

KNL/SE/2025-26

14th August, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

With reference to the captioned subject, we hereby submit the details of voting results (remote e-voting and e-voting conducted during AGM) of the 29th Annual General Meeting of the Company held on Wednesday, 13th August, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 4:30 P.M. and concluded at 4:55 P.M. for which purposes the Corporate Office of the Company situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)452010 shall be deemed as the venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 14th August, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting conducted at AGM.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer’s Report and request you to please take the same on your records for reference and further needful.

Thanking You,

Yours faithfully,
For KRITI NUTRIENTS LTD.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Enc.: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

Kriti Nutrients Ltd.

Voting Results of the 29th Annual General Meeting on held on Wednesday, the 13th August, 2025 at 4:30 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, PlotNo.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

Date of the AGM	13/08/2025
Total number of shareholders on record date	21299
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	..
- Public:	..
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	4
- Public	40

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited (Standalone and Consolidated) Financial Statements containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	50568	0.3030	50567	1	99.9980
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION with the REQUISITE MAJORITY.

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.2: Ordinary Resolution: Declaration of dividend @Rs. 0.30 (30%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31stMarch, 2025.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	50568	0.3030	50567	1	99.9980
Total	50103520	33459037	66.7798	33459036	1	100.0000	0.0000	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*.

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CIN: L24132MP1996PLC011245

Item No.3: Ordinary Resolution: Appointment of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	50568	0.3030	50567	1	99.9980
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*

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CIN: L24132MP1996PLC011245

Item No.4: Ordinary Resolution: Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Auditors for the year 2025-26.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	50568	0.3030	50567	1	99.9980
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*.

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Item No.5: Ordinary Resolution - Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>Yes</i>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33410469	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	0	0	0	0	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	44112	0.2643	44111	1	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	44112	0.2643	44111	1	99.9977
Total		50103520	44112	0.0880	44111	1	99.9977	0.0023

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*

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CIN: L24132MP1996PLC011245

Item No.6: Ordinary Resolution – Appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	50568	0.3030	50567	1	99.9980
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*

For, KRITI NUTRIENTS LTD.
ON THE ORDERS OF THE CHAIRMAN

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Date: 14.08.2025
Place: INDORE

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
29th Annual General Meeting*

of

Kriti Nutrients Limited

held on Wednesday, the 13th August, 2025

(through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 4:30 P.M. for which
the venue of the Meeting was deemed at 8thFloor, Brilliant Sapphire, Plot No.10, PSP, IDA,
Scheme No.78, Part II, Indore (M.P.) 452010)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasia, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972285

IJ/KNL/2025

14th August, 2025

To,

The Chairman of the Annual General Meeting of
KRITI NUTRIENTS LIMITEDMehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 29th Annual General Meeting (29th AGM) held on Wednesday, August 13, 2025 at 4:30 P.M. through video conferencing/Other Audio Video Mode ('VC'/'OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of **Kriti Nutrients Limited ("The Company")**, to Scrutinize the remote E-voting and E-voting at the 29th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs. The 29th AGM of Kriti Nutrients Limited was held on Wednesday, August 13, 2025 at 4:30 P.M. through video conferencing/Other Audio Video Mode ('VC'/'OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the meeting and the proceedings of the 29th AGM made thereat.

We have carried out the work as Scrutinizer of the 29th AGM, commenced at 4:30 P.M. and concluded at 4:55 P.M. on Wednesday, the 13th August, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 29th AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 29th AGM.

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 the SEBI, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes casted in "*Favour*" or "*Against*" or "*Invalid*" for the resolution as stated in the Notice of the 29th AGM dated 22nd May, 2025 is basis on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 29th AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 28th AGM along with the relevant details as under:



Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice dated 22nd May, 2025 of the 29th AGM alongwith the 29th Annual Report for the financial year 2024-25 was made on 22nd July, 2025 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has hosted the notice of 29th AGM and the Annual Report on its website <https://kritinutrients.com/> and also filed with BSE Ltd. and National Stock Exchange of India Limited.
- c. Pursuant to the relevant circulars issued by the MCA for holding the 29thAGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 29th AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 24th July, 2025, specifying the date and time of the AGM, availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Limited, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 29th AGM etc. as required.

Cutoff Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on *Wednesday, 6th August, 2025* being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 29thAGM.
- b. As on the cut-off date, there were total **21,299 members** holding total **5,01,03,520 equity shares** of Rs.1/- each and there was requirement of minimum 30 members for constitution of a valid quorum. *However, 44 members were present at the 29th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN: 250731001 for the same.
- b. The facility was provided for Remote E-voting for the 29thAGM which commenced on **Sunday, August 10th 2025 at 9:00 A.M. [IST]** and remained open for **3 days and ended on Tuesday, August 12th 2025 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 29th AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the 29th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 29th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **44 (Forty Four)** members were present through VC/OAVM in the 29th AGM;
- b. Total **36 (Thirty Six)** members has exercised their voting rights including 35 (Thirty-Five) through Remote E-voting and 1 (One) through E-voting at 29th AGM.
- c. After the closure of e-voting at 29th AGM, the report on voting done at the 29th AGM and the votes casted under remote e-voting facility prior to the 29th AGM were unblocked in the presence of Ms. Priyanshi Jain and Ms. Vaishu Rajput witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



d. In Item No. 5 of the Agenda Item of Notice:

- (i) 7 (Five) members being the Promoter/Promoter Group and relative of the Promoter holding 3,34,14,919 (Three Crores Thirty Four Lakhs Fourteen Thousand Nine Hundred Nineteen) equity shares being the related party have not exercised and casted their voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, they have exercised and cast their votes through remote e-voting in other agenda items.
- (ii) 1 (One) member holding 6 (Six) equity shares not exercised and casted their votes.

Report of the Scrutiniser to the Chairman of the Meeting:

- a. Consolidated Scrutinisers Report showing the results with respect to the 6 (Six) agenda items as set out in the Notice of the 29th AGM dated 22nd May, 2025 is enclosed herewith as **Annexure A**.
- b. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 6 of the Notice of 29th AGM dated 22nd May, 2025 have been passed with requisite majority.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 14.08.2025
Place: Indore
Peer Review: 6973/2025
UDIN: F009978G001010560

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Consolidated Results of Remote E-Voting and E-voting done at the 29th AGM

Item No.1: Ordinary Resolution: For approval and adoption of the Audited Financial Statements for the year ended 31st March, 2025 containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	33459035	1	1	35	33459036	99.9999%
Against	1	1	0	0	1	1	0.00001%
Total	35	33459036	1	1	36	33459037	100.0000%

The aforesaid ordinary resolution was passed with *requisite majority*.

Item No.2: Ordinary Resolution: For approval/declaration of dividend of Re. 0.30 (30%) as recommended by the Board on 5,01,03,520 equity shares of Re. 1/- each for the Financial Year ended 31st March, 2025.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	33459035	1	1	35	33459036	99.9999%
Against	1	1	0	0	1	1	0.00001%
Total	35	33459036	1	1	36	33459037	100.0000%

The aforesaid ordinary resolution was passed with *requisite majority*.

Item No.3: Ordinary Resolution: For re-appointment of a director in place of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	33459035	1	1	35	33459036	99.9999%
Against	1	1	0	0	1	1	0.00001%
Total	35	33459036	1	1	36	33459037	100.0000%

The aforesaid ordinary resolution was passed with the *requisite majority*.

Item No.4: Ordinary Resolution: For Ratification of the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors for the year 2025-26:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	33459035	1	1	35	33459036	99.9999%
Against	1	1	0	0	1	1	0.00001%
Total	35	33459036	1	1	36	33459037	100.0000%

The aforesaid ordinary Resolution was passed with the *requisite majority*.

Item No.5: Ordinary Resolution: For approval and authority to the company to enter into transactions/ contracts/arrangements with Related Parties for an aggregate amount upto Rs.100.00 Crores (Rupees One Hundred Crore only) under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	44110	1	1	27	44111	99.9977%
Against	1	1	0	0	1	1	0.00023%
Total	27	44111	1	1	28	44112	100.0000%

The aforesaid ordinary resolution was passed with *requisite majority*.



Item No.6: Ordinary Resolution: Appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	33459035	1	1	35	33459036	99.9999%
Against	1	1	0	0	1	1	0.00001%
Total	35	33459036	1	1	36	33459037	100.0000%

The aforesaid Ordinary Resolution was passed with the *requisite majority*.

Date: 14.08.2025

Place: Indore

Peer Review: 6973/2025

UDIN: F009978G001010560

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR

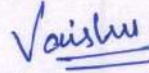
FCS: 9978

CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com)and the votes were reckoned after the conclusion of the 29thAGM of the Company in our presence on 13th August, 2025.


Priyanshi Jain


Vaishu Rajput