JSW Holdings Limited

Corporate Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jswholdings.in
Email : jswcs.holdings@jsw.in

JSWHL/SECL/26-27/28

August 07, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: JSWHL

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532642

Dear Sir/Madam

Sub: Voting results of 25th Annual General Meeting ("AGM") of JSW Holdings Limited ("the Company") held on August 06, 2026

Further to our letter dated August 06, 2026, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, we enclose herewith the following:

i. Voting results as **Annexure I**; and
ii. Scrutinizer's Report dated August 07, 2026, issued by Mr. Sunil Agarwal, Proprietor, M/s Sunil Agarwal & Co., Company Secretaries as **Annexure II**.

All items of business as set out in the Notice dated May 28, 2026, convening the said AGM, were transacted and approved by the shareholders with the requisite majority.

This is for your information and record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

AKSHAT CHECHANI
Digitally signed by AKSHAT CHECHANI
Date: 2026.08.07 17:48:33 +05'30'

Akshat Chechani
Company Secretary & Compliance Officer

JSW Holdings Limited

Encl.: a/a

Regd. Office : Village Vasind,
Taluka Shahapur, District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	30054
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	12
b) Public	119
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Statutory Auditors and the Board of Directors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7357639</td><td>7337149</td><td>99.7215</td><td>7337149</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7357639</td><td>7337149</td><td>99.7215</td><td>7337149</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2484347</td><td>2363802</td><td>95.1478</td><td>2363802</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2484347</td><td>2363802</td><td>95.1478</td><td>2363802</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1257639</td><td>45512</td><td>3.6188</td><td>45385</td><td>127</td><td>99.721</td><td>0.279</td></tr>
<tr><td>Poll</td><td>1713</td><td>0.1362</td><td>1713</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1257639</td><td>47225</td><td>3.7551</td><td>47098</td><td>127</td><td>99.7311</td><td>0.2689</td></tr>
<tr><td colspan="2">Total</td><td>11099625</td><td>9748176</td><td>87.8244</td><td>9748049</td><td>127</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Vineet Agarwal (DIN:02027288) who retires as a Director by rotation at this Annual General Meeting and being eligible, has offered 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	7357639	7337149	99.7215	7337149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7357639	7337149	99.7215	7337149	0	100	0
Public- Institutions	E-Voting	2484347	2366504	95.2566	2286947	79557	96.6382	3.3618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2484347	2366504	95.2566	2286947	79557	96.6382	3.3618
Public- Non Institutions	E-Voting	1257639	45512	3.6188	45385	127	99.721	0.279
	Poll		1713	0.1362	1713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1257639	47225	3.7551	47098	127	99.7311	0.2689
Total		11099625	9750878	87.8487	9671194	79684	99.1828	0.8172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manoj Kr. Mohta (DIN: 02339000) as a Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7357639	7337149	99.7215	7337149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7357639	7337149	99.7215	7337149	0	100	0
Public- Institutions	E-Voting	2484347	2366504	95.2566	2360023	6481	99.7261	0.2739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2484347	2366504	95.2566	2360023	6481	99.7261	0.2739
Public- Non Institutions	E-Voting	1257639	45512	3.6188	45350	162	99.644	0.356
	Poll		1713	0.1362	1713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1257639	47225	3.7551	47063	162	99.657	0.343
Total		11099625	9750878	87.8487	9744235	6643	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking material related party transactions for granting loans to related parties				
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	7357639	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7357639	0	0	0	0	0	0
Public- Institutions	E-Voting	2484347	2366504	95.2566	2270678	95826	95.9507	4.0493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2484347	2366504	95.2566	2270678	95826	95.9507	4.0493
Public- Non Institutions	E-Voting	1257639	44012	3.4996	43850	162	99.6319	0.3681
	Poll		1713	0.1362	1713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1257639	45725	3.6358	45563	162	99.6457	0.3543
Total		11099625	2412229	21.7325	2316241	95988	96.0208	3.9792
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for undertaking material related party transactions for granting security by way of pledge of shares for loans availed by related parties</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7357639</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7357639</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2484347</td><td>2366504</td><td>95.2566</td><td>2270678</td><td>95826</td><td>95.9507</td><td>4.0493</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2484347</td><td>2366504</td><td>95.2566</td><td>2270678</td><td>95826</td><td>95.9507</td><td>4.0493</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1257639</td><td>44012</td><td>3.4996</td><td>43848</td><td>164</td><td>99.6274</td><td>0.3726</td></tr>
<tr><td>Poll</td><td>1713</td><td>0.1362</td><td>1713</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1257639</td><td>45725</td><td>3.6358</td><td>45561</td><td>164</td><td>99.6413</td><td>0.3587</td></tr>
<tr><td colspan="2">Total</td><td>11099625</td><td>2412229</td><td>21.7325</td><td>2316239</td><td>95990</td><td>96.0207</td><td>3.9793</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'B' Wing, Opp. Jain Temple, Bhayander (East), Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
JSW Holdings Limited
Village: Vasind, Taluka: Shahapur,
District: Thane – 421 604, Maharashtra

Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting through Insta Poll of the Members of JSW Holdings Limited at the 25th Annual General Meeting (AGM) held on 6th August 2026 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir,

The Board of Directors of **JSW HOLDINGS LIMITED** ("the Company") at its meeting held on 28th May, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 25th Annual General Meeting held on Thursday 6th August, 2026 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020 and last amended vide General Circular No 09/2024, dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 and Circular No. 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in terms of 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 from time to time (**"Rules"**), and

ii. E-voting by Shareholders at the 25th Annual General Meeting held on Thursday ,6th August, 2026 (**"AGM"**) at 11.00 A.M through VC/OAVM

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

in a fair and transparent manner for the resolution(s) as contained in the Notice of the AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platfom i.e. https://evoting.kfintech.com/ provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated 28th May, 2026 convening the 25th Annual General Meeting of the Company held on Thursday, 6th August, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 15th July, 2026 whose email addresses was registered and a letter giving the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder (s) who have not registered their email address with the Depositories.

Cut- off date:

The Voting rights were reckoned as on Thursday, 30th July 2026, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the Meeting.

Remote E-Voting:

The Company has availed services of KFin Technologies Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open from Monday, 3rd August, 2026 at 9:00 a.m. IST and concluded on Wednesday, 5th August, 2026 at 5:00 p.m. IST on KFin's e-voting platform at https://evoting.kfintech.com/ and the same was disabled thereafter

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'B' Wing, Opp. Jain Temple, Bhayander (East), Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer has access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency, provided us with the names, DP ID / Client ID and Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Tulsi Gupta and Ms. Shrushti Chauhan who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain / invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of Kfin. Considering the report from Kfin on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 25th AGM is enclosed.

I further report that based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 5 of the Notice, have been passed with requisite majority.

Recommendation:

All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Company may accordingly declare result of voting.

For Sunil Agarwal & Co.
Company Secretaries

Agarwal

Sunil Agarwal & Co. FCS No. 8706
Mumbai
CP No. 3286

Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286
Place: Mumbai
Date: August 07, 2026
Peer Review No.: 6959/2025
UDIN: F008706H001045269

Countersigned

AKSHAT CHECHANI
Digitally signed by AKSHAT CHECHANI
Date: 2026.08.07 17:49:17 +05'30'

Akshat Chechani
Company Secretary &
Compliance Officer

CS SUNIL AGARWAL & CO.
COMPANY SECRETARIES
Office No. 127, Ostwal Ornate, Building No. 2, 'B' Wing, Opp. Jain Temple, Bhayander (East), Thane-401105, web: www.cssunilagarwal.com
Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

Witness

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Thursday, 6th August, 2026 after the conclusion of the AGM.

Gupta.

Ms. Tulsi Gupta

Shrushti

Ms. Shrushti Chauhan

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

CS SUNIL AGARWAL & CO.
COMPANY SECRETARIES
Office No. 127, Ostwal Ornate, Building No. 2, 'B' Wing, Opp. Jain Temple, Bhayander (East), Thane-401105, web: www.cssunilagarwal.com
Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Statutory Auditor and the Board of Directors thereon.

Sr. No	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	139	97,46,336	68	1,713	207	97,48,049	99.9987
B	Voted Against	9	127	0	0	9	127	0.0013
C	Invalid	0	0	0	0	0	0	0.00
	Total(A+B)	148	97,46,463	68	1,713	216	97,48,176	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

CS SUNIL AGARWAL & CO.

COMPANY SECRETARIES

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Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

Item No. 2.

Ordinary Resolution: To appoint a Director in place of Mr. Vineet Agrawal (DIN: 02027288), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
				Remote e-Voting at the AGM		Total		
		No. of members voted		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	118	96,69,481	68	1,713	186	96,71,194	99.1828
B	Voted Against	34	79,684	0	0	34	79,684	0.8172
C	Invalid	0	0	0	0	0	0	0.00
	Total(A+B)	152	97,49,165	68	1,713	220	97,50,878	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai CP No. 3286

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Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

Item No. 3.

Ordinary Resolution: To Re-appoint Mr. Manoj Kumar Mohta (DIN: 02339000) as Whole-Time Director of the Company

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	135	97,42,522	68	1,713	203	97,44,235	99.9319
B	Voted Against	19	6,643	0	0	19	6643	0.0681
C	Invalid	0	0	0	0	0	0	0.00
	Total(A+B)	154	97,49,165	68	1,713	222	97,50,878	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

CS SUNIL AGARWAL & CO.

COMPANY SECRETARIES

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Item No. 4.

Ordinary Resolution: To Approve undertaking Material related party transactions for granting loans to related parties

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	78	23,14,528	68	1,713	146	23,16,241	96.0208
B	Voted Against	51	95,988	0	0	51	95,988	3.9792
C	Invalid	0	0	0	0	0	0	0.00
	Total(A+B)	129	24,10,516	68	1,713	197	24,12,229	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai C.P. No. 3286

CS SUNIL AGARWAL & CO.

COMPANY SECRETARIES

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Item No. 5.

Ordinary Resolution: To Approve undertaking material related party transactions for granting security by way of pledge of shares for loans availed by related parties

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	77	23,14,526	68	1,713	145	23,16,239	96.0207
B	Voted Against	52	95,990	0	0	52	95,990	3.9793
C	Invalid	0	0	0	0	0	0	0.00
	Total(A+B)	129	24,10,516	68	1,713	197	24,12,229	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Notes:

The figures in percentage have been rounded off to 4 decimal points.

For Sunil Agarwal & Co.
Company Secretaries

Agarwal

Sunil Agarwal & Co. FCS No. 8706 Mumbai CP No. 3286

Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286
Place: Mumbai
Date: 07/08/2026
Peer Review No.: 6959/2025
UDIN: F008706H001045269