

01st August, 2026

The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 519003	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 Symbol: MODINATUR
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Dear Sir / Madam,

Sub: 52nd Annual General Meeting —

- **AGM Voting Results**
- **Report of the Scrutinizer**

We wish to inform you that the members of the Company at the 52nd Annual General Meeting ("AGM") held on Friday, July 31st, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") have approved the business(es) stated in the Notice of the AGM dated July 6th, 2026.

In this regard, we are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 31st July, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,

for Modi Naturals Limited

Rajan
Kumar
Singh

Digitally signed
by Rajan Kumar
Singh
Date: 2026.08.01
13:57:58 +05'30'

Rajan Kumar Singh

Company Secretary & Compliance Officer

Encl: as

General information about company	
Scrip code	519003
NSE Symbol	MODINATUR
MSEI Symbol	NA
ISIN	INE537F01012
Name of the company	MODI NATURALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ashok Kumar Verma
Firms Name	M/s. A.K. Verma & Co.
Qualification	CS
Membership Number	3945
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	01-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	7224
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	7
b) Public	113
No. of resolution passed in the meeting	6
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 consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of 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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4806	14	99.7095	0.2905
	Poll		90608	2.2031	90608	0	100	0

	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95414	14	99.9853	0.0147
Total		13306397	6581749	49.463	6581735	14	99.9998	0.0002
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Aditi Modi, who retires by rotation as a Director and being eligible offers herself 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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4806	14	99.7095	0.2905
	Poll		90608	2.2031	90608	0	100	0
	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95414	14	99.9853	0.0147
Total		13306397	6581749	49.463	6581735	14	99.9998	0.0002

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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Statutory Auditor to fill casual vacancy				
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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4806	14	99.7095	0.2905
	Poll		90608	2.2031	90608	0	100	0
	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95414	14	99.9853	0.0147
Total		13306397	6581749	49.463	6581735	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and authorise the Board to fix remuneration				
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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4806	14	99.7095	0.2905
	Poll		90608	2.2031	90608	0	100	0
	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95414	14	99.9853	0.0147
Total		13306397	6581749	49.463	6581735	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4804	16	99.668	0.332
	Poll		90608	2.2031	90608	0	100	0
	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95412	16	99.9832	0.0168
Total		13306397	6581749	49.463	6581733	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
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				
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	9193407	6486321	70.5541	6486321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	6486321	70.5541	6486321	0	100	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	4820	0.1172	4801	19	99.6058	0.3942
	Poll		90608	2.2031	90608	0	100	0
	Postal Ballot (if applicable)							
	Total	4112790	95428	2.3203	95409	19	99.9801	0.0199
Total		13306397	6581749	49.463	6581730	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To,
The Chairman
Modi Naturals Limited
D-54, 02nd Floor, Okhla Industrial Area
Phase I New Delhi 110020

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in 52nd AGM of Modi Naturals Limited held on Friday, 31st July 2026 at 02:30 PM through video conferencing/ other audio visual means in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

Dear Sir,

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, had been appointed as Scrutinizer for the 52nd Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 06th July 2026 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting in the AGM of the company pursuant to the provisions of Regulation 44 of SEBI LODR, 2015, Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Tuesday, July 28, 2026 (10:00 am) and ended on Thursday, July 30, 2026 (5:00 pm). and remote e-voting through CDSL was blocked thereafter.



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

- D. The Company had also provided e-voting facility to the members who were present in the Annual General Meeting held on 31st July 2026 wherein members who have not voted in Remote e-voting earlier were allowed to vote electronically during the conduct of AGM. The e-voting at the AGM was open till 15 minutes after the conclusion of the AGM.
- E. For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 15 minutes after the closure of the AGM on Friday, 31st July 2026 were considered.
- F. After the closure of the voting at the Annual General Meeting, the report on e- voting (remote e-voting and e-voting done in the AGM) done was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and votes tendered electronically in the AGM based on the data downloaded from the NDSL e-voting system.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the AGM in respect of the below mentioned resolutions:



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

ORDINARY RESOLUTION

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2026, and Report of the Board of Directors' and Auditors' thereon.	Ordinary	Remote- Voting + e-voting at the AGM
2	To appoint a director in place of Mrs. Aditi Gupta (DIN: 01786037), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.	Ordinary	Remote e-Voting + e-voting at the AGM

SPECIAL BUSINESS

3	Regularization of Appointment of Statutory Auditor M/S B. CHHAWCHARIA & CO (FRN. 305123E) to fill casual vacancy	Ordinary	Remote e-Voting + e-voting at the AGM
4	Appointment of Statutory Auditors and authorise the Board to fix remuneration	Ordinary	Remote e-Voting + e-voting at the AGM
5	Appointment of Secretarial Auditors. M/S A.K.VERMA & CO (FRN: P1997DE091500)	Ordinary	Remote e-Voting + e-voting at the AGM

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com



A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

6	Ratification of remuneration payable to Cost Auditors	Ordinary	Remote e-Voting + e-voting at the AGM
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For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



31/07/2026

Date: 31.07.2026
Place: New Delhi

ASHOK KUMAR VERMA
Partner
FCS: 3945
CP No: 2568
PR No: 2099/2022
UDIN: F003945H000994121

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

RESULTS OF E-VOTING DURING AGM
(Annexure to the Scrutinizer's Report)

MODI NATURALS LIMITED	
Date and Time of Annual General Meeting	31 st July 2026, 02:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 24th July, 2026)	7224
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM)	122
Promoters and Promoters Group	8
Public	114



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

ORDINARY BUSINESS (RESOLUTIONS 1-2)

Resolution 1		To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2026, and Report of the Board of Directors' and Auditors' thereon.								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes are in Against	% of votes cast in against
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	99	4806	99.70	8	14	0.30
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)		95428	2.32	106	95400	99.9854	8	14	0.0146
TOTAL(A+B)		13306397	6581749	49.46	114	6581735	99.9997	8	14	0.0003



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 2		To appoint a director in place of Mrs. Aditi Gupta (DIN: 01786037), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes are in Against	% of votes cast in against
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	99	4806	99.70	8	14	0.30
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)		95428	2.32	106	95400	99.9854	8	14	0.0146
TOTAL(A+B)		13306397	6581749	49.46	114	6581735	99.9997	8	14	0.0003



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

SPECIAL BUSINESS (RESOLUTIONS 3-6)

Resolution 3		Regularization of Appointment of Statutory Auditor in case of casual vacancy								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Votes	No. of shares for which votes are in Against	% of votes cast in favour
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	99	4806	99.70	8	14	0.30
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)		95428	2.32	106	95400	99.9854	8	14	0.0146
TOTAL(A+B)		13306397	6581749	49.46	114	6581735	99.9997	8	14	0.0003



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 4		Appointment of Statutory Auditors and authorise the Board to fix remuneration								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes are in Against	% of votes cast in favour
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	99	4806	99.70	8	14	0.30
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)		95428	2.32	106	95400	99.9854	8	14	0.0146
TOTAL(A+B)		13306397	6581749	49.46	114	6581735	99.9997	8	14	0.0003



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 5		Appointment of Secretarial Auditors.								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Votes	No. of shares for which votes are in favour	% of votes cast in favour	No. of Votes	No. of shares for which votes are in Against	% of votes cast in favour
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	9193407	6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	98	4804	99.67	9	16	0.33
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)	4112990	95428	2.32	105	95412	99.98	9	16	0.02
TOTAL(A+B)		13306397	6581749	49.46	113	6581733	99.9998	9	16	0.0002



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 6		Ratification of remuneration payable to Cost Auditors								
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 cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes in against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes are in Against	% of votes cast in favour
Promoter and Promoter Group	Remote e-voting	9193407	6486321	70.55	8	6486321	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	9193407	6486321	70.55	8	6486321	100	0	0	0
Public	Remote e-voting	4112990	4820	0.1171	97	4801	99.67	10	19	0.39
	E-voting at the AGM		90608	2.2029	7	90608	100	0	0	0
	Total(B)	4112990	95428	2.32	104	95409	99.98	10	19	
TOTAL(A+B)		13306397	6581749	49.46	112	6581730	99.997	10	19	0.0003



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Notes:

1. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary as well as special - resolutions as mentioned above were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll as the Annual General Meeting (AGM) was held through Video Conference and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024.

For A. K. VERMA & CO

(Practicing Company Secretaries)

FRN: P1997DE091500



31/07/2026

ASHOK KUMAR VERMA

Senior Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945H000994121

Date: 31.07.2026

Place: New Delhi

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DARYAGANJ, NEW DELHI-110002

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