



M K PROTEINS

Date: 20/09/2025

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
NSE SYMBOL: MKPL

Subject: Voting Results and Scrutinizer's Report of the 13th Annual General Meeting of the Company held on September 19th, 2025

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the 13th Annual General Meeting of the Company held on September 19th, 2025, is enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated September 20, 2025, issued by Mr. Jai Prakash Jagdev, Practicing Company Secretary is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website www.mkproteins.in

You are requested to take the same on record.

Yours faithfully
For M K Proteins Limited

Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



M K PROTEINS LIMITED

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,	
Company Name	M K Proteins Limited
Date of AGM	19/09/2025
Total Number of shareholders as on record date	73,154
No. of Shareholders attended the meeting through Video Conferencing	Total: 34
Promoters and Promoter Group:	11
Public:	23
No. of resolutions passed in the meeting	8

For M K Proteins Limited

Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com
CIN :L15500HR2012PLC046239| ISIN : INE964W01021

General information about company	
Scrp code	543919
NSE Symbol	MKPL
MSEI Symbol	NOTLISTED
ISIN	INE964W01021
Name of the company	M K PROTEINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	11:35 AM
End time of the meeting	12:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Jai Prakash Jagdev
Firms Name	J. P. Jagdev & Co.
Qualification	CS
Membership Number	2469
Date of Board Meeting in which appointed	23-08-2025
Date of Issuance of Report to the company	20-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	73154
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	11
b) Public	23
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports 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		0	0	0	0	0	0
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	77587	181	99.7673	0.2327
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	77587	181	99.7673
Total		375372000	77768	0.0207	77587	181	99.7673	0.2327
		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 Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Sh. Parvindh Kumar, Director who retires by rotation at this meeting and, being eligible, 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		0	0	0	0	0	0
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	76472	1296	98.3335	1.6665
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	76472	1296	98.3335
Total		375372000	77768	0.0207	76472	1296	98.3335	1.6665
		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 Institutions	0
Public - Non Institutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s. KRA & Co. Chartered Accountants						
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
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	77587	181	99.7673	0.2327
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	77587	181	99.7673
Total		375372000	77768	0.0207	77587	181	99.7673	0.2327
		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 Institutions	0
Public - Non Institutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company for Five years:						
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
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	77487	281	99.6387	0.3613
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	77487	281	99.6387
Total		375372000	77768	0.0207	77487	281	99.6387	0.3613
		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 Institutions	0
Public - Non Institutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. J.P. Jagdev & Co., a Practising Company Secretary (sole proprietor firm) as 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		0	0	0	0	0	0
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	77587	181	99.7673	0.2327
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	77587	181	99.7673
Total		375372000	77768	0.0207	77587	181	99.7673	0.2327
		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 Institutions	0
Public - Non Institutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Deepak Khetarpal, (DIN: 00732804) as an Independent Director of the Company for the first term for 5 (five) consecutive years						
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
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	77587	181	99.7673	0.2327
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	77587	181	99.7673
Total		375372000	77768	0.0207	77587	181	99.7673	0.2327
		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 Institutions	0
Public - Non Institutions	0

Resolution(7)								
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 Cost Auditors 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		0	0	0	0	0	0
	Poll	280872000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		280872000	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting		77768	0.0823	72672	5096	93.4472	6.5528
	Poll	94500000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		94500000	77768	0.0823	72672	5096	93.4472
Total		375372000	77768	0.0207	72672	5096	93.4472	6.5528
		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 Institutions	0
Public - Non Institutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Transactions with 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</								

To
The Board of Directors,
M K PROTEINS LIMITED
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Subject: Scrutinizer Report on the 13th Annual General Meeting (AGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of M K PROTEINS LIMITED in respect of passing of resolutions at 13th Annual General Meeting held on 19th September, 2025.

Dear Sir,

I, Jai Prakash Jagdev, Company Secretary in practice, have been appointed by the Company, "M K PROTEINS LIMITED" (CIN: L15500HR2012PLC046239), AMBALA, HR as a Scrutinizer for the purpose of Scrutinizing the 13th Annual General Meeting (AGM) voting conducted through remote e-voting and voting at the Annual General Meeting through e-voting system carried out 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 and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 13th Annual General Meeting [AGM] of the members of the Company held on **Friday, 19th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through e-voting system at the Annual General Meeting through remote e-voting and voting on the resolutions contained in the Notice to **the Annual General Meeting** of the members of the Company. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL and **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.



J. P. Jagdev
20/09/25
Page 1 of 6

Further to the above, I submit my report as under:

1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI), the Company has through NSDL dispatched the Notice of the AGM of the Company, along with e-voting instructions to Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by e-mail on 25th August 2025.
2. In terms of the relevant circulars issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in nation-wide edition of English Newspaper viz. "The Financial Express" and in Hindi Edition of Newspaper viz. 'Jansatta', specifying that the 13th Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. The e-voting commenced on Tuesday, September 16, 2025 at 09:00 A.M (IST) and ended on Thursday, September 18, 2025 at 05:00 P.M. (IST). The votes casted electronically by the Shareholders till Thursday, September 18, 2025 up to 05:00 P.M., being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to shareholders, holding fully paid up equity shares of the Company to the members of the Company as on the "cut off" date i.e. 12th September, 2025 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the AGM dated 23rd August, 2025.
5. The Company provided the facility of electronic remote e-voting to the eligible members of the Company from Tuesday, September 16, 2025 at 09:00 A.M. (IST) to Thursday, September 18, 2025 at 05:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. The Company had engaged NSDL as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the AGM of the Company held on September 19, 2025, the e-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened



[Signature]
20/09/25
Page 2 of 6

during the AGM and kept open 15 minutes after the conclusion of the AGM for e-Voting by members.

7. Pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, after completion of the e-voting on NSDL, the votes casted by the members were unblocked on September 19, 2025 in the presence of two witnesses, Mr. Umang Chopra and Mr. Ankit Mehndiratta who are not in employment of the Company.
8. Based on the reports generated from the remote e-voting system provided by NSDL and e-voting conducted during the AGM through NSDL platform, I submit the consolidated results of e-voting and e-voting conducted at the AGM as under:

ORDINARY BUSINESS

Item No. 1:

ORDINARY RESOLUTION

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	77587	0	0	73	77587	99.7673
Dissent	3	181	0	0	3	181	0.2327
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0%

Item No. 2:

ORDINARY RESOLUTION

To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	70	76472	0	0	70	76472	98.3335
Dissent	6	1296	0	0	6	1296	1.6665
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0%



20/09/25

SPECIAL BUSINESS

Item No. 3:**ORDINARY RESOLUTION**

Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s KRA & Co. Chartered Accountants

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	77587	0	0	73	77587	99.7673
Dissent	3	181	0	0	3	181	0.2327
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0%

Item No. 4:**ORDINARY RESOLUTION**

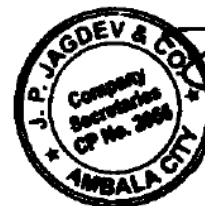
Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company for Five years:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	72	77487	0	0	72	77487	99.6386
Dissent	4	281	0	0	4	281	0.3613
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0%

Item No. 5:**ORDINARY RESOLUTION**

Appointment of M/s J.P. Jagdev & Co., a Practicing Company Secretary (sole proprietor firm) as Secretarial Auditor of the Company

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	77587	0	0	73	77587	99.7673
Dissent	3	181	0	0	3	181	0.2327
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0



J. P. Jagdev
20/09/25
Page 4 of 6

Item No. 6:**SPECIAL RESOLUTION**

Appointment of Mr. Deepak Khetarpal, (DIN: 00732804) as an Independent Director of the Company for the first term for 5 (five) consecutive years

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	73	77587	0	0	73	77587	99.7673
Dissent	3	181	0	0	3	181	0.2327
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 7:**ORDINARY RESOLUTION**

Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	73	77587	0	0	73	77587	99.7673
Dissent	3	181	0	0	3	181	0.2327
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 8:**SPECIAL RESOLUTION**

Approval for Material Transactions with Related Parties:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	69	72672	0	0	69	72672	93.4472
Dissent	7	5096	0	0	7	5096	6.5528
Total	76	77768	0	0	76	77768	100
Abstain/Invalid	0	0	0	0	0	0	0

I would like to inform you that the Resolution(s) as contained in the Notice of AGM dated August 23, 2025 have been passed with requisite majority i.e. Resolution Nos. 1 to 5 and 7 have been passed as Ordinary Resolutions and Resolution Nos. 6 and 8 have been passed as Special Resolutions.



J. P. Jagdev
20/08/25

Office- 22-A, Kanshi Nagar, Model Town,
Ambala City, Haryana - 134003,
E-Mail: jjncoin@gmail.com
Mobile: +91 94160 20660, +91 9996020660

You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully,
For J. P. Jagdev & Co.,
Company Secretaries

Place: AMBALA
Date: 20/09/2025



Jai Prakash Jagdev
20/09/25

(Jai Prakash Jagdev)

FCS No.: 2469/C P No.: 2056

UDIN: F002469G001293594