

ESCONET TECHNOLOGIES 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



Wednesday, 30th September 2026

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 14th Annual General Meeting held on 25th September 2026 as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated 25th August 2026, wherein we informed that the 14th Annual General Meeting (AGM) of the Company shall be held on **Friday 25th September 2026**. 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 25th September 2026 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 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 14th 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

Digitally signed
by Rajnish
Pandey

Date: 2026.09.30
12:51:02 +05'30'



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



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ANNEXURE –1

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting (“AGM”) of the Members of **Esconet Technologies Limited** (“the Company”) was duly convened and held on **Friday, September 25, 2026, at 3:00 P.M. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the applicable provisions of the **Companies Act, 2013**, the rules made thereunder, the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** (“SEBI Listing Regulations”) and the applicable circulars and directions issued by the **Ministry of Corporate Affairs (“MCA”)** and the **Securities and Exchange Board of India (“SEBI”)**.

In accordance with the Notice convening the AGM, the **Registered Office of the Company** situated at **D-147, Okhla Industrial Area, Phase-I, New Delhi – 110020**, was deemed to be the venue of the Meeting.

The Company Secretary & Compliance Officer, **Mr. Rajnish Pandey**, welcomed the Members, Directors, Statutory Auditors, Scrutinizer, Chief Financial Officer and other participants attending the Meeting.

CHAIRPERSON: Mr. Santosh Kumar Agrawal, Chairman & 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:



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- **Total number of shareholders on record date (September 19, 2026): 2766**
- **Number of shareholders present through VC/OAVM as per RTA and CDSL report: 17**

The Company Secretary confirmed that the requisite quorum was present. Accordingly, the Meeting was duly constituted and the proceedings were commenced.

The Company Secretary informed the Members that, since the AGM was being conducted through VC/OAVM, physical attendance of Members had been dispensed with and the attendance of Members through the electronic platform would be counted for determining the quorum in accordance with the applicable provisions of the Companies Act, 2013.

The Members were also informed that the Notice convening the AGM together with the Annual Report of the Company for the financial year ended **March 31, 2026**, had been circulated electronically to the Members whose e-mail addresses were registered with the Company or Depositories and had also been made available on the Company's website, the website of the Stock Exchange and the electronic voting platform of CDSL.

The Chairman & Managing Director, **Mr. Santosh Kumar Agrawal**, addressed the Members and provided an overview of the Company's performance during the financial year 2025-26, the evolving technology landscape and the Company's strategic priorities going forward.

He highlighted the Company's focus on IT infrastructure and enterprise technology solutions, cybersecurity and data protection, data backup and resilience, cloud computing and infrastructure, artificial intelligence and emerging technologies, and high-performance computing.

The Chairman also apprised the Members of the Company's focus on strengthening customer and partner relationships, expanding its technology and solutions portfolio, improving operational efficiency, developing new markets and creating sustainable long-term value for shareholders.

Thereafter, **Mr. Keshav Pareek, Chief Financial Officer**, presented an overview of the financial performance and financial position of the Company for the financial year ended March 31, 2026.

The Chief Financial Officer briefed the Members on the Company's standalone and consolidated financial performance, including revenue, profitability, earnings per share and other key financial indicators.

The Chief Financial Officer also apprised the Members of the Company's financial management priorities, including working capital management, cost optimization, operating efficiency, financial controls, liquidity management and disciplined capital allocation.

Thereafter, the Chairperson requested Mr. Rajnish Pandey, Company Secretary, to brief the Members on the procedure for e-voting at the AGM.

NOTICE AND REPORTS TAKEN AS READ

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM and the Annual Report for the financial year ended March 31, 2026, containing the Audited Standalone and Consolidated Financial Statements, Board's Report, Statutory Auditors' Report, Secretarial Audit Report and other accompanying documents, had already been circulated to the Members.

With the permission of the Members, the **Notice convening the 14th AGM was taken as read.**

Since the Statutory Auditors' Report and Secretarial Audit Report contained no qualifications, observations or adverse remarks requiring consideration, the same were not read out at the Meeting.

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BUSINESS TRANSACTED AT THE MEETING

The Company Secretary thereafter placed before the Members the businesses set out in the Notice convening the 14th AGM.

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Vineet Agrawal (DIN: 09603245) , who retires by rotation at the 14th Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Approval for increase in the managerial remuneration drawn by Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749) of the Company.	Special Resolution
5.	Approval for increase in the managerial remuneration drawn by Mr. Sunil Kumar Agrawal, Whole-time Director (DIN: 00493820) of the Company.	Special Resolution
6.	Approval for increase in the managerial remuneration drawn by Mr. Vineet Agrawal, Whole-time Director (DIN: 09603245) of the Company.	Special Resolution

The Company Secretary informed the Members that the detailed terms, explanatory statements and other relevant information relating to the aforesaid resolutions were set out in the Notice convening the AGM.

E-VOTING: The Company Secretary informed the Members that, pursuant to the applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and **Regulation 44 of the SEBI Listing Regulations**, the Company had provided the facility of **remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited ("CDSL")**.

The Members were informed of the following key dates:

- **Cut-off Date:** September 19, 2026
- **Commencement of Remote E-voting:** September 21, 2026, at 9:00 A.M. (IST)
- **Closure of Remote E-voting:** September 24, 2026, at 5:00 P.M. (IST)

The Members were informed that Members who had already cast their votes through remote e-voting could participate in the AGM but would not be entitled to cast their votes again during the AGM.

Members who had not exercised their voting rights through remote e-voting and were otherwise eligible to vote were provided the facility to cast their votes electronically during the AGM.

The Company Secretary further informed the Members that **Ms. Ragini Agrawal, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The Scrutinizer would submit her report within the prescribed period, following which the voting results would be declared and submitted to the Stock Exchange and made available on the websites of the Company and CDSL, in accordance with the applicable regulatory requirements.



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QUESTION AND ANSWER SESSION: Thereafter, the Company Secretary conducted the Question-and-Answer Session.

Members who had registered themselves as Speaker Shareholders were invited to raise their questions and seek clarifications relating to the business of the Meeting.

The Members raised queries relating to the Company's financial performance, business operations and other matters concerning the Company. The Chairman, Directors and Management responded to the queries and provided the requisite clarifications.

CLOSING REMARKS: Following the Question-and-Answer Session, the Company Secretary thanked the Chairman, Directors, Members, Statutory Auditors, Secretarial Auditor, Scrutinizer, Chief Financial Officer and other participants for their participation and cooperation.

The Chairman & Managing Director thereafter delivered his closing remarks and expressed his appreciation to the Members for their continued trust and support. He also acknowledged the contribution of the Directors, employees, customers, business partners, Auditors, consultants and other stakeholders of the Company.

The Chairman stated that the Company remained focused on strengthening its core business, enhancing operational efficiency, expanding its technology capabilities, developing its execution strengths and creating sustainable long-term value for its shareholders.

CONCLUSION OF THE MEETING: There being no other business to transact, the **14th Annual General Meeting of the Company was declared concluded** by the Chairman & Managing Director.

The Meeting concluded at **4:20 P.M. (IST)** after the e-voting facility was kept open for an additional **15 minutes** to enable the Members who were eligible to vote and had not already voted through remote e-voting to cast their votes.

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ANNEXURE – II

Outcome of Voting at 14th Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	25 th September 2026
Time of Annual General Meeting	03:00 PM (IST)
Record Date	19 th September 2026
Total number of shareholders as on Record Date	2766
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoters & Promoter Group	7
Public	10

Details of the Agenda items transacted at the Annual General Meeting of the Company held on Friday, September 25, 2026:

Resolution No. 1- To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	100	--

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

Resolution No. 2 -To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	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. Vineet Agrawal (DIN: 09603245) 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	100	--

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

Resolution No. 4 - 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	100	--

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

Resolution No. 5 - 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	100	--



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

Resolution No.6 - 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	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	79,42,196	75,20,196	94.68	75,20,196	0	100	0.00
Public Shareholders including Institutions	E-Voting	52,54,004	5,51,000	10.48	551000	0	100	0.00
	Postal Ballot*	--	--	--	--	--	--	--
	Total	5254004	551000	10.48	551000	--	100	--
Total		13196200	8071196	61.16	8071196	--	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 14th Annual General Meeting of *Esconet Technologies Limited* held on **Friday, 25th September 2026 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 14th Annual General Meeting ("AGM")** of *Esconet Technologies Limited* ("the Company") held on **Friday, 25th September 2026 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.



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

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

Ragini

Ragini Agrawal
Proprietor
ACS No.: 48903
UDIN:



Place: Noida
Date: 29/09/2026



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
Type of Meeting	Annual General Meeting
Day, Date and Time of Meeting	Friday, 25th September 2026 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 14th 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 **24th August 2026** was circulated electronically to all Members whose e-mail IDs were registered with the Company/Depositories on **21st August 2026**.
- 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 **20th August 2026** and again on **25th August 2026**, 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, 19th September 202** 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, 21st September 2026 till 05.00 p.m. (IST) on Thursday, 24th September 2026 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 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



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

- 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) The consolidated results in respect of the agenda items set out in the Notice of the AGM circulated on 24th August 2026 are enclosed herewith.
- b) Based on the aforesaid results, we report that 6 (Six) Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 24th August 2026 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 2025-26 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	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

b) AS AN ORDINARY RESOLUTION – ITEM NO.2

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

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

c) AS AN ORDINARY RESOLUTION – ITEM NO.3

To Appoint a director in place of Mr. Vineet Agrawal (DIN 09603245) who retires by rotation at this Annual General Meeting being eligible, offers himself for re-appointment

Particulars	Remote E-voting	Voting at the AGM	Total	Percentage
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	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

d) AS A SPECIAL RESOLUTION – ITEM NO. 4

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	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

e) AS A SPECIAL RESOLUTION – ITEM NO. 5

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	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

f) AS A SPECIAL RESOLUTION – ITEM NO. 6

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
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Ragini Agrawal & Associates
Company Secretaries
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	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	12	80,67,596	1	3,600	13	80,71,196	100%
Dissent	--	--	--	--	--	--	--
Total	12	80,67,596	1	3,600	13	80,71,196	100%

On the basis of the consolidated results:

- All **6 (Six) resolutions**, comprising **3 Ordinary Resolutions** and **3 Special Resolutions**, as set out in the Notice of AGM dated **24th August 2026**, 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
Proprietor
ACS No.: 48903
UDIN:



Place: Noida
Date: 29/09/2026