



## **PG ELECTROPLAST LIMITED**

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

**September 30, 2025**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

### **Sub.: Voting Results and Scrutinizer's Report of 23<sup>rd</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of Voting Results of the 23<sup>rd</sup> Annual General Meeting of PG Electroplast Limited held on Monday, September 29, 2025, at 12:30 P.M. and Scrutinizer's Report thereon.

In furtherance to the proceedings submitted by the company on September 29, 2025, we hereby would like to inform that, the number of members present mentioned in the said disclosure be read as 240 (including 4 Directors). The same was inadvertently mentioned as 168 members.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

**Deepesh Kedia**  
**Company Secretary**

Encl: as above



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E-mail # info@pgel.in Website # www.pgel.in

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	123,869,540	47,057,900	37.9899	47,057,900	0	100.0000	0.0000	0	0
	Poll		71,672,930	57.8616	71,672,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>118,730,830</b>	<b>95.8515</b>	<b>118,730,830</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	87,227,415	67,523,298	77.4106	67,523,298	0	100.0000	0.0000	0	22,403
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,523,298</b>	<b>77.4106</b>	<b>67,523,298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>22,403</b>
Public- Non Institutions	E-Voting	72,978,703	1,351,159	1.8514	1,350,973	186	99.9862	0.0137	0	423
	Poll		95,843	0.1313	95,843	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,447,002</b>	<b>1.9827</b>	<b>1,446,816</b>	<b>186</b>	<b>99.9871</b>	<b>0.0129</b>	<b>0</b>	<b>423</b>
<b>Total</b>	<b>284,075,658</b>	<b>187,701,130</b>	<b>66.0743</b>	<b>187,700,944</b>	<b>186</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>22826</b>	

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	123,869,540	47,057,900	37.9899	47,057,900	0	100.0000	0.0000	0	0
	Poll		71,672,930	57.8616	71,672,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>118,730,830</b>	<b>95.8515</b>	<b>118,730,830</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	87,227,415	67,545,701	77.4363	67,545,701	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,545,701</b>	<b>77.4363</b>	<b>67,545,701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	72,978,703	1,351,159	1.8514	1,350,975	184	99.9863	0.0136	0	423
	Poll		95,843	0.1313	95,843	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,447,002</b>	<b>1.9827</b>	<b>1,446,818</b>	<b>184</b>	<b>99.9873</b>	<b>0.0127</b>	<b>0</b>	<b>423</b>
<b>Total</b>	<b>284,075,658</b>	<b>187,723,533</b>	<b>66.0822</b>	<b>187,723,349</b>	<b>184</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>423</b>	

■ Registered Office  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vikas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	123,869,540	33,000	0.0266	33,000	0	100.0000	0.0000	0	47,024,900
	Poll		71,672,930	57.8616	71,672,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>71,705,930</b>	<b>57.8882</b>	<b>71,705,930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>47,024,900</b>
Public- Institutions	E-Voting	87,227,415	67,523,298	77.4106	66,565,827	957,471	98.5820	1.4179	0	22,403
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,523,298</b>	<b>77.4106</b>	<b>66,565,827</b>	<b>957,471</b>	<b>98.5820</b>	<b>1.4180</b>	<b>0</b>	<b>22,403</b>
Public- Non Institutions	E-Voting	72,978,703	1,351,150	1.8514	1,350,855	295	99.9781	0.0218	0	432
	Poll		95,843	0.1313	95,843	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,446,993</b>	<b>1.9827</b>	<b>1,446,698</b>	<b>295</b>	<b>99.9796</b>	<b>0.0204</b>	<b>0</b>	<b>432</b>
<b>Total</b>	<b>284,075,658</b>	<b>140,676,221</b>	<b>49.5207</b>	<b>139,718,455</b>	<b>957,766</b>	<b>99.3192</b>	<b>0.6808</b>	<b>0</b>	<b>47,047,735</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	123,869,540	47,057,900	37.9899	47,057,900	0	100.0000	0.0000	0	0
	Poll		71,672,930	57.8616	71,672,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>118,730,830</b>	<b>95.8515</b>	<b>118,730,830</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	87,227,415	67,523,298	77.4106	67,523,298	0	100.0000	0.0000	0	22,403
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,523,298</b>	<b>77.4106</b>	<b>67,523,298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>22,403</b>
Public- Non Institutions	E-Voting	72,978,703	1,351,150	1.8514	1,350,950	200	99.9851	0.0148	0	432
	Poll		95,843	0.1313	95,843	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,446,993</b>	<b>1.9827</b>	<b>1,446,793</b>	<b>200</b>	<b>99.9862</b>	<b>0.0138</b>	<b>0</b>	<b>432</b>
<b>Total</b>	<b>284,075,658</b>	<b>187,701,121</b>	<b>66.0743</b>	<b>187,700,921</b>	<b>200</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>22,835</b>	

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Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of J B BHAVE & Co, Company Secretaries, as the Secretarial Auditors of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	123,869,540	47,057,900	37.9899	47,057,900	0	100.0000	0.0000	0	0	
	Poll		71,672,930	57.8616	71,672,930	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>118,730,830</b>	<b>95.8515</b>	<b>118,730,830</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	87,227,415	67,517,483	77.4040	66,720,162	797,321	98.8190	1.1809	0	28,218	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>67,517,483</b>	<b>77.404</b>	<b>66,720,162</b>	<b>797,321</b>	<b>98.8191</b>	<b>1.1809</b>	<b>0</b>	<b>28218</b>	
Public- Non Institutions	E-Voting	72,978,703	1,351,150	1.8514	1,350,837	313	99.9768	0.0231	0	432	
	Poll		95,843	0.1313	95,843	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,446,993</b>	<b>1.9827</b>	<b>1,446,680</b>	<b>313</b>	<b>99.9784</b>	<b>0.0216</b>	<b>0</b>	<b>432</b>	
<b>Total</b>	<b>284,075,658</b>	<b>187,695,306</b>	<b>66.0723</b>	<b>186,897,672</b>	<b>797,634</b>	<b>99.5750</b>	<b>0.4250</b>	<b>0</b>	<b>28650</b>		



# PUJA MISHRA & CO.

COMPANY SECRETARIES

Office No. 57, First Floor, Majestic Signia,  
Sector-62, Noida-201301.

M: 8373971083

Email:-cspujamishra@gmail.com

To,

**The Chairman  
PG Electroplast Limited  
DTJ-209,2nd Floor, DLF Tower B,  
Jasola, New Delhi-110025**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by the Members during the Annual General Meeting of your Company held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

**For Puja Mishra & Co.  
Company Secretaries**

**PUJA** Digitally signed  
by PUJA MISHRA  
**MISHRA** Date: 2025.09.29  
22:01:09 +05'30'

**CS Puja Mishra  
M.No. F13532  
COP No. 17148  
PRB Certificate No: 3790/2023**

**Date: 29/09/2025  
Place: Noida**

**UDIN: F013532G001391282**



## SCRUTINIZER'S REPORT

*Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]*

<b>Name of the Company</b>	PG Electroplast Limited
<b>Meeting</b>	23 <sup>rd</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 29 <sup>th</sup> September, 2025 at 12.30 P.M
<b>Deemed Venue</b>	Registered Office at: DTJ-209,2nd Floor, DLF Tower B, Jasola, New Delhi-110025
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

I, CS Puja Mishra, Company Secretary in Practice & Proprietor at M/s Puja Mishra & Co, was appointed as the Scrutinizer by the Board of Directors, for the remote e-voting as well as the e-voting by Members during the 23<sup>rd</sup> Annual General Meeting ("AGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Monday, 29<sup>th</sup> September, 2025 at 12:30 P.M.** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated September 19, 2024 respectively and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'Circulars'), permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue. An advertisement was published in Business Standard (English) and Business Standard (Hindi) specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of e mail ids by the members (both physical & Demat), who are yet to register their email ids with the Company and manner of voting through remote e-voting or through e-voting system at the AGM etc.



The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and submitted the advertisement published in newspapers i.e Business Standard (English) and Business Standard (Hindi) on **1<sup>st</sup> September, 2025**.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 30<sup>th</sup> August, 2025 by E-mail to 252261 Members who had already registered their E-mail IDs with the Company / Depositories. Further, pursuant to Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web link of the Annual Report, was sent to those member(s) who have not registered their email address.

### 3. Cut-off date

Voting rights were reckoned as on **Friday, 19<sup>th</sup> September, 2025**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### Agency

The Company appointed **KFin Technologies Limited ('KFin')** for providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

#### Remote e-voting period

Remote e-voting platform was open from **Friday, September 26, 2025, at 9.00 a.m. (IST) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **KFin Technologies Limited**.

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, **KFin Technologies Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

#### Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the **KFin Technologies Limited**, e-voting platform and downloaded the results.



**Voting Results**

We observe that:

- a) 25 Members had cast their votes through e-voting at the AGM;
- b) 565 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29<sup>th</sup> August, 2025 is enclosed herewith.

5. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.
6. There were **five** resolution as set out in the Notice of the AGM dated 29<sup>th</sup> August, 2025, and the said resolutions have been passed with requisite majority. The Company may accordingly declare the result.

**For Puja Mishra & Co.  
Company Secretaries**

PUJA MISHRA Digitally signed  
by PUJA MISHRA  
Date: 2025.09.29  
22:00:52 +05'30'

**CS Puja Mishra  
M.No. F13532  
COP No. 17148  
PRB Certificate No: 3790/2023**

**Date: 29/09/2025**

**Place: Noida**

**UDIN: F013532G001391282**

**CONSOLIDATED RESULTS****Item No. 1**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	556	115932171	25	71768773	581	187700944	99.9999
Dissent	6	186	0	0	6	186	0.0001
Invalid	0	0	0	0	0	0	NA
Abstain	3	22826	0	0	3	22826	NA
<b>Total</b>	<b>565</b>	<b>115955183</b>	<b>25</b>	<b>71768773</b>	<b>590</b>	<b>187723956</b>	<b>100</b>

**Item No. 2**

To declare dividend on equity shares for the financial year ended March 31, 2025

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	558	115954576	25	71768773	583	187723349	99.9999
Dissent	5	184	0	0	5	184	0.0001
Invalid	0	0	0	0	0	0	NA
Abstain	2	423	0	0	2	423	NA
<b>Total</b>	<b>565</b>	<b>115955183</b>	<b>25</b>	<b>71768773</b>	<b>590</b>	<b>187723956</b>	<b>100</b>

**Item No. 3**

To re-appoint Mr. Vikas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	541	67949682	25	71768773	566	139718455	99.3192
Dissent	18*	957766	0	0	18*	957766	0.6808
Invalid	0	0	0	0	0	0	0
Abstain	6	47047735	0	0	6	47047735	NA
<b>Total</b>	<b>565</b>	<b>115955183</b>	<b>25</b>	<b>71768773</b>	<b>590</b>	<b>187723956</b>	<b>100</b>

*\*4 shareholders voted both in favour & against of the resolution for their proportionate shares.*

**Item No. 4**

To approve/ratify remuneration of cost auditor for the Financial Year ending on March 31, 2026

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	554	115932148	25	71768773	579	187700921	99.9999
Dissent	7*	200	0	0	7	200	0.0001
Invalid	0	0	0	0	0	0	0
Abstain	4	22835	0	0	4	22835	NA
<b>Total</b>	<b>565</b>	<b>115955183</b>	<b>25</b>	<b>71768773</b>	<b>590</b>	<b>187723956</b>	<b>100</b>

*\*1 shareholder voted both in favour & against of the resolution for their proportionate shares.*

**Item No. 5****Appointment of J B Bhawe & Co, Company Secretaries, as the Secretarial Auditors of the Company**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	538	115128899	25	71768773	563	186897672	99.5750
Dissent	22	797634	0	0	22	797634	0.4250
Invalid	0	0	0	0	0	0	0
Abstain	5	28650	0	0	5	28650	NA
<b>Total</b>	<b>565</b>	<b>115955183</b>	<b>25</b>	<b>71768773</b>	<b>590</b>	<b>187723956</b>	<b>100</b>

**For Puja Mishra & Co.  
Company Secretaries**

PUJA MISHRA Digitally signed  
by PUJA MISHRA  
Date: 2025.09.29  
22:00:26 +05'30'

**CS Puja Mishra**

**M.No. 42927**

**COP No. 17148**

**PRB Certificate No: 3790/2023**

**UDIN: F013532G001391282**

**Date: 29/09/2025**

**Place: Noida**