

**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: 7<sup>th</sup> August, 2026

**The President**  
**Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai 400 001**

**The Vice President,**  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/2, G-Block,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting 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,

We wish to inform that the Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, the 5<sup>th</sup> August, 2026 at 11.30 A.M. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). In the aforesaid EGM 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 Resolution | Issuance of upto 70,00,000 fully convertible warrants to an entity belonging to the ‘promoter & promoter group’ on preferential basis                                      |
| 2.    | Special Resolution | Re-Appointment of Sh. Rajinder Kumar Gupta (DIN: 09212540), as an Independent Director for a Second Term of Five years, in terms of section 149 of the Companies Act, 2013 |
| 3.    | Special Resolution | To Consider and Approve the Alteration of Article of Association by Substitution of Article 76                                                                             |

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 &amp; Kashmir - 184121

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2. Scrutinizer's Report for Extra-Ordinary General Meeting conducted 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](http://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 &amp; Kashmir - 184121

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## Annexure I

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### General information about company

|                                                                                             |                               |
|---------------------------------------------------------------------------------------------|-------------------------------|
| Scrip code                                                                                  | 532305                        |
| NSE Symbol                                                                                  | INDSWFTLAB                    |
| MSEI Symbol                                                                                 | NOTLISTED                     |
| ISIN                                                                                        | INE915B01019                  |
| Name of the company                                                                         | ND-SWIFT LABORATORIES LIMITED |
| Type of meeting                                                                             | EGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-08-2026                    |
| Start time of the meeting                                                                   | 11:30 AM                      |
| End time of the meeting                                                                     | 12:01 PM                      |

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### 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  | 10-07-2026                                 |
| Date of Issuance of Report to the company | 07-08-2026                                 |

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### Voting results

Record date

29-07-2026

Total number of shareholders on record date

40239

**No. of shareholders present in the meeting either in person or through proxy**

a) Promoters and Promoter group

0

b) Public

0

**No. of shareholders attended the meeting through video conferencing**

a) Promoters and Promoter group

10

b) Public

42

**No. of resolution passed in the meeting**

3

Disclosure of notes on voting results

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ISSUANCE OF UPTO 70,00,000 FULLY CONVERTIBLE WARRANTS TO AN ENTITY BELONGING TO THE 'PROMOTER & PROMOTER GROUP' ON PREFERENTIAL BASIS. |                          |                        |                                      |                                    |
| 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           | 36860283            | 98.7304                                                                                                                                | 36860283                 | 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           | 36860283            | 98.7304                                                                                                                                | 36860283                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 9535488            | 8003060             | 83.9292                                                                                                                                | 8003060                  | 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                         | 9535488            | 8003060             | 83.9292                                                                                                                                | 8003060                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 40091792           | 9001506             | 22.4522                                                                                                                                | 9000910                  | 596                    | 99.9934                              | 0.0066                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 40091792           | 9001506             | 22.4522                                                                                                                                | 9000910                  | 596                    | 99.9934                              | 0.0066                             |
| Total                                                                    |                               | 86961558           | 53864849            | 61.9410                                                                                                                                | 53864253                 | 596                    | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                        |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

RE-APPOINTMENT OF SH. RAJINDER KUMAR GUPTA (DIN: 09212540), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT 2013

| 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           | 36860283            | 98.7304                                 | 36860283                 | 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           | 36860283            | 98.7304                                 | 36860283                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 9535488            | 8003060             | 83.9292                                 | 8003060                  | 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                         | 9535488            | 8003060             | 83.9292                                 | 8003060                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions           | E-Voting                      | 40091792           | 9001506             | 22.4522                                 | 9000981                  | 525                    | 99.9942                              | 0.0058                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Total                         | 40091792           | 9001506             | 22.4522                                 | 9000981                  | 525                    | 99.9942                              | 0.0058                             |
| Total                              |                               | 86961558           | 53864849            | 61.9410                                 | 53864324                 | 525                    | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

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

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| 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 THE ALTERATION OF ARTICLE OF ASSOCIATION BY SUBSTITUTION OF ARTICLE 76 |                          |                        |                                      |                                    |
| 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           | 36860283            | 98.7304                                                                                        | 36860283                 | 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           | 36860283            | 98.7304                                                                                        | 36860283                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 9535488            | 8003060             | 83.9292                                                                                        | 8003060                  | 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                         | 9535488            | 8003060             | 83.9292                                                                                        | 8003060                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 40091792           | 9001506             | 22.4522                                                                                        | 9000967                  | 539                    | 99.9940                              | 0.0060                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 40091792           | 9001506             | 22.4522                                                                                        | 9000967                  | 539                    | 99.9940                              | 0.0060                             |
| Total                                                                    |                               | 86961558           | 53864849            | 61.9410                                                                                        | 53864310                 | 539                    | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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



## VISHAL ARORA COMPANY SECRETARY

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 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 Remote E-voting and E-voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolutions set out in the Notice dated July 10, 2026 convening the Extraordinary General Meeting of the Company and Corrigendum to the Notice dated July 29, 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 the purpose of scrutinizing the remote e-voting process and voting at EGM conducted by electronic means in a fair and transparent manner in respect of the Special Resolutions set out in the Notice dated July 10, 2026 ("Notice") read together with the Corrigendum to the Notice dated July 29, 2026 (collectively referred to as the "Notice"), issued for convening the Extraordinary General Meeting of the Company.

The Notice was issued in accordance with the provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, including the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and other applicable provisions of law, rules, regulations, circulars and statutory amendments, modifications or re-enactments thereof, as may be applicable from time to time.

Pursuant to the aforesaid provisions, the Company provided only the facility of remote e-voting and E-voting at EGM to its Members for seeking their approval to the Special Resolutions contained in the Notice and Corrigendum to the Notice. Accordingly, the Members of the Company were entitled to exercise their voting rights exclusively through the remote e-voting facility and E-voting at EGM and no voting by postal ballot or any other mode was conducted.

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, July 10, 2026 ("Cut-off date").

The said notice was also placed on the website of the Company at [www.indswiftgroup.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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Phone No. 0172 4644288, Mob No. 9814296288  
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## VISHAL ARORA COMPANY SECRETARY

In compliance with the relevant MCA Circulars, the Company published a Pre-Notice Dispatch Advertisement on Monday, July 13, 2026 in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Language Newspaper), informing the shareholders about the proposed dispatch of the Notice and the availability of remote e-voting facility.

Subsequently, after the dispatch of the Notice, and in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant MCA Circulars, the Company published another newspaper advertisement on Wednesday, July 15, 2026 in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Language Newspaper), respectively, specifying the details of the dispatch of the Notice and providing instructions for remote e-voting.

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

### 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 Wednesday, July 29, 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 Sunday, August 02, 2026 (9:00 A.M. IST) till Tuesday, August 04, 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".





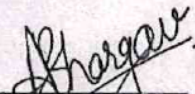
## VISHAL ARORA COMPANY SECRETARY

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### 7. COUNTING PROCESS

After closure of remote e-voting process and E voting at EGM the votes cast through remote e-voting and at EGM 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 and E voting at EGM in Annexure - 1 as detailed hereunder:



---

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



## VISHAL ARORA COMPANY SECRETARY

### ANNEXURE-1

#### SPECIAL BUSINESS:

#### ITEM NO. 1- SPECIAL RESOLUTION

ISSUANCE OF UPTO 70,00,000 FULLY CONVERTIBLE WARRANTS TO AN ENTITY BELONGING TO THE 'PROMOTER & PROMOTER GROUP' ON PREFERENTIAL BASIS)

|                                   | Remote e-voting             |                                       | e-voting at the EGM venue                           |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
| Voted in favour/ against/ Invalid | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (In person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 115                         | 53862971                              | 2                                                   | 1282                                  | 117                               | 53864253                                    | 99.99%                                                  |
| Voted against the resolution      | 17                          | 596                                   | 0                                                   | 0                                     | 17                                | 596                                         | 0.01%                                                   |
| Total                             | 134                         | 53863567                              | 2                                                   | 1282                                  | 134                               | 53864849                                    | 100%                                                    |
| Invalid Votes/Abstain from Voting | -                           | -                                     | -                                                   | -                                     | -                                 | -                                           | -                                                       |

#### ITEM NO. 2- SPECIAL RESOLUTION

RE-APPOINTMENT OF SH. RAJINDER KUMAR GUPTA (DIN: 09212540), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

|                                   | Remote e-voting             |                                       | e-voting at the EGM venue                           |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
| Voted in favour/ against/ Invalid | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (In person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 118                         | 53863042                              | 2                                                   | 1282                                  | 120                               | 53864324                                    | 99.99%                                                  |
| Voted against the resolution      | 14                          | 525                                   | 0                                                   | 0                                     | 14                                | 525                                         | 0.01%                                                   |
| Total                             | 132                         | 53863567                              | 2                                                   | 1282                                  | 134                               | 53864849                                    | 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](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)





## VISHAL ARORA COMPANY SECRETARY

### ITEM NO. 3- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLE OF ASSOCIATION BY SUBSTITUTION OF ARTICLE 76

| Voted in favour/<br>against/ Invalid    | Remote e-voting                         |                                                      | e-voting at the EGM<br>venue                                          |                                                         | Consolidated voting results                      |                                                         |                                                                               |
|-----------------------------------------|-----------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------|
|                                         | Number<br>of<br>Members<br>who<br>voted | Number<br>of<br>Shares<br>for which<br>votes<br>cast | Number<br>of<br>Members<br>who<br>voted (in<br>person or<br>by proxy) | Number<br>of<br>Shares<br>for<br>which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Total<br>number of<br>Shares for<br>which<br>votes cast | Percenta<br>ge of<br>votes to<br>total<br>number<br>of valid<br>votes<br>cast |
| Voted in favour of<br>the resolution    | 117                                     | 53863028                                             | 2                                                                     | 1282                                                    | 119                                              | 53864310                                                | 99.99%                                                                        |
| Voted against the<br>resolution         | 15                                      | 539                                                  | 0                                                                     | 0                                                       | 15                                               | 539                                                     | 0.01%                                                                         |
| Total                                   | 132                                     | 53863567                                             | 2                                                                     | 1282                                                    | 134                                              | 53864849                                                | 100%                                                                          |
| Invalid<br>Votes/Abstain<br>from Voting | -                                       | -                                                    | -                                                                     | -                                                       | -                                                | -                                                       | -                                                                             |

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: F004566H001045089  
SCRUTINIZER  
CHANDIGARH

Countersigned by  
MR. NAVRATTAN MUNJAL  
(CHAIRMAN)



DATE: 07.08.2026  
PLACE: CHANDIGARH

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