



Voting Results of Eleventh Annual General Meeting (AGM) of Globesecure Technologies Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on Wednesday, September 30, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM and remote e-voting process.

Date of the Annual General Meeting	Tuesday, September 30, 2025
Total number of Shareholders	1795
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	3
- Public	12
No. of Shareholders attended the meeting through Video Conferencing	N.A.
- Promoters and Promoter Group	0
- Public	0

Globesecure Technologies Ltd.

Crescent Business Square, Unit No. 607, CTS - 812/614, Village Saki Kherani Road, Sakinaka, Andheri East, Mumbai - 400072.
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AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon					
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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00		0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

Globesecure Technologies Ltd.



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mr. Ragavan Rajkumar (DIN: 02002480), who retires by rotation, and being eligible, offers herself for re- appointment.					
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 outstand ing 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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00	0	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To consider appointment of M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.					
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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

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RESOLUTION NO. 4 – Special Resolution Passed with requisite majority.			Re-appointment of Mr. Gopala Ramaratnam (DIN: 09273100) as an Independent Director of the Company for a second term of five consecutive years.					
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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

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RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			Appointment of Mr. Tejaskumar Barot (DIN: 11414951) as a Director of the Company					
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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

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RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.			Appointment of Mr. Chintankumar Barot (DIN: 05224841) as a Director of the Company.					
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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00	0	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

Globesecure Technologies Ltd.

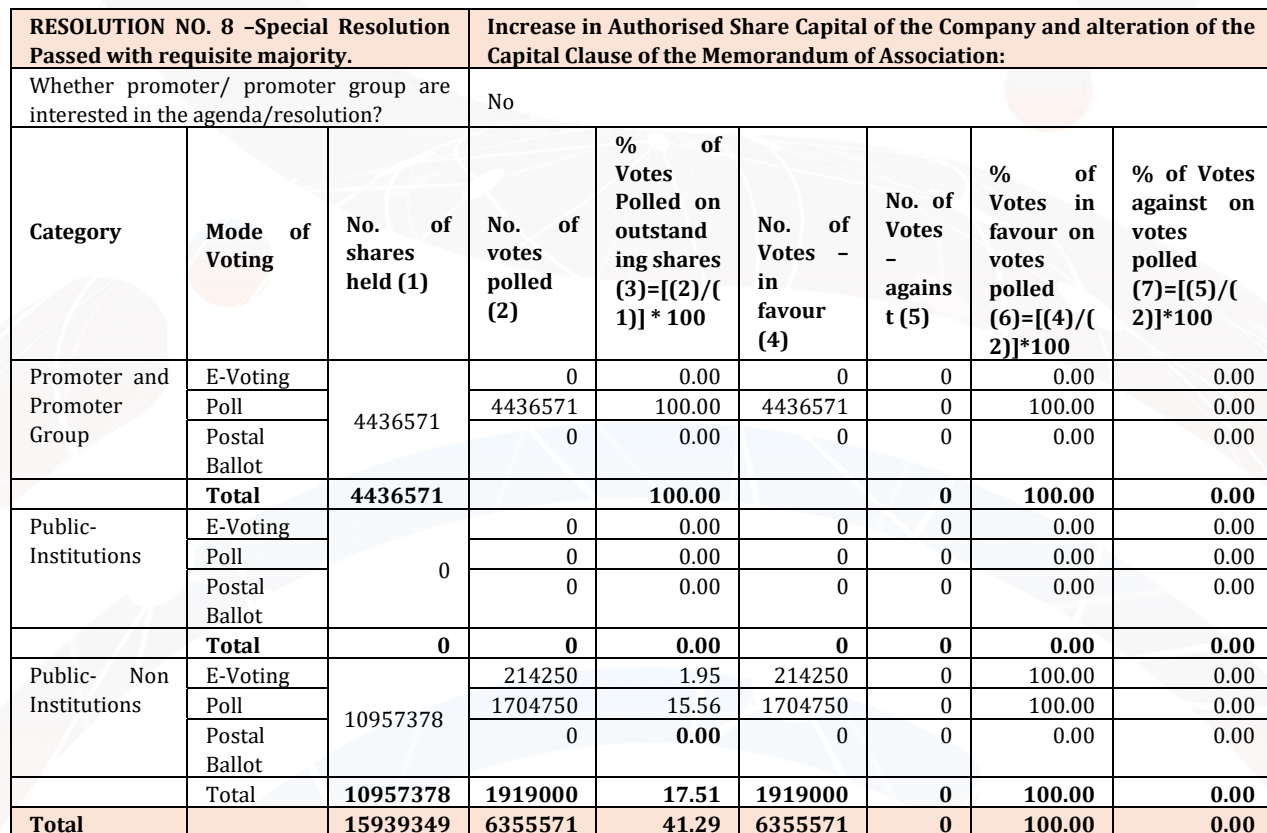
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RESOLUTION NO. 7 -Special Resolution Passed with requisite majority.			Approval for loan provided to Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares 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	4436571	0	0.00	0	0	0.00	0.00
	Poll		4436571	100.00	4436571	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4436571		100.00		0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10957378	214250	1.95	214250	0	100.00	0.00
	Poll		1704750	15.56	1704750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10957378	1919000	17.51	1919000	0	100.00	0.00
Total		15939349	6355571	41.29	6355571	0	100.00	0.00

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Digitally signed by Raghav Rajkumar
DN: cn=R, o=Personal,
postalCode=400076, st=Mumbai
Suburban, st=Maharashtra, street=FLAT
RD-402,DWIG,CASTLE ROCK FOWR,
Mumbai, Maharashtra India 400076,
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5722043657cf87617a944ee731461d
8504511d1,
email=raghav@noblechurne.com

Crescent Business Square, Unit No. 607, CTS - 812/614, Village Saki Kherani Road, Sakinaka, Andheri East, Mumbai - 400072.
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CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
M/s Globesecure Technologies Limited
Crescent Business Square, Unit No. 607, Kherani Road,
Sakinaka, Andheri East, Mumbai – 400072

Consolidated Scrutinizer's Report on Remote E – Voting and poll voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 11th Annual General Meeting of the Equity Shareholders of Globesecure Technologies Limited held on 30th September, 2026 at 9.00 a.m. at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059.

Dear Sir,

I, Mehul Pitroda, Proprietor of M.S. Pitroda., Company Secretary, (bearing COP: 20308) Mumbai, have been appointed by the Board of Directors of Globesecure Technologies Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 11th AGM (hereinafter referred to as "the resolutions") of the Company, as per provisions of Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 11th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

Accordingly, I submit my report as under:

- 1) The remote e-Voting period commenced on Sunday, September 27, 2026 at 9.00 A.M. and ended on Tuesday, September 29, 2026 at 5.00 P.M., on all resolutions set forth in the Notice of the AGM were considered in the report. The remote e-Voting module was disabled by NSDL for voting thereafter
- 2) The Company has fixed the cut-off date/ record date as, September 18, 2026, who shall be entitled to cast their vote by remote e-voting. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of AGM.
- 3) After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 11th AGM.
- 4) At the 11th AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- 5) The Votes were unblocked in the presence of two witnesses viz – Mr. Sagar Udas and Ms. Heena Jaysinghani, who are not in the employment of the Company.
- 6) Based from reports generated from e-voting website of NSDL (<https://www.evoting.nsdl.com>) and voting through polling paper at the 11th AGM, the Consolidated results of the remote e-voting and poll are as under.
- 7) The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

The results of the E-voting and E-voting at venue of AGM are as under:

ORDINARY BUSINESS

Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

Resolution No.2 (Ordinary Resolution)	To appoint a Director in place of Mr. Ragavan Rajkumar (DIN: 02002480), who retires by rotation, and being eligible, offers herself for re-appointment.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	2	40,02,738
e-voting	0	0

**Note : Voting done by Mr. Ragavan Rajkumar and Mrs. Sonam Ragavan respectively, for resolution no.2 of the AGM notice dated 04-09-2026, is marked as invalid as they are interested person in the said matter.*

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

Resolution No.3 (Ordinary Resolution)	To consider appointment of M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

SPECIAL BUSINESS

Resolution No.4 (Special Resolution)	Re-appointment of Mr. Gopala Ramaratnam (DIN: 09273100) as an Independent Director of the Company for a second term of five consecutive years.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(I) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

Resolution No.5 (Ordinary Resolution)	Appointment of Mr. Tejaskumar Barot (DIN: 11414951) as a Director of the Company
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

Resolution No.6 (Ordinary Resolution)	Appointment of Mr. Chintankumar Barot (DIN: 05224841) as a Director of the Company.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

Resolution No.7 (Ordinary Resolution)	Approval for loan provided to Managing Director.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	2	40,02,738
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

**Note : Voting done by Mr. Ragavan Rajkumar and Mrs. Sonam Ragavan respectively, for resolution no.2 of the AGM notice dated 04-09-2026, is marked as invalid as they are interested person in the said matter.*

Resolution No.8 (Ordinary Resolution)	Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association:
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(I) VOTED IN FAVOUR THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	15	61,41,321	96.6268%
e-voting	9	2,14,250	3.3732%
Total	24	63,55,571	100%

(II) VOTED AGAINST THE RESOLUTION:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Ballot Paper	0	0	0
e-voting	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

(IV) ABSTAINED FROM VOTING :

Type of Voting	No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Ballot Paper	0	0
e-voting	0	0

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

8) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Note: Due to technical issues in fetching the updated Beneficial Position (BENPOS), the member registry as of 18th September 2026 was considered for cut-off date for e-voting eligibility.

For M S Pitroda & Co.
Practising Company Secretary

Mehul
Suresh
Pitroda

Digitally signed
by Mehul Suresh
Pitroda
Date: 2026.10.01
18:54:20 +05'30'

Mehul Pitroda

Proprietor

ACS No : 43364 / COP: 20308

Peer Review No.: 3361/2023

UDIN: A043364H001709182

Place : Mumbai

Date : 1st October 2026