



LCC[®] Infotech Limited

Enriching Lives 

September 26, 2025

National Stock Exchange of India Limited

Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

BSE Limited

Listing Department
25th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub. : Voting results of 39th Annual General Meeting held on September 25, 2025.

We wish to inform you that at the 39th Annual General Meeting (“AGM”) of the members of the Company held on Thursday, September 25, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Mr. Md. Shahnawaz, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 25, 2025, on remote e-voting at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

For LCC Infotech Limited

SHREERA Digitally signed by
SHREERAM BAGLA
M BAGLA Date: 2025.09.26
17:27:53 +05'30'

Shreeram Bagla

Managing Director

DIN: 01895499

Enclosed as above

Regd. Office : P-16, C.I.T. Road, Kolkata – 700 014, **CIN : L72200WB1985PLC073196**
Corporate Office : “Chatterjee International Centre, 13th Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Email : corporate@lccinfotech.co.in, **URL :** www.lccinfotech.in

General information about company

Scrip code	532019
NSE Symbol	LCCINFOTEC
MSEI Symbol	NOTLISTED
ISIN	INE938A01021
Name of the company	LCC INFOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

Scrutinizer Details

Name of the Scrutinizer	MD SHAHNAWAZ
Firms Name	M SHAHNAWAZ & ASSOCIATES
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	26-03-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	44744
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	0
b) Public	36
No. of resolution passed in the meeting	7
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				Receive consider and adopt the Audited Financial Statements of the company for the financial year ended on 31/03/2025				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59018172	4400	99.9925
Total		126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a director in place of Mr. Shreeram Bagla (DIN: 01895499) who retire by rotation 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59017697	4875	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59017697	4875	99.9917
Total		126593350	59022572	46.6238	59017697	4875	99.9917	0.0083
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				To approve appointment of statutory auditor to fill up casual vacancy arises due to resignation of previous auditor				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59018171	4401	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59018171	4401	99.9925
Total		126593350	59022572	46.6238	59018171	4401	99.9925	0.0075
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of shreeram bagla DIN:01895499 as Managing 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59018172	4400	99.9925
Total		126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment fo Rachna Suman Shaw (DIN: 10414115) as WTD 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59018172	4400	99.9925
Total		126593350	59022572	46.6238	59018172	4400	99.9925	0.0075
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				approve existing as well as new material related party transaction				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59017697	4875	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59017697	4875	99.9917
Total		126593350	59022572	46.6238	59017697	4875	99.9917	0.0083
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	
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint secretarial auditor 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	126593350	59022572	46.6238	59017572	5000	99.9915	0.0085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126593350	59022572	46.6238	59017572	5000	99.9915
Total		126593350	59022572	46.6238	59017572	5000	99.9915	0.0085
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	0



SCRUTINIZER'S REPORT

To

The Chairman of the 39th Annual General Meeting of **LCC INFOTECH LIMITED (CIN L72200WB1985PLC073196)**, held on Thursday, September 25, 2025 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 39th Annual General Meeting of LCC Infotech Limited held on Thursday, September 25, 2025 at 11.30 A.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of LCC Infotech Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 39th Annual General Meeting (AGM) of the Company, held on Thursday, September 25, 2025 at 11.30 A.M. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Notice of AGM dated August 11, 2025.

Dispatch of Notice

The Annual Report 2025, containing Standalone financial Statements and other reports along with the AGM Notice dated August 11, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 1, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Thursday September 18, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 7 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure

Requirements) Regulations 2015, (“LODR”), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Thursday, September 18, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Sunday, September 22, 2025 and ended at 5.00 p.m. on Tuesday, September 24, 2025, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Thursday, September 18, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.

2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Standalone Financial Statements (including Audited Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	76	Nil	76
No. of Votes cast by them	59,01,8172	Nil	59,01,8172
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	4,400	Nil	4,400
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Shreeram Bagla (DIN: 01895499), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	5,90,17,697	Nil	5,90,17,697

% of total no. of valid vote cast	99.99	Nil	99.99
-----------------------------------	-------	-----	-------

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	12	Nil	12
No. of Votes cast by them	4,875	Nil	4,875
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Ni

Resolution 3: Ordinary Resolution

To approve appointment of Statutory Auditor to fill up casual vacancy arises due to resignation of previous auditor.

Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	5,90,18,171	Nil	5,90,18,171
% of total no. of valid vote cast	99.99	Nil	99.99

(i) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	12	Nil	12
No. of Votes cast by them	4,401	Nil	4,401
% of total no. of valid vote cast	0.01	Nil	0.01

(ii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Ni

SPECIAL BUSINESS

Resolution 4: Special Resolution

Appointment of Mr. Shreeram Bagla (DIN: 01895499) as Managing Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	76	Nil	76
No. of Votes cast by them	5,90,18,172	Nil	5,90,18,172
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	4,400	Nil	4,400
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 5: Special Resolution

Appointment of Mrs. Rachna Suman Shaw (Din: 10414115) as Whole Time Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	76	Nil	76
No. of Votes cast by them	5,90,18,172	Nil	5,90,18,172
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	4,400	Nil	4,400
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 6: Ordinary Resolution

Approve existing as well as new material related party transactions.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	5,90,17,697	Nil	5,90,17,697
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	12	Nil	12
No. of Votes cast by them	4,875	Nil	4,875
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 7: Ordinary Resolution

To appoint Secretarial Auditor of the Company

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	5,90,17,572	Nil	5,90,17,572
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	12	Nil	12
No. of Votes cast by them	5000	Nil	5000
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

- Based on the above results, I report that the resolutions contained at item nos. 1 to 7 have been duly approved by the shareholders with requisite majority.
- The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
- This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) CDSL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

MD

SHAHNAWAZ

Digitally signed by
MD SHAHNAWAZ
Date: 2025.09.25
18:21:39 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. **21427**

C.P. No: **15076**

Peer Review Regn No. 6376/2025

UDIN: A021427G001340646

Kolkata, September 25, 2025