

OAML/ND/2025

September 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra
(E) Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 45th Annual General Meeting held on September 25, 2025 and Scrutinizer’s Report thereon

Dear Sir/ Ma’am,

This is to inform you that the 45th Annual General Meeting (‘AGM’) of Oswal Agro Mills Limited was held on Thursday, September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the Circulars issued by Ministry of Corporate Affairs (‘MCA’), Securities and Exchange Board of India (‘SEBI’) and applicable provisions of the Companies Act, 2013 (‘the Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Company had provided remote e-voting facility at the AGM to its shareholders for voting on the business to be transacted at the AGM of the Company.

The Company has appointed Mr. Gautam Bhandari, Company Secretary in Practice as the Scrutinizer for the remote e-voting and e-voting at AGM. As per the Scrutinizer’s Report all resolutions contained in the notice of the AGM were approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the voting results as required under Regulation 44 of the SEBI Listing Regulations accompanied with Scrutinizer’s report as **Annexure A**.

The voting results along with Scrutinizer’s Report will be available on the Company’s website at www.oswalagromills.com.

You are hereby requested to take the above information on your record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**

Payal Agarwal

Company Secretary & Compliance Officer

Encl: As Above

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	187234
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	2
b) Public	85
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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 audited standalone and consolidated IND AS financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408757	8.3925	5407806	951	99.9824	0.0176
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408757	8.3925	5407806	951	99.9824	0.0176
Total		134234510	74817326	55.7363	74816375	951	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Narinder Kumar (DIN:01936066) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5406710	2037	99.9623	0.0377
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5406710	2037	99.9623	0.0377
Total		134234510	74817316	55.7363	74815279	2037	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Statutory Auditors 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5407262	1485	99.9725	0.0275
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5407262	1485	99.9725	0.0275
Total		134234510	74817316	55.7363	74815831	1485	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Secretarial Auditors 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5407250	1497	99.9723	0.0277
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5407250	1497	99.9723	0.0277
Total		134234510	74817316	55.7363	74815819	1497	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Continuation of directorship of Mrs. Aruna Uswai (DIN U0988524), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015						
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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5406527	2220	99.9590	0.0410
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5406527	2220	99.9590	0.0410
Total		134234510	74817316	55.7363	74815096	2220	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as a Director (Non-executive and Independent Director) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5407153	1594	99.9705	0.0295
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5407153	1594	99.9705	0.0295
Total		134234510	74817316	55.7363	74815722	1594	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as a Director (Non-executive and Independent Director) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5405653	3094	99.9428	0.0572
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5405653	3094	99.9428	0.0572
Total		134234510	74817316	55.7363	74814222	3094	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as a Director (Non-executive and Independent Director) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408747	8.3925	5407153	1594	99.9705	0.0295
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408747	8.3925	5407153	1594	99.9705	0.0295
Total		134234510	74817316	55.7363	74815722	1594	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the adoption and alteration of new set of Memorandum of Association (MOA) 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408547	8.3922	5406425	2122	99.9608	0.0392
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408547	8.3922	5406425	2122	99.9608	0.0392
Total		134234510	74817116	55.7361	74814994	2122	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the adoption of new set of Articles of Association (AOA) 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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	146652						
	Postal Ballot (if applicable)							
	Total	146652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5408547	8.3922	5406425	2122	99.9608	0.0392
	Poll	64447639						
	Postal Ballot (if applicable)							
	Total	64447639	5408547	8.3922	5406425	2122	99.9608	0.0392
Total		134234510	74817116	55.7361	74814994	2122	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Gautam Bhandari
B.COM, LLB, A.C.S

GB &
Associates
Company Secretaries

Office No. 1229, Navivan Commercial,
Premises C.H.S., Larrington Road,
Mumbai Central, Mumbai - 400 008.
Mob: +91 98703 01918
E-mail: gautam.s.bhandari@gmail.com
gautam.gba@gmail.com

To,
The Chairman,
OSWAL AGRO MILLS LIMITED,
Near Jain Colony, Vijay Inder Nagar,
Daba Road, Ludhiana-141003 (Punjab)

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 45th Annual General Meeting (AGM) of Oswal Agro Mills Limited, held on Thursday, 25th September, 2025, at 3.00 PM IST via Video Conference / Other Audio Visual Means (VC / OAVM).

I, Gautam Bhandari proprietor of M/s GB & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting 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 from time to time, and voting at the 45th Annual General Meeting (AGM) of **Oswal Agro Mills Limited** (the Company) held on **Thursday, 25th September, 2025, at 3.00 PM IST** via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Thursday, 18th September, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Monday, September 22, 2025 at 09.00 am (IST) and ended on Wednesday, September 24, 2025 at 05.00 pm (IST). and the remote e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Tanvi Mirang Shah resident of 706 Indrapuri Building Sodawala Lane, Borivali West, Mumbai-400092 and Ms. Sneha Praful Jha resident of Room No:4, Subharna Bhaskar Chawl, Shivaji Maiden, Gaondevi Road, Poisar, Kandivali (East) Mumbai- 400101 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tanvi S.

Mrs. Tanvi Shah

Sneha

Ms. Sneha Praful Jha

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

1) Resolution No. 1 –

To receive, consider and adopt the audited standalone IND AS financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
129	74816375	99.999% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
16	951	0.001% (rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



2) **Resolution No. 2 –**

To appoint Mr. Narinder Kumar (DIN:01936066) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
124	74815279	99.997% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
20	2037	0.003% (rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

3) **Resolution No. 3 –**

To appoint Statutory Auditors of the Company

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
126	74815831	99.998% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	1485	0.002% (rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



4) Resolution No. 4 –

To appoint Secretarial Auditors of the Company:

(i) Voted In favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
126	74815819	99.998% (rounded off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	1497	0.002% (rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

5) Resolution No. 5 –

Continuation of directorship of Mrs. Aruna Oswal (DIN 00988524), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
122	74815096	99.997% (rounded off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
22	2220	0.003% (rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



6) **Resolution No. 6 –**

Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as a Director (Non-executive and Independent Director) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
126	74815722	99.998% (rounded off)

(ii) Voted **against** of the resolution.

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	1594	0.002% (rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

7) **Resolution No. 7 –**

Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as a Director (Non-executive and Independent Director) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
125	74814222	99.996% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
19	3094	0.004% (rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



8) Resolution No. 8 –

Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as a Director (Non-executive and Independent Director) of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
126	74815722	99.998% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	1594	0.002% (rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

9) Resolution No. 9 –

Approval for the adoption and alteration of new set of Memorandum of Association (MOA) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
123	74814994	99.997% (rounded off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
20	2122	0.003% (rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



10) Resolution No. 10 –

Approval for the adoption of new set of Articles of Association (AOA) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
123	74814994	99.997% (rounded off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
20	2122	0.003% (rounded off)

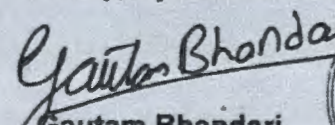
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thanking you,

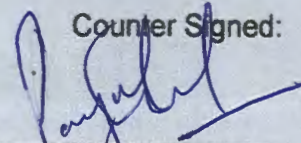
Yours faithfully,

For GB & Associates
Company Secretaries


Gautam Bhandari
Proprietor



Counter Signed:


Payal Agarwal
Company Secretary

ACS: 27163
CP No. 10249
PR No.: 2311 / 2022
UDIN: A027163G001351134

Date: 26th September, 2025
Place: Mumbai