



+91 9167028209 +022 47499811

General information about company	
Scrip code	000000
NSE Symbol	INM
MSEI Symbol	NOTLISTED
ISIN	INE0OPC01015
Name of the company	INTERIORS & MORE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Satyajit Mishra
Firms Name	M/s. Satyajit Mishra & Co
Qualification	CS
Membership Number	F5759
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	389
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	8
b) Public	4
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as on March 31, 2026 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors 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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Rajat Singhal (holding DIN: 09660995), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.				
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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re. 0.50 per equity share of face value of Rs. 10 for the financial year ended March 31, 2026				
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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction with the related parties for the working capital facilities availed by the Company from Kotak Mahindra Bank Limited (“KMBL”).				
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	9718800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	0	0	0	0	0	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	1704900	12.1859	1704900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9709800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transactions 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	9718800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	0	0	0	0	0	0
Public- Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	1704900	12.1859	1704900	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9709800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
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 increase of the borrowing limit under Section 180(1)(c) 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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public- Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
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 increase of limit of creation of Charge on the Assets of the Company on borrowing under Section 180(1)(a) 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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
	Total	13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
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 Mr. Rajat Singhal, Executive 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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public-Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
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 re-appointment of Mr. Rajat Singhal as an Executive 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	9718800	9709800	99.9074	9709800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9709800	99.9074	9709800	0	100	0
Public- Institutions	E-Voting	606000	379200	62.5743	379200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	379200	62.5743	379200	0	100	0
Public- Non Institutions	E-Voting	3666000	1325700	36.162	1325700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3666000	1325700	36.162	1325700	0	100	0
Total		13990800	11414700	81.5872	11414700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

September 25, 2026

To,

The Chairman

INTERIORS & MORE LIMITED

Office No.7, Ground Floor, Kumtha Street,
Off. Shahid Bhagat Singh Road, Ballard Estate,
Fort, Mumbai G.P.O., Mumbai 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting 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 to date at 14th Annual General Meeting (Hereinafter also referred as "AGM") of Interiors & More Limited held on Thursday, September 24, 2026 at 2:00 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Interiors & More Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote cast and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued by the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') and any other relevant circulars subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of the 14th Annual General Meeting of the Company held on September 24, 2026 at 2:00 P.M. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual means (OVAM). I hereby submit my report as under:

The Notice dated August 31, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through





electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI LODR Regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Thursday, September 17, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the Annual General Meeting.

The remote e-voting period commenced on Monday, September 21, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST) and the Bigshare, e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Ms. Dhruvika Bhalala

Ms. Dhvani Jain

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare, e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).





I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolution(s).

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as on March 31, 2026 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To consider the re-appointment of Mr. Rajat Singhal (holding DIN: 09660995), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:





Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare a final dividend of Re. 0.50 per equity share of face value of Rs. 10 for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

To consider and approve the Material Related Party Transaction with the related parties for the working capital facilities availed by the Company from Kotak Mahindra Bank Limited ("KMBL").

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
23	17,04,900	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:





Number of members whose votes were declared invalid	Number of votes cast by them
14	97,09,800

Resolution 5: Ordinary Resolution

To consider and approve the Material Related Party Transactions of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
23	17,04,900	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	97,09,800

Resolution 6: Special Resolution

To consider and approve the increase of the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL





Resolution 7: Special Resolution

To consider and approve the increase of limit of creation of Charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 8: Special Resolution

To consider and approve the payment of remuneration to Mr. Rajat Singhal, Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 9: Special Resolution

To consider and approve the re-appointment of Mr. Rajat Singhal as an Executive Director of the Company.





(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
37	1,14,14,700	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

M/s. Satyajit Mishra & Co.

Company Secretaries

Peer Reviewed



Satyajit Mishra

Proprietor

M. No. F5759 & C.P. No.: 4997

PR No.: 1769/2022

UDIN: F005759H001604609

Dated this September 25, 2026 at Mumbai.

Counter-signed by:

For Interiors & More Limited

MANISH

MOHAN

TIBREWAL

Manish Mohan Tibrewal

Chairman & Managing Director

(DIN: 05164854)

Digitally signed by MANISH MOHAN TIBREWAL
DN: c=IN, o=Personal, title=2172,
2.5.29-sig=1065537980188110447
34414733d9a1d8a31163105885a90
8b, postalCode=400018, st=Maharashtra,
serialNumber=78179139a2205004a819
92783cc08488d007c4d380311a4c19
9903aa, cn=MANISH MOHAN TIBREWAL
Date: 2026.09.25 14:58:25 +05'30'