

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Date: 15.09.2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

REF: NSE SYMBOL: ESCONET

Sub: Outcome of remote e-voting and e-voting at the 13th Annual General Meeting held on 12th September 2025 as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated 13th August 2025, wherein we informed that the 13th Annual General Meeting (AGM) of the Company shall be held on 12th September 2025. Please note that, in accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company was held on Friday 12th September 2025 at 03:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Ragini Agrawal, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 13th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed:

- Proceedings of the AGM as **Annexure – I**
- Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, as **Annexure – II**.
- The Scrutinizers' Report on the resolutions passed at the AGM as **Annexure – III**.

You are requested to kindly take the above information into your records.

For and Behalf of
Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445



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ANNEXURE –1

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The **13th Annual General Meeting (“AGM”)** of the Members of **Esconet Technologies Limited (“the Company”)** was duly convened on **Friday, September 12, 2025, at 3:00 P.M. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the circulars issued by the **Ministry of Corporate Affairs (“MCA”)**, the **Securities and Exchange Board of India (“SEBI”)**, and the applicable provisions of the **Companies Act, 2013** and rules made thereunder.

After welcoming all the members present, the Company Secretary introduced the Board Members present to the Members of the Company.

Mr. Santosh Kumar Agrawal, Chairperson and Managing Director of the Company, chaired the proceedings of the Meeting.

DIRECTORS PRESENT:
Mr. Santosh Kumar Agrawal , <i>joined over VC from the Registered office of Company.</i> Managing Director
Mr. Sunil Kumar Agarwal , <i>joined over VC from the Registered office of Company.</i> Whole Time Director
Mr. Vineet Agrawal , <i>joined over VC from the Registered office of Company.</i> Whole Time Director
Mr. Mukesh Chand Jain , <i>joined over VC from New Delhi.</i> Non-Executive Independent Director & Chairperson of the Stakeholders Relationship Committee
Mr. Manoj Chugh , <i>joined over VC from New Delhi.</i> Non-Executive Independent Director & Chairperson of Nomination & Remuneration Committee
Mrs. Ashi Jain , <i>joined over VC from New Delhi.</i> Non-Executive Independent Director & Chairperson of Audit Committee
Mr. Keshav Pareek , <i>joined over VC from the Registered office of Company.</i> Chief Financial Officer
Mr. Rajnish Pandey , <i>joined over VC from the Registered office of Company.</i> Company Secretary & Compliance Officer

OTHER REPRESENTATIVES
Statutory Auditors – <i>Representative of Goel Mintri & Associates, Chartered Accountants, joined over VC from New Delhi.</i>
Secretarial Auditors and Scrutinizer – <i>Ms. Ragini Agrawal, Practicing Company Secretary joined the Meeting over VC from Noida.</i>

Quorum and Participation:

- *Total number of shareholders on record date (September 6, 2025): 2,623*
- *Number of shareholders present through VC/OAVM as per RTA and CDSL report: 25*



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The requisite quorum being present, the Company Secretary called the Meeting to order.

The Company Secretary informed the members that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

After ascertaining that the requisite quorum was present at the AGM, The Company Secretary called the meeting to order and commenced the Proceedings of the Meeting.

The Chairperson then addressed the members and gave an overview of the Company's performance & its future outlook.

The Chairman then requested Mr. Rajnish Pandey, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company Secretary then informed the Members that the Report of the Board of Directors, the Accounts both standalone and consolidated basis for the Financial Year ended 31st March 2025, were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

Mr. Rajnish Pandey, Company Secretary & Compliance officer of the Company then informed the members present that pursuant to the Provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company, whose name appeared in the register of members as on 6th September 2025. To cast/exercise their votes electronically in respect of the Business to be transacted at the Annual General Meeting. It was further informed that there would be no voting by show of hands.

The Members were also informed that the Company had appointed Mrs. Ragini Agrawal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Company Secretary further informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, Central Depository Services (India) Limited ("CDSL"), the agency providing the e-voting facility and also will be sent to the Stock Exchanges.

Thereafter, brief on the following resolutions as set out in the Notice convening the 13th Annual General Meeting were read out by Mr. Rajnish Pandey, Company Secretary & Compliance Officer:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025	Ordinary Resolution
2.	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025	Ordinary Resolution
3.	To Appoint a director in place of Mr. Santosh Kumar Agrawal (DIN 00493749) who retires by rotation and is eligible, offer himself for reappointment	Ordinary Resolution
Special Business:		
4.	Appointment of M/s Ragini Agrawal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a Period of 5 Years	Ordinary Resolution
5.	Approval for increasing the Managerial remuneration drawn by Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749) of the Company.	Special Resolution



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6.	Approval for increasing the Managerial remuneration drawn by Mr. Sunil Kumar Agrawal, Whole Time Director (DIN: 00493820) of the Company.	Special Resolution
7.	Approval for increasing the Managerial remuneration drawn by Mr. Vineet Agrawal, Whole Time Director (DIN: 09603245) of the Company.	Special Resolution

Q & A Session:

With Permission of the Chair, Mr. Rajnish Pandey Company Secretary invited the Members who had registered themselves as speakers to address the meeting one by one and ask clarifications/ queries on company's accounts and business. The Board responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Company Secretary announced for voting to be conducted electronically (e-voting) and requested the Scrutinizer for the orderly conduct of the e-voting.

The Company Secretary then thanked to the members attending the meeting and for their co-operation and Concluded the meeting.

The e-voting results along with the consolidated Scrutinizers Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges and displayed on the website of the Company.

The Meeting concluded at 3:50 P.M. (IST), and the e-voting facility remained open for an additional 15 minutes to enable members to cast their votes.

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ANNEXURE – II

Outcome of Voting at 13th Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	12 th September 2025
Time of Annual General Meeting	03:00 PM (IST)
Record Date	6 th September 2025
Total number of shareholders as on Record Date	2623
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoters & Promoter Group	4
Public	21

Details of the Agenda items transacted at the Annual General Meeting of the Company held on Friday, September 12, 2025:

Resolution No. 1- To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31st March 2025 and Profit and Loss Account for the year ended 31st March 2025 together with the reports of Directors' and Auditors' thereon.

Resolution required (Ordinary / Special)					Ordinary Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

Resolution No. 2 -To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31st March 2025 and Profit and Loss Account for the year ended 31st March 2025 together with the reports of Auditors' thereon.

Resolution required (Ordinary / Special)					Ordinary Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

* Postal Ballot - Not applicable, as the voting has been done through e-voting only.



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Resolution No. 3 - To Appoint a director in place of Mr. Santosh Kumar Agrawal (DIN 00493749) who retires by rotation and is eligible to offer himself for reappointment

Resolution required (Ordinary / Special)					Ordinary Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

Resolution No. 4 - Appointment of M/s Ragini Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a Period of 5 Years.

Resolution required (Ordinary / Special)					Ordinary Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

Resolution No. 5 - Approval for increasing the Managerial remuneration drawn by Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749) of the Company.

Resolution required (Ordinary / Special)					Special Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

* Postal Ballot - Not applicable, as the voting has been done through e-voting only.

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Resolution No. 6 - Approval for increasing the Managerial remuneration drawn by Mr. Sunil Kumar Agrawal, Whole Time Director (DIN: 00493820) of the Company.

Resolution required (Ordinary / Special)					Special Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

Resolution No.7 - Approval for increasing the Managerial remuneration drawn by Mr. Vineet Agrawal, Whole Time Director (DIN: 09603245) of the Company.

Resolution required (Ordinary / Special)					Special Resolution			
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	8026196	4893573	60.97	4893573	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	8026196	4893573	60.97	4893573	--	100	--
Public Shareholders including Institutions	E-Voting	51,70,042	7,93,495	15.34	7,93,495	--	100	--
	Postal Ballot*	--	--	--	--	--	--	--
	Total	43,33,804	5,13,957	15.34	5,13,957	--	100	--
Total		1,31,96,238	56,87,068	43.09	56,87,068	--	100	--

* Postal Ballot - Not applicable, as the voting has been done through e-voting only.





Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING
OF
ESCONET TECHNOLOGIES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Esconet Technologies Limited
 CIN: L62099DL2012PLC233739
 Add: D – 147, Okhla Industrial Area
 Phase – 1, New Delhi – 110020

Subject: Scrutinizer's Report on Remote E-voting and E-voting conducted at the 13th Annual General Meeting of *Esconet Technologies Limited* held on **Friday, 12th September 2025 at 03:00 P.M.**

Dear Sir,

I, **Ragini Agrawal, Practicing Company Secretary (ACS 48903, COP 19444), Proprietor of M/s. Ragini Agrawal & Associates**, having office at Noida, was duly appointed as the **Scrutinizer** for the purpose of scrutinizing the process of **remote e-voting** and **e-voting conducted during the 13th Annual General Meeting ("AGM")** of *Esconet Technologies Limited* ("the Company") held on **Friday, 12th September 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

My appointment was made pursuant to the provisions of:

- Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended),
- The applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"),
- The Circulars issued by the Ministry of Corporate Affairs ("MCA") permitting companies to hold general meetings through VC/OAVM in light of continued relaxations, and
- The relevant provisions of the Company's Articles of Association.

I am pleased to submit the Scrutinizer's Report, which is Comprehensive and self-explanatory in all respects.

For Ragini Agrawal & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No.: 4845/2023



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

Ragini

Ragini Agrawal
Proprietor
ACS No.: 48903
UDIN:A048903G001251368



Place: Noida
Date: 15.09.2025

SRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Esconet Technologies Limited (Formerly Esconet Technologies Private Limited)
Type of Meeting	Annual General Meeting
Day, Date and Time of Meeting	Friday, 12 th September 2025 at 03:00 PM
Deemed Venue	D – 147, Okhla Industrial Area, Phase – 1, New Delhi, India - 110020
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

I, **Ragini Agrawal, Practicing Company Secretary (ACS 48903, COP 19444)**, Proprietor of *Ragini Agrawal & Associates*, was appointed as the Scrutinizer to conduct the remote e-voting process and e-voting during the 13th Annual General Meeting ("AGM") of *Esconet Technologies Limited* ("the Company").

My responsibility as a Scrutinizer was to ensure that the voting process was carried out in a fair, transparent, and lawful manner, and to submit a consolidated report on the results of the voting carried out through:

- Remote e-voting (prior to the AGM), and
- E-voting conducted during the AGM through CDSL platform.

2. Dispatch of Notice convening the AGM and Advertisements

The Company informed that:



- a. The Notice of the AGM dated **1st August 2025** was circulated electronically to all Members whose e-mail IDs were registered with the Company/Depositories on **13th August 2025**.
- b. A one-page physical letter was dispatched on the same day to those Members whose e-mail IDs were not registered.
- c. The Notice was simultaneously uploaded on:
 - Company's website,
 - Website of Central Depository Services (India) Limited ("CDSL"), and
 - Website of the National Stock Exchange of India Limited ("NSE").
- d. As required under the Companies Act, 2013, public notices were published in:
 - **Financial Express** (English, all editions), and
 - **Jansatta** (Hindi, Delhi edition),

on **7th August 2025** and again on **14th August 2025**, specifying details of the AGM, process of registration of e-mail IDs, and availability of e-voting facilities.

I am satisfied that the Company has duly complied with the procedural requirements in relation to dispatch of AGM Notice and publication of advertisements.

3. Cut-off date

- The Company fixed **Saturday, 6th September 2025** as the **cut-off date** for determining Members eligible to vote by remote e-voting or e-voting at the AGM.
- Voting rights were reckoned on the paid-up value of equity shares held as on this date, in proportion to the shareholding.

4. Remote e-voting process

a) Agency

The Company appointed Central Depository Services (INDIA) Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (IST) on Monday, 8th September 2025 till 05.00 p.m. (IST) on Thursday, 11th August 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

- a. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- b. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- a) On completion of e-voting at the AGM, we unblocked the results of the remote voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.
- b) All the votes cast by the Members were found to be valid.

7. Results

- a) Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 1st August 2025 and circulated on 13th August 2025 is enclosed herewith.
- b) Based on the aforesaid results, we report that 7 (Seven) Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 13th August 2025 have been passed with the requisite majority.



CONSOLIDATED E-VOTING RESULTS

I hereby submit the consolidated results of remote e-voting and e-voting during the AGM in respect of each resolution as follows:

a) AS AN ORDINARY RESOLUTION- ITEM NO.1

Adoption of the Audited Standalone Financial Statements for the Financial Year 2024-25 and Report of the Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

b) AS AN ORDINARY RESOLUTION – ITEM NO.2

Adoption of the Audited Consolidated Financial Statements for the Financial Year 2024-25 and Report of the Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

c) AS AN ORDINARY RESOLUTION – ITEMNO.3

To Appoint a director in place of Mr. Santosh Kumar Agrawal (DIN 00493749) who retires by rotation and is eligible to offer himself for reappointment:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

d) AS A ORDINARY RESOLUTION – ITEM NO. 4

Appointment of M/s Ragini Agrawal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a Period of 5 Years:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

e) AS A SPECIAL RESOLUTION – ITEM NO. 5

Approval for increasing the Managerial remuneration drawn by Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749) of the Company:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

f) AS A SPECIAL RESOLUTION – ITEM NO. 6

Approval for increasing the Managerial remuneration drawn by Mr. Sunil Kumar Agrawal, Whole Time Director (DIN: 00493820) of the Company:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%



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Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

g) AS A SPECIAL RESOLUTION – ITEM NO. 7

Approval for increasing the Managerial remuneration drawn by Mr. Vineet Agrawal, Whole Time Director (DIN: 09603245) of the Company:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	55,76,030	3	1,11,038	24	56,87,068	100%
Dissent	--	--	--	--	--	--	--
Total	21	55,76,030	3	1,11,038	24	56,87,068	100%

On the basis of the consolidated results:

- All **7 (seven) resolutions**, comprising **4 Ordinary Resolutions** and **3 Special Resolutions**, as set out in the Notice of AGM dated **1st August 2025**, were **duly passed with the requisite majority**.

I hereby confirm that the electronic data containing the results of remote e-voting and e-voting during the AGM, Registers maintained electronically showing details of Members who voted and all other relevant records of the voting process, are under my custody and shall be handed over to the Company Secretary & Compliance Officer, **Mr. Rajnish Pandey**, for safe keeping.

Thanking you,
For Ragini Agrawal & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No.: 4845/2023



Ragini Agrawal & Associates
Company Secretaries
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Ragini



Ragini Agrawal
Proprietor
ACS No.: 48903
UDIN:A048903G001251368

Place: Noida
Date: 15.09.2025