



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

02nd August, 2025

<p>The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532216</p>	<p>The Vice President National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p>Symbol: HBSL</p>
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Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 38th Annual General Meeting ("AGM") of the Company held on 02nd August, 2025 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Company was held today i.e. Saturday, 02nd August, 2025 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 and Circular(s) issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India to transact the business as stated in the Notice of AGM dated 07th May, 2025.

The Board of Directors had appointed Mrs. Jyoti Sharma, Company Secretary in Practice, C/o JVS & Associates as the Scrutinizer for the remote e-voting process and e-voting at the AGM.

As per the Consolidated Report of the Scrutinizer, all the resolutions placed at the 38th Annual General Meeting of the Company held on 02nd August, 2025 have been passed with the requisite majority.

In this regard, please find enclosed the following:

- 1) Proceedings of the 38th AGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - I**'.
- 2) Voting Results of the business transacted at the 38th AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - II**'.
- 3) Consolidated Scrutinizer's Report dated 02nd August, 2025 for votes casted through Remote e-voting and e-voting at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure - III**'.

The Voting Results along with Consolidated Scrutinizer's Report are also available on the Company's website, <http://www.hbstockholdings.com> and on the website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>

This is for your information and records.

Thanking you,

Yours faithfully,
For HB STOCKHOLDINGS LIMITED


Anil Goyal
Director

DIN: 00001938

Encl: As Above



Summary of Proceedings of 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Company was held on 02nd August, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and the latest Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

Mr. Anil Goyal (Director) of the Company welcomed the members present at the 38th AGM of the Company.

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and presented a brief overview of the Company's performance and thereafter authorized Mr. Anil Goyal to carry out the proceedings of the meeting.

After that, Mr. Anil Goyal introduced all the Directors, who attended the meeting through their respective locations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and the Scrutinizer were also present during the meeting.

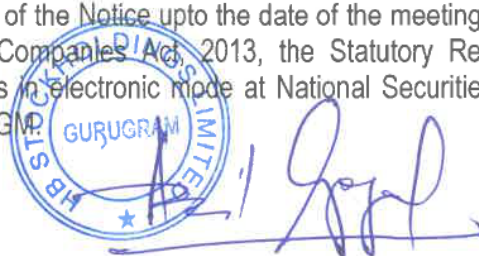
He informed that in compliance with MCA and SEBI Circulars, Notice of the Annual General Meeting and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended 31st March, 2025 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s).

The Company has also sent letters to the Members whose e-mail addresses are not registered with the Company / RTA, providing the exact web-link and path of the Notice along with Annual Report for the financial year 2024-25.

Accordingly, the Notice of AGM was taken as read.

The Director further informed that there are no qualifications, reservations, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the Financial Year ended 31st March, 2025 and the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, the Statutory Registers were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") e-voting system during the AGM.



The image shows a handwritten signature in blue ink, which appears to be 'Anil Goyal'. To the left of the signature is a circular blue stamp. The stamp contains the text 'AUDIT COMMITTEE' at the top, 'GURUGRAM' in the center, and 'HB STOCK' at the bottom. There is also a small star symbol at the bottom of the stamp.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the business set forth in the Notice of AGM. The remote e-voting period commenced on **Wednesday, 30th July, 2025 (09.00 A.M)** and ended on **Friday, 01st August, 2025 (05.00 P.M)**.

Members who were present in the AGM through VC/OAVM facility and had not casted their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Mrs. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: F8843, C.P. No.: 10196) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON – **ORDINARY RESOLUTION**
2. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 - **ORDINARY RESOLUTION**
3. RE-APPOINTMENT OF MR. ASHISH KAPUR (DIN: 00002320), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT - **ORDINARY RESOLUTION**

Special Business:

4. APPOINTMENT OF MRS. ANITA JAIN (DIN: 00031612) AS AN INDEPENDENT DIRECTOR OF THE COMPANY – **SPECIAL RESOLUTION**
5. APPOINTMENT OF MR. A.N. KUKREJA, PROPRIETOR, 'A.N. KUKREJA & CO.', COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY - **ORDINARY RESOLUTION**

Mr. Anil Goyal thereafter requested moderator to open the Q&A session for the Members to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. The queries were duly responded by Mr. Anil Goyal. Good wishes on the performance of the Company were received from the speaker shareholders during the meeting.

It was further informed that the voting results shall be announced to the Stock Exchange(s), BSE Limited and National Stock Exchange of India Limited, within the stipulated time frame in terms of



The image shows a handwritten signature in blue ink, which appears to be 'Anil Goyal'. To the right of the signature is a circular blue stamp. The text around the perimeter of the stamp reads 'ANIL GOYAL & CO. SECRETARIES'. In the center of the stamp, there is a star and the text 'ANIL GOYAL & CO. SECRETARIES'.

relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations 2015. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the 38th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 11:16 A.M.

Annexure – II

Details of Voting Results of the 38th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / EGM	02 th August, 2025
Total number of Shareholders on record date:	39652
No. of Shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group: - Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM): - Promoters & Promoter Group: - Public:	4 70




Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3798335	3798335	100.0000	3798335	0	100.0000
Public- Institutions	E-Voting	501	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		501	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3338829	12249	0.3669	12200	49	99.6000	0.4000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3338829	12249	0.3669	12200	49	99.6000
Total		7137665	3810584	53.3870	3810535	49	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025					
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		3798335	100.0000	3798335	0	100.0000	0.0000	
	Poll	3798335	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3798335	3798335	100.0000	3798335	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	501	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		501	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12249	0.3669	12200	49	99.6000	0.4000	
	Poll	3338829	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3338829	12249	0.3669	12200	49	99.6000	0.4000
Total			7137665	3810584	53.3870	3810535	49	99.9987	0.0013
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0




Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ASHISH KAPUR (DIN: 00002320), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
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	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3798335	3798335	100.0000	3798335	0	100.0000
Public- Institutions	E-Voting	501	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		501	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3338829	12249	0.3669	12050	199	98.3754	1.6246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3338829	12249	0.3669	12050	199	98.3754
Total		7137665	3810584	53.3870	3810385	199	99.9948	0.0052
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ashish Kapur



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. ANITA JAIN (DIN: 00031612) AS AN INDEPENDENT DIRECTOR 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 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	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3798335	3798335	100.0000	3798335	0	100.0000
Public- Institutions	E-Voting	501	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		501	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	338829	12249	3.6151	12200	49	99.6000	0.4000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338829	12249	3.6151	12200	49	99.6000
Total		4137665	3810584	92.0950	3810535	49	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0




Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. A.N. KUKREJA, PROPRIETOR, 'A.N. KUKREJA & CO.', COMPANY SECRETARIES AS SECRETARIAL AUDITORS 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 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	3798336	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3798336	3798335	100.0000	3798335	0	100.0000
Public- Institutions	E-Voting	501	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		501	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3338829	12249	0.3669	12200	49	99.6000	0.4000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3338829	12249	0.3669	12200	49	99.6000
Total		7137666	3810584	53.3870	3810535	49	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

(Handwritten Signature)





JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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+91 - 9810370312



legal2015js@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

To,
The Chairman
HB STOCKHOLDINGS LIMITED
(CIN: L65929HR1985PLC033936)
Plot No. 31, Echelon Institutional Area,
Sector -32, Gurugram-122001, Haryana

Dear Sir,

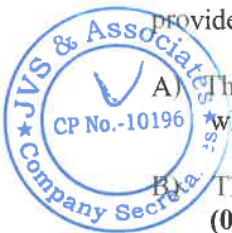
Subject: Consolidated Scrutinizers' Report on voting by remote e-voting and e-voting at 38th Annual General Meeting ("AGM") of HB Stockholdings Limited held on August 02, 2025 at 11:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Jyoti Sharma proprietor of M/s **JVS & Associates**, Company Secretaries (C.P. No. 10196), having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **HB Stockholdings Limited** ("the Company") for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of HB Stockholdings Limited, held on Saturday, 02nd August, 2025 at 11:00 AM and concluded at 11:16 AM, through video conferencing (VC) in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

A. The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.

B. The remote e-voting facility was provided to the members from **Wednesday, 30th July, 2025 (09:00 A.M.)** till **Friday, 01st August, 2025 (05:00 P.M.)** and e-voting was also provided during

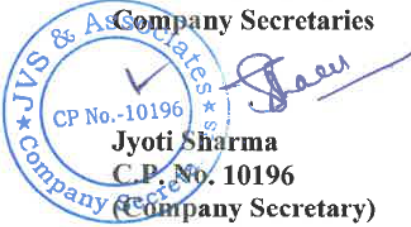


the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.

- C) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was **Friday, 25th July, 2025**.
- D) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
1. **Ordinary Resolution passed for adoption of the Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.**
Votes in favour 99.9987 % and Votes against are 0.0013 %
 2. **Ordinary Resolution passed for declaring Dividend on Equity Share for the Financial Year Ended March 31, 2025.**
Votes in favour 99.9987 % and Votes against are 0.0013 %
 3. **Ordinary Resolution passed for Re-appointment of Mr. Ashish Kapur (Din: 00002320), who retires by Rotation and being eligible offers himself for Re-appointment.**
Votes in favour 99.9948 % and Votes against are 0.0052 %
 4. **Special Resolution passed for appointment of Mrs. Anita Jain (Din: 00031612) as an Independent Director of the Company.**
Votes in favour 99.9987 % and Votes against are 0.0013 %
 5. **Ordinary Resolution passed for appointment of Mr. A.N. Kukreja, proprietor, 'A.N. Kukreja & Co.', Company Secretaries as Secretarial Auditors of the Company**
Votes in favour 99.9987 % and Votes against are 0.0013 %
- E) The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure I**.
- F) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.



**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No. 10196
(Company Secretary)**

M. No. F8843

UDIN: F008843G000916684

FRN: I2011DE848300

Peer Review No: 6822/2025

Countersigned

Anil Goyal

(Person authorised by the chairman)

Place: New Delhi

Date: 02nd August 2025

On completion of E-voting, I have unblocked and downloaded the results of the E-voting for scrutiny, in the presence of two witnesses on August 02, 2025 at 11.35 A.M, who are not in the employment of the Company.

**Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh New Delhi-110043**

**Mr. Ayush Singhal
B1/28,Rajapuri, Uttam Nagar,
New Delhi-110059**

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	August 02, 2025
Total number of shareholders on Record Date	39652
Number of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	N.A
Public:	N.A
Number of shareholders attended the meeting through video Conferencing	
Promoter and Promoter Group:	4
Public:	70



Item No. 1- Adoption of the Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3798335	3798335	100	3798335	0	100
Public-Institutions	E-Voting	501	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		501	0	0	0	0	0
Public-Non Institutions	E-Voting	3338829	12249	0.3669	12200	49	99.5999	0.4000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3338829	12249	0.3669	12200	49	99.5999
Total	(A+B+C)	7137665	3810584	53.3870	3810535	49	99.9987	0.0013

RECOMMENDATION: I report that Item No. 1 specified in the AGM Notice dated May 07, 2025 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 2- Declaring Dividend on Equity Share for the Financial Year ended March 31, 2025.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3798335	3798335	100	3798335	0	100
Public-Institutions	E-Voting	501	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		501	0	0	0	0	0
Public-Non Institutions	E-Voting	3338829	12249	0.3669	12200	49	99.5999	0.4000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3338829	12249	0.3669	12200	49	99.5999
Total	(A+B+C)	7137665	3810584	53.3870	3810535	49	99.9987	0.0013

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated May 07, 2025 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 3- Re-appointment of Mr. Ashish Kapur (Din: 00002320), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3798335	3798335	100	3798335	0	100
Public-Institutions	E-Voting	501	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		501	0	0	0	0	0
Public-Non Institutions	E-Voting	3338829	12249	0.3669	12050	199	98.3754	1.6246
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3338829	12249	0.3669	12050	199	98.38
Total	(A+B+C)	7137665	3810584	53.3869	3810385	199	99.9948	0.0052

RECOMMENDATION: I report that Item No. 3 specified in the AGM Notice dated May 07, 2025 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 4- Appointment of Mrs. Anita Jain (Din: 00031612) as an Independent director of the Company

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	3798335	0	0	0	0	0	0
	Total (A)	3798335	3798335	100	3798335	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	501	0	0	0	0	0	0
	Total (B)	501	0	0	0	0	0	0
Public-Non Institutions	E-Voting		12249	0.3669	12200	49	99.5999	0.4000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	3338829	0	0	0	0	0	0
	Total (C)	3338829	12249	0.3669	12200	49	99.5999	0.4000
Total	(A+B+C)	7137665	3810584	53.3870	3810535	49	99.9987	0.0013

RECOMMENDATION: I report that Item No. 4 specified in the AGM Notice dated May 07, 2025 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 5- Appointment of Mr. A.N. Kukreja, proprietor, 'A.N.Kukreja & Co.', Company Secretaries as Secretarial Auditors of the Company

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3798335	3798335	100	3798335	0	100
Public-Institutions	E-Voting	501	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		501	0	0	0	0	0
Public-Non Institutions	E-Voting	3338829	12249	0.3669	12200	49	99.5999	0.4000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3338829	12249	0.3669	12200	49	99.5999
Total	(A+B+C)	7137665	3810584	53.3870	3810535	49	99.9987	0.0013

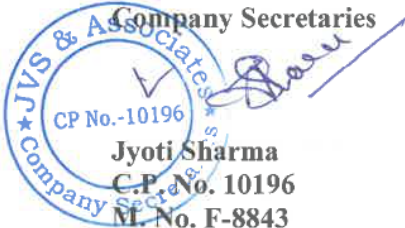
RECOMMENDATION: I report that Item No. 5 specified in the AGM Notice dated May 07, 2025 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



I report that all the Ordinary/Special Resolutions as mentioned in the AGM Notice dated May 07, 2025 have been passed with requisite majority.

**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No. 10196
M. No. F-8843**

**UDIN: F008843G000916684
FRN: I2011DE848300
Peer Review No: 6822/2025**

**Place: New Delhi
Date: Saturday, August 02, 2025**