



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

06.10.2026

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Dear Sir/Madam,

SUB: MINUTES OF PROCEEDINGS OF 113TH ANNUAL GENERAL MEETING OF THE COMPANY

Please find enclosed herewith Minutes of the Proceedings of the 113th Annual General Meeting of the Company held on Saturday, the 26th day of September, 2026.

This is for your information and records.

Thanking You,
Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

SAURAV
SINGHANIA

Digitally signed by
SAURAV SINGHANIA
Date: 2026.10.06
15:56:12 +05'30'

Saurav Singhania
Company Secretary
Membership No A27227

Encl:A/a

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: LO1132WB1913PLC220832

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MINUTES OF THE PROCEEDINGS OF THE 113TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") ON SATURDAY, THE 26TH DAY OF SEPTEMBER, 2026 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 11.01 A.M.

DIRECTORS & KMPS

Mr. Lakshmi Niwas Bangur	Chairman of the Company and Chairman of Stakeholders Relationship Committee and Authorized Representative of Chairman of Audit Committee.
Mrs. Alka Lakshmi Niwas Bangur	Managing Director
Mr. Ashok Kumar Bhargava	Independent Director and Chairman of Nomination and Remuneration Committee.
Mr. Rajiv Kapasi	Independent Director
Mr. Gaurav Jalan	Independent Director
Mr. Sanjeev Kumar Singh	Chief Executive Officer
Mr. Anup Kumar Gupta	Chief Financial Officer
Mr. Saurav Singhania	Company Secretary

INVITEE

Mr. Pradip Kumar Ojha	Group Company Secretary
Mr. Dayanidhi Gumma	Financial Controller
Mr. S Krishna Moorthy	Representative of Jayaraman & Krishna, Statutory Auditor
Mr. Anil Murarka	Representative of A Murarka & Co., Secretarial Auditor
Ms. Barsha Dikshit	Representative of Vinod Kothari & Co., Practising Company Secretaries, Scrutinizer of the Company

32 (Thirty - Two) members including Authorized Representatives were present in the meeting through Video Conferencing or Other Audio-Visual Means ("VC/OAVM"), as recorded in the Attendance Register.

QUORUM

The requisite quorum was present throughout the meeting as per Section 103 of the Companies Act, 2013.

Mr. Lakshmi Niwas Bangur, Chairman, took the Chair and welcomed all the Members attending the meeting. Then the Chairman announced that the requisite quorum being present, the meeting was called in order.

The Chairman then introduced Directors, Key Managerial Personnel's and other Invitees present at the Annual General Meeting. He informed the Members that Mr. Amitav Kothari, Independent Director of the Company conveyed his inability to attend the meeting due to certain personal reasons and preoccupations.

The Chairman then delivered his speech. In his Speech, he highlighted the performance of the Company during the financial year ended 31st March, 2026.

The Chairman intimated that the Notice convening the 113th Annual General Meeting along with Annual Report 2025-26 of the Company was sent to the Members through e-mail whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/

**CHAIRMAN'S
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Depository Participant (DP) in terms of the General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars"). Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is also sent to those Members whose e-mail address are not registered in terms of the circulars issued by SEBI. With the consent of the Members present, Notice convening the AGM was taken as read. It was also informed to the members present that the Register of Directors & Key Managerial Personnel and their shareholding as maintained under Section 170 of the Companies Act, 2013 and Register of contract or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 are available for inspection during the continuance of the meeting in the CDSL e-voting System itself. Members can inspect the same in electronic mode.

The Chairman informed that there are no qualifications, observations or comments made by the Statutory Auditors in their report on financial transactions or matters and by the Secretarial Auditors in their Secretarial Audit Report for the year ended 31st March, 2026 which have adverse effect on the functioning of the Company. Hence, the aforesaid reports were not required to be read at the meeting.

Thereafter, the Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September, 2025 and any other applicable notification/circular, the Company has provided the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matters set out in the notice by electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency.

He further informed that procedure and instructions on voting along with User Id and password had been provided to the members along with the Notice of the Meeting. The period of remote e-voting commenced on Wednesday, 23rd September, 2026 at 9.00 A.M. and closed on Friday, 25th September, 2026 at 5.00 P.M.

He further informed that M/s Vinod Kothari & Co., Practicing Company Secretaries are the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in fair and transparent manner.

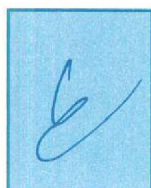
He further informed that Members who have joined the meeting through VC/OAVM and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

The Chairman, thereafter, moved the Resolution in respect of the items on the Agenda of the Meeting, as follows: -

ORDINARY BUSINESS

Item No. 1: (Ordinary Resolution)

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Adoption of Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Directors Report with annexures attached thereto; the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss, Cash flow Statement and Statement of changes in equity for the year ended on 31st March, 2026 along with all Schedules and notes annexed thereto; the Report on Corporate Governance; the additional information appended to the Annual Accounts and all details contained in the Annual Report of the Company for the Financial Year 2025-2026 as circulated amongst the members and as placed before the Annual General Meeting of the members of the Company, be and is hereby approved and adopted."

Item No. 2: (Ordinary Resolution)

Declaration of Final Dividend on Equity shares of the Company for the financial year ended 31st March, 2026.

"RESOLVED THAT as per recommendation made by the Board of Directors of the Company in respect of Dividend, the declaration and payment of Dividend @ Re. 0.75/- per share on 30,95,879 Equity Shares of Rs.10/- each held in Company by the members whose name appear on the Register of Members as on 19th September, 2026 be and is hereby approved."

Item No. 3: (Ordinary Resolution)

Re-appointment of Mrs. Alka Lakshmi Niwas Bangur (DIN 00012894) as a Director of the Company, liable to retire by rotation.

"RESOLVED THAT Mrs. Alka Lakshmi Niwas Bangur (DIN 00012894), Managing Director of the Company, who retires by rotation and being eligible for re-appointment and having offered herself for reappointment as a Director, be and is hereby re-appointed as a Director of the Company."

Item No. 4: (Ordinary Resolution)

Re-appointment of Messrs Jayaraman & Krishna, Chartered Accountants (ICAI Firm Registration No. 011185S), as Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years.

"RESOLVED THAT pursuant to Section 139(1), 141, 142, 143 and other applicable provisions of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force); and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded for the reappointment of Messrs Jayaraman & Krishna, Chartered Accountants (ICAI Firm Registration No. 011185S), as Statutory Auditors of the Company to hold office for the second term of five consecutive years, commencing from the conclusion of 113th AGM until the conclusion of the 118th AGM at such remuneration plus applicable taxes and out of pocket expenses, as stated in the explanatory statement, with the authority to the Audit Committee and Board of Directors of the Company to vary the said remuneration in consultation with the Auditors and duly approved by the Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT Board of Directors (including any committee constituted thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution."

SPECIAL BUSINESS

Item No. 5: (Special Resolution)

Re-appointment of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894) as Managing Director of the Company and approval of remuneration.

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“RESOLVED THAT pursuant to the provisions of sections 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with allied rules framed thereunder (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 17(1C) and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the applicable clauses of the Articles of Association of the Company and other applicable provisions, if any, and as recommended by the Nomination & Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the reappointment of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894), aged about 74 years, as Managing Director of the Company and whose period of office be liable to retire by rotation under the Act, for a further period of 3 (three) years, with effect from 17th September, 2026, upon such terms and conditions as detailed out in the Explanatory Statement annexed thereto, including remuneration payable from time to time, which at all times shall be within the maximum permissible limit prescribed under Section 197 read with Section 198 and Schedule V of the Companies Act, 2013, the details of which are given in the Explanatory Statement annexed hereto, with the liberty to the Board of directors/committee thereof to alter/vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board and Mrs. Bangur within such overall ceiling.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the tenure of Mrs. Alka Lakshmi Niwas Bangur (DIN:00012894) as Managing Director of the Company, such remuneration shall be deemed to constitute the “minimum remuneration” within the meaning of Section 197 read with Schedule V of the Act, including any statutory modification(s) or reenactment(s) thereof for the time being in force, and shall be payable accordingly, subject to the receipt of requisite approval, if any.

RESOLVED FURTHER THAT any of the Directors and/ or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, proper, expedient or incidental to give effect to the above resolution.”

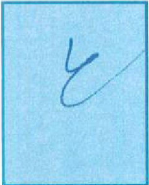
Item No. 6: (Ordinary Resolution)

Approval of Material Related Party Transactions with Promoter Group Companies w.r.t granting and availing of loans.

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with circulars issued thereunder by SEBI and/or stock exchange(s) on which the equity shares of the Company are listed, and applicable provisions of the Companies Act, 2013, if any, read with Rules made thereunder, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force) and the Related Party Transaction Policy of the Company, as amended from time to time, and pursuant to the consent of the Audit Committee and Board of Directors of the Company and subject to such other approval(s), consent(s), and permission(s) as may be necessary from time to time, consent of the Members of the Company be and is hereby accorded to the following related party contract(s)/ arrangement(s)/ transaction(s), to be entered with the following Related Parties of the Company defined as per Section 2 (76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, from the 113th Annual General Meeting till the date of the 114th Annual General Meeting to be held for the financial year 2026-27, subject to the same being carried out in ordinary course and on an arm’s length basis and, notwithstanding the fact that the contracts / arrangements / transactions with each such Related Party, during the tenure, in aggregate, may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable, from time to time.

Sl. No	Name of the Related Party	Nature of Relationship	Nature and Particulars of Transaction	Aggregate Estimated Maximum Value of Transactions (Rs. In Crores)
1	LNB Renewable Energy Limited	Promoter Group Company	Granting of Loans	100

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2	Kiran Vyapar Limited	Promoter Group Company	Granting of Loans	150
3	Shree Krishna Agency Limited	Promoter Group Company	Granting of Loans	50
4	The General Investment Company Limited	Promoter Group Company	Granting of Loans	50
5	Kiran Vyapar Limited	Promoter Group Company	Availing of Loans	50
6	Maharaja Shree Umaid Mills Limited	Holding Company	Availing of Loans	50
7	IOTA Mtech Limited	Promoter Group Company	Availing of Loans	50
8	Sidhidata Tradecomm Limited	Promoter Group Company	Availing of Loans	50

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary, be and are hereby severally authorised to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this resolution in the best interest of the Company."

Item No. 7: (Special Resolution)

Approval for increase in limit to make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the Companies Act, 2013.

"RESOLVED THAT in supersession of the Special Resolution passed by the members of the Company at the Annual General Meeting held on September 20, 2025 and pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any modification or re-enactment thereof for the time being in force), Articles of Association of the Company, and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may in their absolute discretion deem beneficial and in the interest of the Company, for an amount at any time not exceeding a sum of Rs.700 Crores (Rupees Seven Hundred Crores only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and securities provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed investments or loans or guarantees or securities and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith."

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Thereafter, the Chairman invited the Speaker Shareholders who had registered with the Company to speak at the AGM to express their views and raise queries, if any, on the Company's performance and the items of business set out in the Notice convening the AGM. Thereafter, replies and clarifications were made to the queries raised by the Speaker Shareholders.

The Chairman further stated that the Consolidated results of remote e-voting and e-voting conducted during the Annual General Meeting will be declared within a period of 2(two) working days from the conclusion of the meeting. The result declared along with Scrutinizer's Report will be placed on the website of the Company, CDSL and also be communicated to the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (NSE) immediately after the declaration of result by the Chairman or a person authorized by him.

He further informed that the e-voting facility was open at the CDSL e-voting website after completion of the proceedings of AGM for 30 minutes to enable the shareholders to cast their votes.

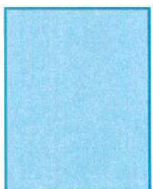
The Chairman expressed thanks to all the members, Directors, KMPs and other invitees who had joined the meeting and thereafter announced the formal closure of the 113th Annual General Meeting of the Company.

The results of the remote e-voting and e-voting conducted during the meeting (attached as Annexure I) was declared on 29th September, 2026 based on the report of the scrutinizer dated 29th September, 2026 and was posted on the website of the Company, CDSL and also communicated to the Stock Exchange where the equity shares of the Company are listed i.e. NSE.

Place: Kolkata
Date of Entry: 06.10.2026


Chairman
DIN: 00012617
Date: 06.10.2026

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Annexure-I

The detailed consolidated results of the remote e-voting and e-voting conducted at the AGM on all the resolutions in respect of all items of business as contained in the Notice of the 113th AGM and as per the Scrutinizers Report dated September 29, 2026 is as follows:

Resolution 1: To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary / Special			Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

Resolution 2: To declare final dividend on equity shares for the financial year ended 31st March, 2026

Resolution Required : Ordinary / Special			Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

Resolution 3: To appoint a director in place of Mrs. Alka Lakshmi Niwas Bangur (DIN 00012894), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required : Ordinary / Special			Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
			[1]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.9000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

Resolution 4: To re-appoint Messers Jayaraman & Krishna, Chartered Accountants (ICAI Firm Registration No. 011185S), as Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years.

Resolution Required : Ordinary / Special			Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
			[1]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

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	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

Resolution 5: To re-appoint Mrs. Alka Lakshmi Niwas Bangur (DIN 00012894) as Managing Director of the Company and approval of remuneration

Resolution Required : Ordinary / Special			Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

Resolution 6: To Approve Material Related Party Transactions.

Resolution Required : Ordinary / Special			Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter	E-Voting	2082543	0	0.0000	0	0	0.0000	0.0000	2082543

CHAIRMAN'S INITIALS

and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	2082543
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	51824	1.6740	47110	4714	90.9038	9.0962	2082543

NOTE: The votes cast by the related parties of the Company, if any, have been considered as invalid for the purpose of the voting results for Item No. 6, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.

Resolution 7: To approve increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution Required : Ordinary / Special			Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2082543	2082543	100.0000	2082543	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2082543	100.0000	2082543	0	100.0000	0.0000	0
Public Institutions	E-Voting	84134	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	929202	51824	5.5773	47110	4714	90.9038	9.0962	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51824	5.5773	47110	4714	90.9038	9.0962	0
Total		3095879	2134367	68.9422	2129653	4714	99.7791	0.2209	0

All the above Resolutions have been passed with requisite majority.

CHAIRMAN'S
INITIALS

Place: Kolkata
Date of Entry: 06.10.2026


 Chairman
 DIN: 00012617
 Date: 06.10.2026