



Ref.: NCIL/SE/AGM2025

Date: 24-09-2025

To Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKCAP
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Dear Sir/Mam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 31st Annual General Meeting (AGM) of the Company held on 23rd September, 2025 under Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 31st Annual General Meeting (AGM) of the Members of the Company held on 23rd day of September, 2025 at 11.30 am through video conferencing in the prescribed format.

Further, we are also enclosing herewith Scrutinizer Report dated September 24th, 2025 received from Mr. Hari Ram Agarwal (Mem No. 057625), Practicing Chartered Accountant; Kolkata, for the AGM held on Tuesday, September 23, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you.

Yours truly,

For Nagreeka Capital and Infrastructure Ltd.

**SUSHIL
PATWARI**

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SUSHIL PATWARI
Date: 2025.09.24
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**Sushil Patwari
Chairman
DIN:00023980**

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 31st Annual General Meeting of

Nagreeka Capital and Infrastructure Limited:

1. Date of the AGM : Tuesday, 23rd September, 2025
2. Total number of shareholders as on Book Closure : 10813
3. No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : Not Applicable
 - Public : Not Applicable

4. Item No. 1 – Ordinary Resolution

1.	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution?	NO
Mode of Voting	Remote E-voting & E-Voting at AGM

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	6637559	98%	6637559	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6637559	98%	6637559	0	100%	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	N.A.
Public - Non Institution	Remote Evoting	5862141	1212085	20%	1189596	22489	98%	0
	Evoting at AGM		401	0	400	1.00	0	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	1189996	22490	98%	0
Total		12615300	7850045	62%	7827555	22490	99%	0

5. Item No. 2 – Ordinary Resolution

			Appointment of Director in place of Mr Sushil Patwari (DIN 00023980), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	NA	N.A	N.A	N.A	N.A	N.A
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		N.A	N.A	N.A	N.A	N.A	N.A
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1179596	32489	97%	2%
	Evoting at AGM		401	0	400	1.00	99%	0%
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	1179996	32490	97%	2%
Total		12615300	1212486	9%	1179996	32490	97%	2%

6. Item No. 3 – Special Resolution

			Approval of Material Related Party Transactions with Promoter Entities					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	N.A	N.A	N.A	0	N.A	NA
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	NA
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1189596	22489	98%	1%
	Evoting at AGM		401	0	400	1	99%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	1189996	22490	98%	1%
Total		12615300	1212486	9%	1189996	22490	98%	1%

7. Item No. 4 – Ordinary Resolution

			TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S M & A ASSOCIATES, A FIRM OF COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 YEARS AND TO FIX THEIR REMUNERATION					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	6637559	98%	6637559	0	N.A.	N.A.
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	NA
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1189596	22489	98%	1%
	Evoting at AGM		401	0	400	1	99%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	1189996	22490	0%	1%
Total		12615300	7850045	62%	7827555	22490	99%	0%

8. Item No.5 – Special Resolution

			TO CONSIDER AND APPROVE REGULARIZATION OF ADDITIONAL NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, MRS. SARITA PATWARI (DIN: 03287743) AS NON-EXECUTIVE NON-INDEPENDENT WOMEN DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	N.A	N.A	N.A	0	N.A	NA
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	NA
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1189596	22489	98%	1%
	Evoting at AGM		401	0	400	1	99%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	400	22490	0%	1%
Total		12615300	1212486	9%	1189996	22490	98%	1%

9. Item No.6 – Special Resolution

			APPROVAL FOR CHANGE IN DESIGNATION OF MR. SUSHIL PATWARI (DIN:00023980) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR AND TO APPROVE HIS REMUNERATION					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	N.A	N.A	N.A	0	N.A	NA
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	NA
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1179596	32489	97%	2%
	Evoting at AGM		401	0	400	1	99%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	400	32490	0%	2%
Total		12615300	1212486	9%	1179996	32490	97%	2%

10. Item No. 7 – Special Resolution

			TO CONSIDER AND APPROVE THE REMUNERATION OF MR. SUNIL ISHWARLAL PATWARI (DIN: 00024007), MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	N.A	N.A	N.A	0	N.A	NA
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	NA
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1212085	20%	1179596	32489	97%	2%
	Evoting at AGM		401	0	400	1	99%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1212486	20%	1179996	32490	0%	2%
Total		12615300	1212486	9%	1179996	32490	97%	2%

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI

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Sushil Patwari
Director
DIN: 00023980



Consolidated Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM)

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

To,

The 31ST Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Tuesday, 23RD day of September, 2025 at 11:30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 31st Annual General Meeting of the Members of the Company dated 23.09.2025. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 31st AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 20, 2025 at 9:00 A.M. and ends on September 22, 2025 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

HR

CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

4. The member of the Company as on "cut off" date i.e. **September 16, 2025** were entitled to vote on the resolutions proposed in the notice calling 31th AGM of the Company.
5. At the end of the remote e-voting period on September 22, 2025 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 31st Annual General Meeting of the Company held on September 23, 2025, the Chairman at the end of discussions on the resolution(s) announced the e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. After the conclusion of the AGM on 23rd day of September, 2025 the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Ms. Archana Agarwal and CA Shyam Sundar Agarwal, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I have issued separate Scrutinizer's Report on the remote e-voting and e-voting during the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:



Office :
219C, OLD CHINA BAZAR STREET, 1ST Floor
R. No.: 8-4, Kolkata 700001,
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386
Phone No : 2248 6561

CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2025 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	70	7827155	1	400	71	7827555	99.7135
Dissent	16	22489	1	1	17	22490	0.2865
Total	86	7849644	2	401	88	7850045	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 2

Appointment of Director in place of Mr Sushil Patwari (DIN 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	46	1179596	1	400	47	1179996	97.3204
Dissent	17	32489	1	1	18	32490	2.6796
Total	63	1212085	2	401	65	1212486	100
Abstain / Invalid	0	0	0	0	0	0	----

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Mobile No.98306 30386
Phone No : 2248 6561

CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

Item No. 3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES (Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	47	1189596	1	400	48	1189996	98.1452
Dissent	16	22489	1	1	17	22490	1.8458
Total	63	1212085	2	2	65	1212486	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 4

To consider and approve the appointment of M/s. M&A Associates, a firm of Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years starting from the Financial Year 2025-26 to 2029-30 and to fix their remuneration

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	70	7827155	1	400	71	7827555	99.7135
Dissent	16	22489	1	1	17	22490	0.2865
Total	86	7849644	2	401	88	7850045	100
Abstain / Invalid	0	0	0	0	0	0	----

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CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.S.S., DUSA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

Item No. 5

To consider & approve regularization of Additional Non-Executive Non- Independent Director, Mrs. Sarita Patwari (DIN: 03287743) as Non-Executive Non- Independent Women Director of the Company

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	47	1189596	1	400	48	1189996	98.1452
Dissent	16	22489	1	1	17	22490	1.8458
Total	63	1212085	2	401	65	1212486	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 6

APPROVAL FOR CHANGE IN DESIGNATION OF MR. SUSHIL PATWARI (DIN:00023980) FROM NON- EXECUTIVE NON INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR AND TO APPROVE HIS REMMUNERATION

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	46	1179596	1	400	47	1179996	97.3204
Dissent	17	32489	1	1	18	32490	2.6796
Total	63	1212085	2	401	65	1212486	100
Abstain / Invalid	0	0	0	0	0	0	---

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Phone No : 2248 6561

CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

Item No. 7

To consider and approve the remuneration of Mr. Sunil Ishwarlal Patwari, (DIN: 00024007) Managing Director of the Company
(Special Business Special Resolution)

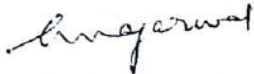
Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	46	1179596	1	400	47	1179996	97.3204
Dissent	17	32489	1	1	18	32490	2.6796
Total	63	1212085	2	401	65	1212486	100
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1,2,3,4,5,6 & 7as contained in the Notice dated August 12, 2025 been passed with the requisite majority.

All the relevant records relating to the e-voting and voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Yours faithfully,



HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANT

Membership no. 057625

UDIN: 25057625BPKTMT4165


Countersigned by

Place: Kolkata

Date: 24.09.2025

Office :

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