

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.godhacabcon.in

Date- October 3, 2025

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.**

Reference: ISIN – INE925Y01036; Symbol- Godha;

Dear Sir/Ma'am,

Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 9th Annual General Meeting of the Company Auri Grow India Limited (Formally known as Godha Cabcon & Insulation Limited) held on Tuesday, 30th September, 2025.

We wish to inform you that the Members of the Company at the Annual General Meeting held on Saturday, Tuesday, 30th September, 2025 have duly approved the business as specified in the notice convening the meeting viz:

We are enclosing herewith Combine e-voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Tuesday, 30th September, 2025 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) through Video Conferencing (VC)/ Other Audiovisual Means (OAVM) facility at the deemed venue of the AGM, being the registered office of the company Situated at 36-D, Sector B Sanwer Road, Industrial Area, Indore MP-452006 IN at 03:00 P.M. and concluded at 03:22 P.M. and the report on e-voting of Ms Divya Mohta, Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

Yours faithfully

**For Auri Grow India Limited
(Formally known as Godha Cabcon & Insulation Limited)
Patel
Pratikkumar
Ketanbhai
PratikKumar Ketanbhai Patel
Director
DIN: 11052043**

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.10.03
15:49:03 +05'30'

AURI GROW INDIA LIMITED
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Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined Report of Scrutinizer

Annexure Voting Results

Date of the AGM	30 th September, 2025
Total number of shareholders on record date	199525
No. of shareholders joined the meeting personally: Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	0
Public	39

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ITEM NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;

Ordinary Resolution: “RESOLVED THAT the audited Financial Statements of the Company for the Financial year ended March 31, 2025, the report of the Auditors’ thereon and the report of the Board of Directors for the Financial year ended March 31, 2025 be and are hereby received, considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	888433	0.0602	870633	17800	97.9965	2.0035
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	1476240000	888433	0.0602	870633	17800	97.9965	2.0035
TOTAL		1476240000	888433	0.0602	870633	17800	97.9965	2.0035
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

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ITEM NO. 2:

TO APPOINT A DIRECTOR MR. PRATIKKUMAR KETANBHAI PATEL (DIN: 11052043), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary resolution: “RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time (“Act”), Mr. Pratikkumar Ketanbhai Patel (DIN: 11052043), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	888433	0.0602	866872	21561	97.5731	2.426912
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	1476240000	888433	0.0602	866872	21561	97.5731	2.426912
TOTAL		1476240000	888433	0.0602	866872	21561	97.5731	2.426912
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

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ITEM NO. 3:

APPOINTMENT OF STATUTORY AUDITOR AND FIX THEIR REMUNERATION:

Ordinary Resolution: “RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company M/s. S Parth & Co, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 9th Annual General Meeting till the conclusion of the 13th Annual General Meeting to be held in the financial year 2029-30 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters, and things necessary or expedient for giving effect to this resolution.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	888433	0.0602	870732	17701	98.0076	1.9924
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		888433	0.0602	870732	17701	98.0076	1.9924
TOTAL		1476240000	888433	0.0602	870732	17701	98.0076	1.9924
Whether resolution passed or not							Yes	

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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 4:

APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Special Resolution: “RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture if any or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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

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Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	476240000	888433	0.0602	843092	45341	94.8965	5.1035
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	476240000	888433	0.0602	843092	45341	94.8965	5.1035
TOTAL		476240000	888433	0.0602	843092	45341	94.8965	5.1035
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 5:

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Special Resolution: “RESOLVED THAT pursuant to provisions of Section 186 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification, amendment or re-enactment thereof, for the time being in force) and Articles of Association of the Company and subject to such further approvals as may be necessary and on such other term(s), condition(s), stipulation(s) and modification(s) as may be prescribed and specified while granting such approval(s), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate (together referred to as “Loans/Investments”), as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the Loans/Investments along with the Loans/Investments, proposed to be given or made by the Company, from time to time, shall not exceed, at any time, Rs. 250 Crores/- (Rupees Two Hundred & Fifty Crores only) over and above the limits prescribed under the Act.

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“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to take, from time to time, all decisions and steps in respect of the Loans/Investments including the timing, amount and other terms and conditions of such Loans/Investments and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	888433	0.0602	855870	32563	96.3341	3.6652
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		888433	0.0602	855870	32563	96.3341	3.6652
TOTAL		1476240000	888433	0.0602	855870	32563	96.3341	3.6652
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 6:

APPOINTMENT OF A SECRETARIAL AUDITOR & FIX THEIR REMUNERATION

Ordinary Resolution: “RESOLVED THAT pursuant to Section 204 of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (LODR) Regulations, 2015 (as amended), and other applicable provisions, consent of the members be and is hereby accorded for the appointment of Ms. Divya Mohta, Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a term of five (5) consecutive years, commencing from FY

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2025–26 to FY 2029–30, at remuneration as may be determined by the Board of Directors in consultation with the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters, and things necessary or expedient for giving effect to this resolution.

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	884933	0.0599	867133	17800	97.9886	2.0114
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	1476240000	884933	0.0599	867133	17800	97.9886	2.0114
TOTAL		1476240000	884933	0.0599	867133	17800	97.9886	2.0114
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 7:

INCREASE IN LIMIT OF TOTAL SHAREHOLDING OF ALL REGISTERED FOREIGN PORTFOLIO INVESTORS (FPIs) / REGISTERED FOREIGN INSTITUTIONAL INVESTORS (FIIs) PUT TOGETHER UP TO 49% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY:

Special Resolution: “RESOLVED THAT pursuant to the applicable provisions of Foreign Exchange Management Act, 1999, as amended (“FEMA”), Foreign Exchange Management (Non-debt Instruments) Rules, 2019, which came into force with effect from October 17, 2019, and the Consolidated FDI Policy Circular of 2017, as amended, the Companies Act, 2013, as

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amended, and the rules and regulations made thereunder (collectively referred to as the “Companies Act”) and subject to all applicable approvals, permissions and sanctions of the Reserve Bank of India (“RBI”), the Ministry of Finance, the Ministry of Corporate Affairs, Government of India and other concerned authorities and subject to such conditions as may be prescribed by any of the said concerned authorities while granting such approvals, permissions or sanctions which may be agreed to by the board of directors of the Company (“Board”), the limit of investment by foreign portfolio investors in the equity shares of face value of ₹ 1 each of the Company, including, without limitation, by subscription in the initial public offering in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or direct purchase or acquisition from the open market or otherwise, is increased to 49% of the paid-up equity share capital of the Company, provided however that the shareholding of each foreign portfolio investor in the Company shall not exceed limit as may be stipulated by RBI in each case, from time to time;

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, as may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the resolution.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	1476240000	888433	0.0602	866619	21814	97.5447	2.4553
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		888433	0.0602	866619	21814	97.5447	2.4553
TOTAL		1476240000	888433	0.0602	866619	21814	97.5447	2.4553
Whether resolution passed or not							Yes	

AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.godhacabcon.in

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 8:

RESCINDING OF RESOLUTION PASSED THROUGH POSTAL BALLOT ON 9TH NOVEMBER 2024 FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 13, 61, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and other applicable rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to necessary approvals, consents, permissions, and sanctions as may be required, the resolution passed by the members of the Company through postal ballot on 9th November 2024, approving the increase in the authorized share capital of the Company and consequent alteration in the capital clause of the Memorandum of Association more particularly described in explanatory statement annexed, be and is hereby rescinded with immediate effect and that the clause V of Memorandum of Association be again altered accordingly.

V. The Authorized share capital of the company is Rs. 1,67,50,00,000 (One Hundred Sixty Seven Crore Fifty Lakhs Rupees) divided into 1,67,50,00,000 (One Hundred Sixty Seven Crore Fifty Lakhs) Equity shares of Re. 1/- (Rupees One only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give effect to this resolution, including but not limited to filing necessary forms with the Registrar of Companies and making necessary entries in the statutory registers of the Company.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00

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Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	476240000	888433	0.0602	870596	17837	97.9923	2.0077
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	476240000	888433	0.0602	870596	17837	97.9923	2.0077
TOTAL		476240000	888433	0.0602	870596	17837	97.9923	2.0077
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM has been **passed** with **Special majority**.

Thanking You,

Yours Faithfully

FOR AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)

Patel

Pratikkumar

Ketanbhai

PratikKumar Ketanbhai Patel

Director

DIN: 11052043

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.10.03
15:49:36 +05'30'

AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217
Peer Review: 2773/2022

DIVYA MOHTA
29, Strand Road, Kolkata - 700001
Mobile : 9830971919
Email : dmohita92@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting & Poll at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)

CIN: L68100MP2016PLC041592

Office No. 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 9th Annual General Meeting of the Company held on Tuesday, the 30th September, 2025 at 03:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Divya Mohta, Practicing Company Secretary, Kolkata, have been appointed as the scrutinizer by the Board of Directors of **Auri Grow India Limited (Formally known as Godha Cabcon & Insulation Limited)** ("The Company") For The Purpose Of Scrutinizing, In A Fair And Transparent Manner, The E-Voting process and ascertaining the requisite majority on e-voting carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **9th Annual General Meeting (AGM)** of the Company, held on Tuesday, the 30th September, 2025 at 03:00 P.M. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Office No. 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Free Press Journal (English) Indore, Morning edition and Chautha Sansar (Hindi) Indore, Morning edition newspaper dated 09th September 2025 specifying the remote e-voting process, book closure and the date and time of 9th AGM of the Company.

The notice dated 26th August, 2025 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and voting through poll during the AGM.

The Company had appointed Central Depository Services Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.



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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the **9th AGM** of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities and also at the time of poll at the AGM, engaged by the Company.

I submit herewith our report as under:

- i. The e-voting period remained open from Saturday, 27th September, 2025 (09:00 AM) and end on Monday, 29th, September, 2025 (05:00 PM).
- ii. The members of the Company as on the "Cut-Off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the 9th AGM of the Company.
- iii. It was observed that
 - a. 99 members had cast their votes through remote e-voting.
 - b. 1 members cast their votes through e-voting at the time of AGM.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-

ITEM NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;

Ordinary Resolution: “RESOLVED THAT the audited Financial Statements of the Company for the Financial year ended March 31, 2025, the report of the Auditors’ thereon and the report of the Board of Directors for the Financial year ended March 31, 2025 be and are hereby received, considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in	No. of Votes against	% of Votes in favour on	% of Votes against on votes
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		(1)	(2)	shares (3)=[(2)/(1)]* 100	favor (4)	(5)	votes polled (6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institution s	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public- Non- Institution s	E-VOTING	47624000 0	888433	0.0602	870633	17800	97.9965	2.0035
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	47624000 0	888433	0.0602	870633	17800	97.9965	2.0035
TOTAL		47624000 0	888433	0.0602	870633	17800	97.9965	2.0035
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 2:

TO APPOINT A DIRECTOR MR. PRATIKKUMAR KETANBHAI PATEL (DIN: 11052043), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary resolution: “RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time (“Act”), Mr. Pratikkumar Ketanbhai Patel (DIN: 11052043), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”



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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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	1476240000	888433	0.0602	866872	21561	97.5731	2.426912
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	1476240000	888433	0.0602	866872	21561	97.5731	2.426912
TOTAL		1476240000	888433	0.0602	866872	21561	97.5731	2.426912
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 3:

APPOINTMENT OF STATUTORY AUDITOR AND FIX THEIR REMUNERATION:

Ordinary Resolution: “RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors)



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Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company M/s. S Parth & Co, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 9th Annual General Meeting till the conclusion of the 13th Annual General Meeting to be held in the financial year 2029-30 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters, and things necessary or expedient for giving effect to this resolution."

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	47624000	888433	0.0602	870732	17701	98.0076	1.9924
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		888433	0.0602	870732	17701	98.0076	1.9924
TOTAL		47624000	888433	0.0602	870732	17701	98.0076	1.9924
Whether resolution passed or not							Yes	



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Membership: ACS 47040

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Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 4:

APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Special Resolution: “RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture if any or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled



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		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	476240000	888433	0.0602	843092	45341	94.8965	5.1035
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	476240000	888433	0.0602	843092	45341	94.8965	5.1035
TOTAL		476240000	888433	0.0602	843092	45341	94.8965	5.1035
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 5:

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Special Resolution: “RESOLVED THAT pursuant to provisions of Section 186 and other applicable provisions of the Companies Act, 2013(“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions , if any, of the Act (including any statutory modification, amendment or re-enactment thereof, for the time being in force) and Articles of Association of the Company and subject to such further approvals as may be necessary and on such other term(s), condition(s), stipulation(s) and modification(s) as may be prescribed and specified while granting such approval(s), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the



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Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate (together referred to as “Loans/Investments”), as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the Loans/Investments along with the Loans/Investments, proposed to be given or made by the Company, from time to time, shall not exceed, at any time, Rs. 250 Crores/- (Rupees Two Hundred & Fifty Crores only) over and above the limits prescribed under the Act.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to take, from time to time, all decisions and steps in respect of the Loans/Investments including the timing, amount and other terms and conditions of such Loans/Investments and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	47624000	888433	0.0602	855870	32563	96.3341	3.6652
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	47624000	888433	0.0602	855870	32563	96.3341	3.6652



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		0						
TOTAL		147624000	888433	0.0602	855870	32563	96.3341	3.6652
		0						
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 6:

APPOINTMENT OF A SECRETARIAL AUDITOR & FIX THEIR REMUNERATION

Ordinary Resolution: “**RESOLVED THAT** pursuant to Section 204 of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (LODR) Regulations, 2015 (as amended), and other applicable provisions, consent of the members be and is hereby accorded for the appointment of Ms. Divya Mohta, Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a term of five (5) consecutive years, commencing from FY 2025–26 to FY 2029–30, at remuneration as may be determined by the Board of Directors in consultation with the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters, and things necessary or expedient for giving effect to this resolution.

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00



Company Secretary in Practice
 Membership: ACS 47040
 Certificate of Practice: 17217
 Peer Review: 2773/2022

DIVYA MOHTA
 29, Strand Road, Kolkata - 700001

Mobile : 9830971919
 Email : dmohta92@gmail.com

	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	476240000	884933	0.0599	867133	17800	97.9886	2.0114
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	476240000	884933	0.0599	867133	17800	97.9886	2.0114
TOTAL		476240000	884933	0.0599	867133	17800	97.9886	2.0114
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 7:

INCREASE IN LIMIT OF TOTAL SHAREHOLDING OF ALL REGISTERED FOREIGN PORTFOLIO INVESTORS (FPIS) / REGISTERED FOREIGN INSTITUTIONAL INVESTORS (FIIS) PUT TOGETHER UP TO 49% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY:

Special Resolution: “RESOLVED THAT pursuant to the applicable provisions of Foreign Exchange Management Act, 1999, as amended (“FEMA”), Foreign Exchange Management (Non-debt Instruments) Rules, 2019, which came into force with effect from October 17, 2019, and the Consolidated FDI Policy Circular of 2017, as amended, the Companies Act, 2013, as amended, and the rules and regulations made thereunder (collectively referred to as the “Companies Act”) and subject to all applicable approvals, permissions and sanctions of the Reserve Bank of India (“RBI”), the Ministry of Finance, the Ministry of Corporate Affairs, Government of India and other concerned authorities and subject to such conditions as may be prescribed by any of the said concerned authorities while granting such approvals, permissions or sanctions which may be agreed to by the board of directors of the Company (“Board”), the limit of investment by foreign portfolio investors in the equity shares of face value of ₹ 1 each of the Company, including, without limitation, by subscription in the initial public offering in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or direct purchase or acquisition from the open market or otherwise, is increased to 49% of the paid-up equity share capital of the Company, provided however that the shareholding of each foreign portfolio investor in the Company shall not exceed limit as may be stipulated by RBI in each case, from time to time;

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, as may be required, on behalf of the Company and



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Mobile : 9830971919
Email : dmohita92@gmail.com

generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the resolution.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	1476240000	888433	0.0602	866619	21814	97.5447	2.4553
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL		1476240000	888433	866619	21814	97.5447	2.4553
TOTAL		1476240000	888433	0.0602	866619	21814	97.5447	2.4553
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM has been **passed** with **Special majority**.

ITEM NO. 8:

RESCINDING OF RESOLUTION PASSED THROUGH POSTAL BALLOT ON 9TH NOVEMBER 2024 FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND



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Email : dmohita92@gmail.com

CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 13, 61, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and other applicable rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to necessary approvals, consents, permissions, and sanctions as may be required, the resolution passed by the members of the Company through postal ballot on 9th November 2024, approving the increase in the authorized share capital of the Company and consequent alteration in the capital clause of the Memorandum of Association more particularly described in explanatory statement annexed, be and is hereby rescinded with immediate effect and that the clause V of Memorandum of Association be again altered accordingly.

V. The Authorized share capital of the company is Rs. 1,67,50,00,000 (One Hundred Sixty Seven Crore Fifty Lakhs Rupees) divided into 1,67,50,00,000 (One Hundred Sixty Seven Crore Fifty Lakhs) Equity shares of Re. 1/- (Rupees One only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give effect to this resolution, including but not limited to filing necessary forms with the Registrar of Companies and making necessary entries in the statutory registers of the Company.”

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 favor (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 & Promoter Group	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public – Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00



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Public- Non- Institution s	E-VOTING	47624000 0	888433	0.0602	870596	17837	97.9923	2.0077
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0.00	0.00
	TOTAL	47624000 0	888433	0.0602	870596	17837	97.9923	2.0077
TOTAL		47624000 0	888433	0.0602	870596	17837	97.9923	2.0077
Whether resolution passed or not							Yes	

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM has been **passed** with **Special majority**.

Thanking you,

Yours faithfully,

DIVYA MOHTA
Digitally signed
by DIVYA
MOHTA
Date: 2025.10.03
14:17:28 +05'30'

Divya Mohta
Practising Company Secretary
Membership No.: 47040 | COP No.: 17217 | Peer Review No. : 2773/2022

Place: Kolkata
Date: 03rd October, 2025

UDIN: A047040G001437011