026 ("AGM Notice") read with the corrigendum to the AGM Notice dated August 27, 2026.

The aforesaid resolutions were transacted at the 20th Annual General Meeting of the equity shareholders of the Company held on Tuesday, September 08, 2026, at 11:30 A.M. through VC / OAVM ("AGM" or "Meeting").

The AGM was deemed to be conducted at the Registered Office of the Company situated at Office No. 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Road, Gurugram – 122016, Haryana.

I hereby submit my report as under:

1. In terms of the applicable MCA and SEBI circulars, the Company had sent the AGM Notice convening the AGM through electronic mode to the members whose email addresses were registered with the Company (i.e., with the Company / Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories).
2. The communication of assent and dissent of members on the resolutions as set out in the AGM Notice took place only through the e-voting system, comprising (i) remote e-voting prior to the AGM on the dates referred to in the AGM Notice ("Remote E-voting"); and (ii) e-voting at the AGM ("Insta Poll").

Neha S & Associates
M. No. 13072
CP No. 16522
Practicing Company Secretary

3. The e-voting facility, comprising both Remote E-voting and Insta Poll, was provided by KFin Technologies Limited ("KFintech"), the Registrar and Transfer Agent of the Company.
4. The members holding shares as on Tuesday, September 01, 2026 ("Cut-off Date") were entitled to vote on the resolutions (Item Nos. 1 to 6) as set out in the AGM Notice.
5. The Remote E-voting period remained open from Saturday, September 05, 2026, at 10:00 A.M. to Monday, September 07, 2026, at 05:00 P.M. The Insta Poll facility was provided at the AGM held on Tuesday, September 08, 2026, to those members who attended the Meeting and had not cast their votes through Remote E-voting. The Insta Poll facility remained open for 15 minutes after the conclusion of the Meeting.

6. After the conclusion of the e-voting at the AGM, i.e., the Insta Poll, the votes cast through Insta Poll at the AGM and through Remote E-voting prior to the AGM were unblocked on the same day at 12:42 P.M. and downloaded in the presence of two independent witnesses, Mr. Sandeep Dubey and Ms. Khushboo, who are not in the employment of the Company.

7. The details containing, inter alia, the list of equity shareholders who voted "For" and "Against" each of the resolutions put to vote were downloaded from the e-voting website of KFintech, i.e., https://evoting.kfintech.com, containing information relating to both Remote E-voting and Insta Poll.

8. The consolidated results of the Remote E-voting and Insta Poll, are as under:

Item No. 1 – As an Ordinary Resolution: Approval and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Mode of Voting	**Number of members voted**	**Number of votes casted in favour of resolution**	**% of the total number of valid votes casted**
Remote E-voting	277	99,14,61,260	99.999
E-voting at AGM (Insta Poll)	80	8,75,629	100.000

(ii) Voted against the resolution:

Mode of Voting	**Number of members voted**	**Number of votes casted against the resolution**	**% of the total number of valid votes casted**
Remote E-voting	16	7,135	0.001
E-voting at AGM (Insta Poll)	0	0	0.000

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(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	2,787

**Includes abstain votes*

Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Jitendra Virwani (DIN: 00027674), Chairman & Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment.

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

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	264	96,95,60,571	99.948
E-voting at AGM (Insta Poll)	80	8,75,629	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	27	5,05,931	0.052
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
8	2,14,04,680

** Includes abstain votes*

Item No. 3 – As an Ordinary Resolution: Approval of remuneration of the Cost Auditors for the financial year 2026-27.

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

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	274	99,13,36,019	99.987

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E-voting at AGM (Insta Poll)	80	8,75,629	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	21	1,32,378	0.013
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
4	2,785

** Includes abstain votes*

Item No. 4 – As a Special Resolution: Approval for revision in remuneration of Mr. Rajesh Kaimal (DIN: 03158687), Chief Financial Officer (CFO) & Executive Director of the Company.

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

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	219	90,87,82,663	91.660
E-voting at AGM (Insta Poll)	80	8,44,629	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	75	8,26,85,684	8.340
E-voting at AGM (Insta Poll)	0	0	0.000

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(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	33,835

* *Includes abstain votes*

Item No. 5 – As an Ordinary Resolution: Appointment of Mr. Neel Virwani as "Chief Business Officer".

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

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	197	27,83,38,363	69.875
E-voting at AGM (Insta Poll)	80	8,75,629	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	82	12,00,00,911	30.125
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
19	59,31,31,908

* *Includes abstain votes*

Item No. 6 – As a Special Resolution: Approval of the Preferential issue of Warrants.

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

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	275	99,14,54,759	99.999
E-voting at AGM (Insta Poll)	80	8,75,629	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	19	13,638	0.001
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
4	2,785

* *Includes abstain votes*

9. Based on the aforesaid results, I report that all the resolutions set out in Item Nos. 1 to 6 of the AGM Notice have been passed with the requisite majority.

10. The report of the e-voting in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure** – A.

11. The register, all other papers and relevant records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM, and thereafter, the same shall be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours sincerely,
For **M/s Neha S & Associates**
Company Secretary

Neha Sharma
Proprietor
M. No.: FCS 13072
C.P No.: 16522

Countersigned By: Vikas Khandelwal
Company Secretary and
Authorized Signatory
(on behalf of Chairman)

Date: September 08, 2026
Place: New Delhi
UDIN: F013072H001413449

Encl: as above

Annexure-A

Combined Voting Results

Agenda item no. 1: Approval and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	-	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,47,48,588**	-	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,684	10.4011	4,35,83,549	7,135	99.9836	0.0164
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,313**	**10.6101**	**4,44,59,178**	**7,135**	**99.9840**	**0.0160**
Total		**1,39,06,33,433**	**99,23,44,024**	**71.3591**	**99,23,36,889**	**7,135**	**99.9993**	**0.0007**

Agenda item no. 2: Re-appointment of Mr. Jitendra Virwani (DIN: 00027674), Chairman & Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	57,17,27,228	96.3917	57,17,27,228	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59,31,29,123	**57,17,27,228**	**96.3917**	**57,17,27,228**	-	100.0000	0.0000
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,42,50,971	4,97,617	99.8597	0.1403
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,42,50,971**	4,97,617	**99.8597**	**0.1403**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,82,372	8,314	99.9809	0.0191
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,58,001**	8,314	**99.9813**	**0.0187**
Total		**1,39,06,33,433**	**97,09,42,131**	**69.8201**	**97,04,36,200**	5,05,931	99.9479	**0.0521**

Agenda item no. 3: Approval of remuneration of the **Cost Auditors for the financial year 2026-27**

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59,31,29,123	**59,31,29,123**	**100.0000**	**59,31,29,123**	-	**100.0000**	**0.0000**
Public- Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	35,47,48,588	-	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,34,58,308	1,32,378	99.6963	0.3037
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,90,95,037	**4,44,66,315**	**10.6101**	**4,43,33,937**	1,32,378	99.7023	0.2977
Total		1,39,06,33,433	**99,23,44,026**	71.3591	**99,22,11,648**	1,32,378	99.9867	0.0133

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Agenda item no. 4: Approval for revision in remuneration of **Mr. Rajesh Kaimal (DIN: 03158687), Chief Financial Officer (CFO) & Executive Director of the Company**

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	-	**100.0000**	**0.0000**
Public-Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	27,21,97,993	8,25,50,595	76.7298	23.2702
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**27,21,97,993**	8,25,50,595	**76.7298**	**23.2702**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,636	10.4011	4,34,55,547	1,35,089	99.6901	0.3099
	Instapoll		8,44,629	0.2015	8,44,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,35,265**	**10.6027**	**4,43,00,176**	1,35,089	**99.6960**	**0.3040**
Total		**1,39,06,33,433**	**99,23,12,976**	**71.3569**	**90,96,27,292**	8,26,85,684	91.6674	**8.3326**

Agenda item no. 5: Appointment of **Mr. Neel Virwani as "Chief Business Officer"**

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	-	0.0000	-	-	0.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	-	**0.0000**	-	-	**0.0000**	**0.0000**
Public-Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	23,47,62,516	11,99,86,072	66.1772	33.8228
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**23,47,62,516**	**11,99,86,072**	**66.1772**	**33.8228**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,75,847	14,839	99.9660	0.0340
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,51,476**	**14,839**	**99.9666**	**0.0334**
Total		**1,39,06,33,433**	**39,92,14,903**	**28.7074**	**27,92,13,992**	**12,00,00,911**	**69.9408**	**30.0592**

Agenda item no. 6: Approval of the Preferential issue of Warrants

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,31,29,123	59,31,29,123	100.0000	59,31,29,123	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**59,31,29,123**	**59,31,29,123**	**100.0000**	**59,31,29,123**	-	**100.0000**	**0.0000**
Public-Institutions	E-Voting	37,84,09,273	35,47,48,588	93.7473	35,47,48,588	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**37,84,09,273**	**35,47,48,588**	**93.7473**	**35,47,48,588**	-	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	41,90,95,037	4,35,90,686	10.4011	4,35,77,048	13,638	99.9687	0.0313
	Instapoll		8,75,629	0.2089	8,75,629	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**41,90,95,037**	**4,44,66,315**	**10.6101**	**4,44,52,677**	13,638	**99.9693**	**0.0307**
Total		1,39,06,33,433	99,23,44,026	71.3591	99,23,30,388	13,638	99.9986	0.0014

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