



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2025-26

Date: 19th September, 2025

To
The Manager
**Listing Department,
National Stock Exchange of India Limited**
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
**Dept. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Voting results of the 26th Annual General Meeting along with Scrutinizer's Report

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting (AGM) conducted by the Company on Thursday, 18th September, 2025. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 26th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

**Ajay Kumar Tantia
Company Secretary**

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CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LTD.

26th Annual General Meeting Voting Results

Date of the AGM	18-Sep-25
Total Number of Shareholders on Record Date	42,288
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	20 93 113

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	20674069	0	100.0000	0.0000
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	20674069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89808297	31.2131	89807225	1072	99.9988	0.0012
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89807230	1072	99.9988	0.0012
Total		912251430	702002601	76.9528	702001529	1072	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Shri Sanjiv Jajodia (DIN - 00036339), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	18998395	1675674	91.8948	8.1052
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	18998395	1675674	91.8948	8.1052
Public- Non Institutions	E-Voting		89808297	31.2131	89803130	5167	99.9942	0.0058
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89803135	5167	99.9942	0.0058
Total		912251430	702002601	76.9528	700321760	1680841	99.7606	0.2394
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of M/s MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 consecutive years w.e.f. F.Y. 2025-26				
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		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	20674069	0	100.0000	0.0000
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	20674069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89808297	31.2131	89802835	5462	99.9939	0.0061
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89802840	5462	99.9939	0.0061
Total		912251430	702002601	76.9528	701997139	5462	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Mondal and Associates, proprietor Mr. Amiya Mondal, being the Cost Auditor of the Company for the financial year 2025-26				
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		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public-Institutions	E-Voting		20674069	62.6392	20674069	0	100.0000	0.0000
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	20674069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89808297	31.2131	89802893	5404	99.9940	0.0060
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89802898	5404	99.9940	0.0060
Total		912251430	702002601	76.9528	701997197	5404	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Rajiv Jajodia (DIN : 00045192) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public-Institutions	E-Voting		20674069	62.6392	19751485	922584	95.5375	4.4625
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	19751485	922584	95.5375	4.4625
Public- Non Institutions	E-Voting		89808297	31.2131	89803036	5261	99.9941	0.0059
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89803041	5261	99.9941	0.0059
Total		912251430	702002601	76.9528	701074756	927845	99.8678	0.1322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Re-appointment of Shri Gaurav Jajodia (DIN : 00028560) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	19750901	923168	95.5347	4.4653
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	19750901	923168	95.5347	4.4653
Public- Non Institutions	E-Voting		89808297	31.2131	89803036	5261	99.9941	0.0059
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89803041	5261	99.9941	0.0059
Total		912251430	702002601	76.9528	701074172	928429	99.8677	0.1323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as the Independent Director of the company for a period of 2 years w.e.f. 08th August, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public-Institutions	E-Voting		20674069	62.6392	20674069	0	100.0000	0.0000
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	20674069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89808297	31.2131	89802903	5394	99.9940	0.0060
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89802908	5394	99.9940	0.0060
Total		912251430	702002601	76.9528	701997207	5394	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Authorization to the Board for appointment of Branch Auditor(s) 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		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	20673485	584	99.9972	0.0028
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	20673485	584	99.9972	0.0028
Public- Non Institutions	E-Voting		89808297	31.2131	89803200	5097	99.9943	0.0057
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89803205	5097	99.9943	0.0057
Total		912251430	702002601	76.9528	701996920	5681	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Alteration of Articles of Association of the Company by insertion of new Article 132(c) after the existing Article 132(b)				
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		591520230	100.0000	591520230	0	100.0000	0.0000
	Poll	591520230	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting		20674069	62.6392	19751485	922584	95.5375	4.4625
	Poll	33005020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33005020	20674069	62.6392	19751485	922584	95.5375	4.4625
Public- Non Institutions	E-Voting		89808297	31.2131	89803188	5109	99.9943	0.0057
	Poll	287726180	5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287726180	89808302	31.2131	89803193	5109	99.9943	0.0057
Total		912251430	702002601	76.9528	701074908	927693	99.8679	0.1321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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]

To,

The Chairman of the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Members of JAI BALAJI INDUSTRIES LIMITED (CIN: L27102WB1999PLC089755), held on Thursday, 18th September, 2025 at 12:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the Company held on Thursday, 18th day of September, 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 08th August, 2025 convening the 26th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 25th August, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the “Cut Off” date i.e. Thursday, 11th September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 15th September, 2025 at 10:00 AM (IST) and ended on Wednesday, 17th September, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 26th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted “For” or “Against” on each of the resolutions that were put to vote through





remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

- (i) A total of 256 Members have cast their vote, out of which 255 Members have cast their votes through remote e-voting and 1 Member have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with the Report of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	70,20,01,524	05	70,20,01,529	99.9998
(2) Voted against the resolution	1,072	--	1,072	0.0002
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a director in place of Shri Sanjiv Jojodia (DIN: 00036339), who retires by rotation and being eligible, offers himself for re-appointment.				





(1) Voted in favour of the resolution	70,03,21,755	05	70,03,21,760	99.7606
(2) Voted against the resolution	16,80,841	--	16,80,841	0.2394
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No.3 as an Ordinary Resolution: To approve appointment M/s. MKB & Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditors for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, and fix their remuneration in this regard.

(1) Voted in favour of the resolution	70,19,97,134	05	70,19,97,139	99.9992
(2) Voted against the resolution	5,462	--	5,462	0.0008
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--

Item No. 4 as an Ordinary Resolution: To ratify and approve the remuneration payable to M/s. Mondal & Associates, Cost Accountants (Firm Registration No: 100315) for the Financial year 2025-26.

(1) Voted in favour of the resolution	70,19,97,192	05	70,19,97,197	99.9992
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(2) Voted against the resolution	5,404	--	5,404	0.0008
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--
Item No. 5 as a Special Resolution: To approve re-appointment of Shri Rajiv Jajodia (DIN: 00045192), as the Whole-time Director of the Company for a period of 3 (three) years with effect from 1 st September, 2025 upto 31 st August, 2028.				
(1) Voted in favour of the resolution	70,10,74,751	05	70,10,74,756	99.8678
(2) Voted against the resolution	9,27,845	--	9,27,845	0.1322
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve re-appointment of Shri Gaurav Jajodia (DIN: 00028560), as the Whole-time Director of the Company for a period of 3 (three) years with effect from 1 st September, 2025 upto 31 st August, 2028.				
(1) Voted in favour of the resolution	70,10,74,167	05	70,10,74,172	99.8678
(2) Voted against the resolution	9,28,429	--	9,28,429	0.1322
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--





Item No. 7 as a Special Resolution: To approve appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company for a period of 2 years with effect from 8th August, 2025 till 7th August, 2027 (both days inclusive).

(1) Voted in favour of the resolution	70,19,97,202	05	70,19,97,207	99.9992
(2) Voted against the resolution	5,394	--	5,394	0.0008
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as an Ordinary Resolution: To approve the authorization to the Board to appoint Branch Auditors of any Branch office of the Company within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.

(1) Voted in favour of the resolution	70,19,96,915	05	70,19,96,920	99.9992
(2) Voted against the resolution	5,681	--	5,681	0.0008
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as a Special Resolution: To amend/ alter the Articles of Association of the Company by inserting Article 132(c) after the existing Article 132(b)

(1) Voted in favour of the resolution	70,10,74,903	05	70,10,74,908	99.8679
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(2) Voted against the resolution	9,27,693	--	9,27,693	0.1321
Total	70,20,02,596	05	70,20,02,601	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Date: 19.09.2025
Place: Kolkata
UDIN: A017190G001287382

Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 6825/2025