

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2025-26/

September 26, 2025

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: VOTING RESULTS OF 37TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir,

In respect of 37th Annual General Meeting of the members of the Company held on Thursday, September 25, 2025 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means, this is to inform you that all the business as set out in the Notice of 37th AGM were duly approved by the members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the voting results in respect of business transacted by the shareholders along with Scrutinizer's Report.

Further, a copy of voting results declared for the 37th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The meeting commenced at 11:30 A.M. and concluded at 12.15 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

PRIYA
(COMPANY SECRETARY)

Encl. as above



General information about company

Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE308A01027
Name of the company	NAHAR POLY FILMS 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	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	28-05-2025
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	20754
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	12
b) Public	41
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2025

Description of resolution considered

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17795721	72.3757	17794757	964	99.9946	0.0054

Whether resolution is Pass or Not.

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)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	17771731	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	27374	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6788886	0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17795721	72.3757	17794757	964	99.9946	0.0054

Whether resolution is Pass or Not.

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?		Yes						
Description of resolution considered		APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NONEXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION						
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 and Promoter Group	E-Voting		17749517	99.875	17749517	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17749517	99.875	17749517	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17774507	72.2894	17773543	964	99.9946	0.0054
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Textual Information(1)						

Text Block

Textual Information(1) The votes casted by Mr. Jawahar Lal Oswal having total of 21214 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	21214

Public Insitutions 0
Public - Non Insitutions 0

Resolution(4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

Yes

Description of resolution considered

APPOINTMENT OF MR. DINESH OSWAL (DIN: 00607290) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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 and Promoter Group	E-Voting		17622707	99.1615	17622707	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17622707	99.1615	17622707	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17647697	71.7736	17646733	964	99.9945	0.0055

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Textual Information(1)

Text Block

Textual Information(1) *The votes casted by Mr. Dinesh Oswal having total of 148024 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	148024
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	17771731	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	27374	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll		6788886					
	Postal Ballot (if applicable)							
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17795721	72.3757	17794757	964	99.9946	0.0054

Whether resolution is Pass or Not.

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)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

TO APPROVE THE RE-APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Description of resolution considered

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		15729	0.2317	14665	1064	93.2354	6.7646
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	15729	0.2317	14665	1064	93.2354	6.7646
Total		24587991	17793630	72.3672	17792566	1064	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2091

Resolution(7)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

To Increase Borrowing Limit of the Company

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	17771731	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	27374	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16756	1064	94.0292	5.9708
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6788886	0	0	0	0	0	0
	Total	6788886	17820	0.2625	16756	1064	94.0292	5.9708
Total		24587991	17795721	72.3757	17794657	1064	99.994	0.006
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 Insitutions 0

Resolution(8)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

TO CREATE CHARGES/MORTGAGES ON THE ASSETS OF THE COMPANY FOR SECURING THE LOAN AVAILED/TO BE AVAILED BY THE COMPANY

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16756	1064	94.0292	5.9708
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	17820	0.2625	16756	1064	94.0292	5.9708
Total		24587991	17795721	72.3757	17794657	1064	99.994	0.006
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(9)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

APPOINTMENT OF M/S P.S. BATHLA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY

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 and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17795721	72.3757	17794757	964	99.9946	0.0054

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

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Nahar Poly Films Limited
Ludhiana.

The 37th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Thursday, the 25th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Poly Films Limited, to scrutinize the remote e-voting process commenced on 22.09.2025 at 09.00 A.M. and ended on 24.09.2025 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 37th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Thursday, the 25th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th September, 2025 at 12:15 p.m. in presence of two witnesses namely Ms. Sanya and Mr. Gurmail Singh.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:



(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	17794757	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(2) **Resolution** – To declare a Dividend of Rs. 1.00/- per Equity Share of Rs. 5/- each on Equity Share Capital for the financial year ended 31 March, 2025 **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

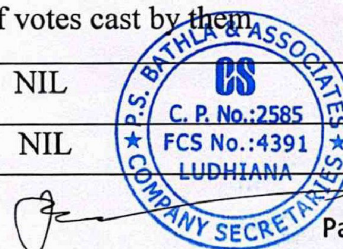
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	17794757	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL



(3) **Resolution** – To appoint a director in place of Mr. Jawahar Lal Oswal (DIN: 00463866) in terms of section 152 (6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	17773543	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related*	1	21214

*The votes casted by Mr. Jawahar Lal Oswal having total of 21214 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

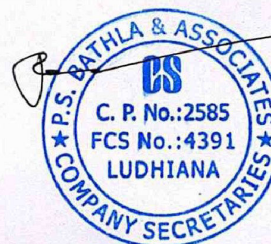
(4) **Resolution** – To appoint a director in place of Mr. Dinesh Oswal (DIN: 00607290) in terms of section 152(6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	17646733	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01



iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related*	1	148024

*The votes casted by Mr. Dinesh Oswal having total of 148024 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

SPECIAL BUSINESS:

(5) Resolution – Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	17794757	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

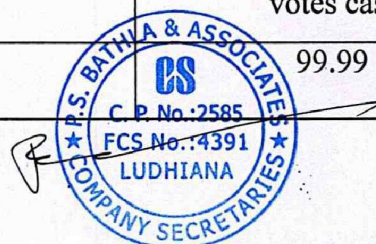
iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(6) Resolution – To Approve the Re-Appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive Director of the Company (Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	17792566	99.99



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being related*	2	2091

*The votes casted by Mr. Satish Kumar Sharma having total of 2091 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(7) Resolution – To Increase Borrowing Limit of the Company (Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	17794657	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL



(8) Resolution – To Create Charges/Mortgages on the Assets of the Company for Securing the Loan Availed/to be availed by the Company (Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	17794657	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(9) Resolution – To appoint M/s P.S. Bathla & Associates, as the Secretarial Auditor of the Company. (Ordinary Resolution)

i) Voted in favour of the resolution:

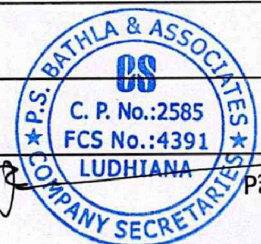
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	17794757	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL



- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

Resolutions at Item No. 1 to 5 & 9 have been Ordinary Resolutions. Further, Resolution at Item No. 6 to 8 have been Special Resolution. All these resolutions have been carried with requisite majority.

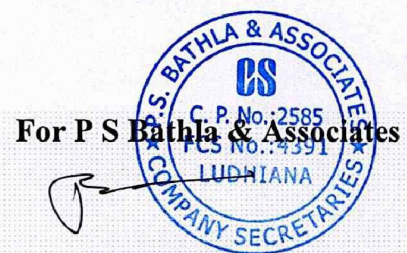
Thanking you,

Yours Faithfully,

Place : Ludhiana

Dated : 25th September, 2025

UDIN: F004391G001339120



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana