

**Ind-Swift Laboratories Limited**

Registered Office

SCO 850, Shivalik Enclave,
NAC Manimajra, Sector 13,
Chandigarh – 160101 INDIA

✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Ref.: ISLL:CH:2026

Date: 5th May, 2026**BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001****National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051****ISIN: INE915B01019
BSE Scrip Code: 532305****NSE Symbol: INDSWFTLAB****Subject: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Respected Sir/Ma'am,

In continuation to our letter dated March 30, 2026, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolutions have been duly passed by the members of the Company with the requisite majority: -

| S. No. | Type of resolution | Particulars |
|--------|--------------------|---|
| 1. | Special | To consider and approve the change in designation of Sh. N.R. Munjal (DIN: 00015096) |
| 2. | Special | To consider and approve appointment of Sh. Himanshu Jain (DIN: 00014533) as Managing Director (Domestic Operations) |
| 3. | Special | To consider and approve appointment of Sh. Sahil Munjal (DIN: 00015407) as Managing Director (Global Operations) |
| 4. | Special | To consider and approve the payment of remuneration to Sh. Rishav Mehta (DIN: 03028663), Whole-Time Director of the Company |

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations as Annexure-I; and

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder as Annexure-II.

The voting results and the report of the scrutinizer are also available on the website of the Company at www.indswiftgroup.com.

You are requested to kindly take the same on record.

With Regards,

For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Encl: As Above

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

☎ 0172-2730503, 2730920, 5061851-53 ✉ info@indswiftlabs.com 🌐 www.indswiftgroup.com

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| General information about company | |
|---|--------------------------------|
| Scrip code | 532305 |
| NSE Symbol | INDSWFTLAB |
| MSEI Symbol | NOTLISTED |
| ISIN | INE915B01019 |
| Name of the company | IND-SWIFT LABORATORIES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-04-2026 |
| Start time of the meeting | |
| End time of the meeting | |

Prev

Next

| Scrutinizer Details | |
|---|--|
| Name of the Scrutinizer | VISHAL ARORA |
| Firms Name | Vishal Arora, Practicing Company Secretary |
| Qualification | CS |
| Membership Number | 4566 |
| Date of Board Meeting in which appointed | 27-03-2026 |
| Date of Issuance of Report to the company | 05-05-2026 |

| Voting results | |
|---|------------|
| Record date | 27-03-2026 |
| Total number of shareholders on record date | 39222 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 4 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF SH. N.R. MUNJAL (DIN: 00015096) | | | | |
| 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 | 37334278 | 32210187 | 86.2751 | 32210187 | 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 | | 37334278 | 32210187 | 86.2751 | 32210187 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 | 16.9314 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 |
| Public- Non Institutions | E-Voting | 37448168 | 3693187 | 9.8621 | 3692472 | 715 | 99.9806 | 0.0194 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37448168 | 3693187 | 9.8621 | 3692472 | 715 | 99.9806 |
| Total | | 86836558 | 36164227 | 41.6463 | 36119346 | 44881 | 99.8759 | 0.1241 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE APPOINTMENT OF SH. HIMANSHU JAIN (DIN: 00014533) AS MANAGING DIRECTOR (DOMESTIC OPERATIONS) | | | | |
| 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 | | 32210187 | 86.2751 | 32210187 | 0 | 100.0000 | 0.0000 |
| | Poll | 37334278 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 37334278 | 32210187 | 86.2751 | 32210187 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 260853 | 2.1640 | 216687 | 44166 | 83.0686 | 16.9314 |
| | Poll | 12054112 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 | 16.9314 |
| Public- Non Institutions | E-Voting | | 3693187 | 9.8621 | 3692602 | 585 | 99.9842 | 0.0158 |
| | Poll | 37448168 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 37448168 | 3693187 | 9.8621 | 3692602 | 585 | 99.9842 | 0.0158 |
| Total | | 86836558 | 36164227 | 41.6463 | 36119476 | 44751 | 99.8763 | 0.1237 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE APPOINTMENT OF SH. SAHIL MUNJAL (DIN: 00015407) AS MANAGING DIRECTOR (GLOBAL OPERATIONS) | | | | |
| 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 | 37334278 | 32210187 | 86.2751 | 32210187 | 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 | | 37334278 | 32210187 | 86.2751 | 32210187 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 | 16.9314 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 |
| Public- Non Institutions | E-Voting | 37448168 | 3693187 | 9.8621 | 3692602 | 585 | 99.9842 | 0.0158 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37448168 | 3693187 | 9.8621 | 3692602 | 585 | 99.9842 |
| Total | | 86836558 | 36164227 | 41.6463 | 36119476 | 44751 | 99.8763 | 0.1237 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

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

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO SH. RISHAV MEHTA (DIN: 03028663), WHOLE-TIME 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 | 37334278 | 32210187 | 86.2751 | 32210187 | 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 | | 37334278 | 32210187 | 86.2751 | 32210187 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 | 16.9314 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12054112 | 260853 | 2.1640 | 216687 | 44166 | 83.0686 |
| Public- Non Institutions | E-Voting | 37448168 | 3693187 | 9.8621 | 3692042 | 1145 | 99.9690 | 0.0310 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37448168 | 3693187 | 9.8621 | 3692042 | 1145 | 99.9690 |
| Total | | 86836558 | 36164227 | 41.6463 | 36118916 | 45311 | 99.8747 | 0.1253 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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



VISHAL ARORA COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014]

THE CHAIRMAN
IND-SWIFT LABORATORIES LIMITED
CIN - L24232CH1995PLC015553
SCO. 850, SHIVALIK ENCLAVE
NAC, MANIMAJRA
CHANDIGARH
160101

Scrutinizer's Report on Postal Ballot voting by way of remote e-voting by electronic means in respect of passing the resolutions set out in the notice dated March 27, 2026

Respected Sir,

I, Vishal Arora, Company Secretary in Whole Time Practice, have been appointed as the Scrutinizer by the Board of Directors of IND-SWIFT LABORATORIES LIMITED ("the Company") for purpose of scrutinizing the Postal Ballot voting conducted by way of remote electronic voting process ("e-voting") in a fair and transparent manner on the Resolutions contained in the Postal Ballot notice dated March 27, 2026 ("Notice") issued in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with other relevant circulars, (collectively referred to as the "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, the Special Resolutions as set out in this Notice are proposed to be passed by the Members of Ind-Swift Laboratories Limited (the "Company") by way of Postal Ballot through voting by electronic means ("remote e-voting") only.

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to Equity Shareholders whose name appear in the Register of Members/ List of Beneficial Owners and whose email IDs are registered with the Depositories/ Depository Participants as on Friday, March 27, 2026 ("Cut-off date").

The said notice was also placed on the website of the Company at www.indswiftgroup.com, and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on Tuesday, March 31, 2026 in "Financial Express" (English Newspaper) and in "Jansatta" (Hindi Language Newspaper) respectively specifying the details of dispatch of notices and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

H. No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, csteamya@gmail.com





VISHAL ARORA COMPANY SECRETARY

3. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting in the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolution contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.

5. CUT-OFF DATE

The Voting rights were reckoned as on Friday, March 27, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting.

6. REMOTE E-VOTING PROCESS

AGENCY

The Company has engaged the services of Central Depository Services (India) Limited. The agency authorized under the Rules and appointed by the Board to provide the facilities of remote e-Voting, to provide the remote e-Voting facility

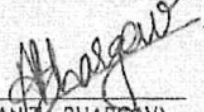
REMOTE E-VOTING PERIOD


Remote e-voting platform was open from Wednesday, April 01, 2026 (9:00 A.M. IST) till Thursday, April 30, 2026 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-voting platform provided by "CDSL".

7. COUNTING PROCESS

After closure of remote e-voting process, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of two witnesses, Ms. Anita Bhargav and Mr. Arun Kumar present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.


(ANITA BHARGAV)


(ARUN KUMAR)

8. Based on the aforesaid results, I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting in Annexure - 1 as detailed hereunder:

H. No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, csteamva@gmail.com





VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

SPECIAL BUSINESS:

ITEM NO. 1- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF SH. N.R. MUNJAL (DIN: 00015096)

| ITEM NO. OF THE NOTICE | REMOTE E-VOTING VOTING RESULTS | | |
|-----------------------------------|--------------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour/ against/ Invalid | | | |
| Voted in favour of the resolution | 142 | 36119346 | 99.88% |
| Voted against the resolution | 22 | 44881 | 0.12% |
| Total | 164 | 36164227 | 100% |
| Invalid Votes/Abstain from Voting | - | - | - |

ITEM NO. 2- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF SH. HIMANSHU JAIN (DIN: 00014533) AS MANAGING DIRECTOR (DOMESTIC OPERATIONS)

| ITEM NO. OF THE NOTICE | REMOTE E-VOTING VOTING RESULTS | | |
|-----------------------------------|--------------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour/ against/ Invalid | | | |
| Voted in favour of the resolution | 143 | 36119476 | 99.88% |
| Voted against the resolution | 21 | 44751 | 0.12% |
| Total | 164 | 36164227 | 100% |
| Invalid Votes/Abstain from Voting | - | - | - |

H. No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com





VISHAL ARORA
COMPANY SECRETARY

ITEM NO. 3- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF SH. SAHIL MUNJAL (DIN: 00015407) AS MANAGING DIRECTOR (GLOBAL OPERATIONS)

| ITEM NO. OF THE NOTICE | REMOTE E-VOTING VOTING RESULTS | | |
|-----------------------------------|--------------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour/ against/ Invalid | | | |
| Voted in favour of the resolution | 143 | 36119476 | 99.88% |
| Voted against the resolution | 21 | 44751 | 0.12% |
| Total | 164 | 36164227 | 100% |
| Invalid Votes/Abstain from Voting | - | - | - |

ITEM NO. 4- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO SH. RISHAV MEHTA (DIN: 03028663), WHOLE-TIME DIRECTOR OF THE COMPANY

| ITEM NO. OF THE NOTICE | REMOTE E-VOTING VOTING RESULTS | | |
|-----------------------------------|--------------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour/ against/ Invalid | | | |
| Voted in favour of the resolution | 139 | 36118916 | 99.87% |
| Voted against the resolution | 25 | 45311 | 0.13% |
| Total | 164 | 36164227 | 100% |
| Invalid Votes/Abstain from Voting | - | - | - |

H. No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, esteemya@gmail.com





VISHAL ARORA COMPANY SECRETARY

The Resolutions stand passed under e-voting with the requisite majority.

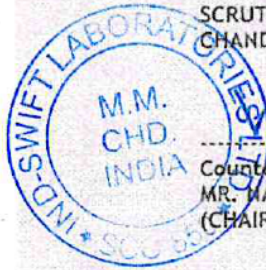
I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e-voting by the shareholders of the Company.

The relevant records were sealed and handed over to Mr. Pardeep Verma, VP- Corporate Affairs & Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO: 3645
UDIN: F004566H000281964
SCRUTINIZER
CHANDIGARH



Countersigned by
MR. MAVRATTAN MUNJAL
(CHAIRMAN)

Mavrattan
5/5/26

DATE: 05.05.2026
PLACE: CHANDIGARH