Purple United Sales Limited
Corporate Office: Tower 2, Ground Floor, Candor TechSpace, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh – 201304
Ph: +91-9667792635/ 36, Email: info@purpleunited.com

Date: 16th September, 2026

The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Details of Voting Results along with Scrutinizer's Report for 12th Annual General Meeting of Purple United Sales Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 12th Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company"), held on 15th September, 2026 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed as per the prescribed format along with the Scrutinizer's Report.

This will also be hosted on the Company's website, at www.purpleunited.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Purple United Sales Limited**

AYATI GUPTA
Digitally signed by AYATI GUPTA
Date: 2026.09.16 12:56:05 +05'30'

Ayati Gupta
Company Secretary and Compliance Officer

Encl: as above

Details of E-voting Result

Date of the AGM	**15th September, 2026**
Record Date (i.e. Cut-Off Date)	**08th September, 2026**
Total No. of shareholders on Record Date	**1817**
No of shareholders present in the meeting either in person or through proxy: **a) Promoters and Promoter Group** **b) Public**	**Not Applicable** **Not Applicable**
No of shareholders attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):- **a) Promoters and Promoter Group** **b) Public**	**3** **36**

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolutions was remote e-voting and e-voting conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot / Poll)	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting / e-voting at AGM	The resolution was passed with requisite majority

2.	To appoint a Director in place of Ms. Bhawna Seth (DIN: 07385656), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Jatinder Dev Seth (DIN: 06944942) as Managing Director of the Company.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
4.	Re-appointment of Ms. Bhawna Seth (DIN: 07385656) as Whole-time Director of the Company.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
5.	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
6.	Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
7.	Issue of Equity Shares of the Company on a Preferential Basis.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
8.	Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority

AYATI GUPTA

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Date: 2026.09.16 12:56:57 +05'30'

Agenda - wise disclosure

Resolution No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	**Ordinary**							
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**61,33,000**	**100.0000**	**61,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**64,81,000**	**67.4416**	**64,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Agenda - wise disclosure

Resolution No. 2 - To appoint a Director in place of Ms. Bhawna Seth (DIN: 07385656), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	**Ordinary**								
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	11,33,000	18.4738	11,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**11,33,000**	**18.4738**	**11,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**14,81,000**	**15.4114**	**14,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Agenda - wise disclosure

Resolution No. 3 - Re-appointment of Mr. Jatinder Dev Seth (DIN: 06944942) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)	**Special**							
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	11,33,000	18.4738	11,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**11,33,000**	**18.4738**	**11,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**14,81,000**	**15.4114**	**14,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Agenda - wise disclosure

Resolution No. 4 - Re-appointment of Ms. Bhawna Seth (DIN: 07385656) as Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)	Special							
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	11,33,000	18.4738	11,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**11,33,000**	**18.4738**	**11,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**14,81,000**	**15.4114**	**14,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Agenda - wise disclosure

Resolution No. 5 - Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special							
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
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**61,33,000**	**100.0000**	**61,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**64,81,000**	**67.4416**	**64,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Agenda - wise disclosure

Resolution No. 6 - Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	**Special**							
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**61,33,000**	**100.0000**	**61,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**64,81,000**	**67.4416**	**64,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Resolution No. 7 - Issue of Equity Shares of the Company on a Preferential Basis.

Resolution required: (Ordinary/ Special)	**Special**							
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**
		(1)	**(2)**	**(3) = [(2)/(1)] X 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**61,33,000**	**100.0000**	**61,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**64,81,000**	**67.4416**	**64,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

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Resolution No. 8 - Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

Resolution required: (Ordinary/ Special)	Special							
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
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	11,33,000	18.4738	11,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**11,33,000**	**18.4738**	**11,33,000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38,250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	34,38,550	3,05,750	8.8918	3,05,750	0	100.0000	0.0000
	Poll		42,250	1.2287	42,250	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**3,48,000**	**10.1205**	**3,48,000**	**0**	**100.0000**	**0.0000**
Total		**96,09,800**	**14,81,000**	**15.4114**	**14,81,000**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not	**Yes**	

Purple United Sales Limited * Ph.: +91-9667792635/36 *

MOHIT SINGH KHARAYAT & CO.

Company Secretaries

(A Peer Reviewed Firm)

Office: Office No. 116, Vipul Business Park, Sohna Road, Sector-48, Gurugram-122018

Email: pcs.mohitsingh@gmail.com Mob: +91-8447879875

Form No. MGT-13

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]

To,
The Chairperson of the 12th Annual General Meeting ("AGM") of the Equity Shareholders of Purple United Sales Limited held on Tuesday, 15th September, 2026 at 12:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mohit Singh Kharayat, FCS 11413, Practicing Company Secretary of M/s Mohit Singh Kharayat & Co., having office at Office No. 116, Vipul Business Park, Sector-48, Gurugram-122018 have been appointed as Scrutinizer by the Board of Directors of Purple United Sales Limited ("the Company"), to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

The Management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the rules relating to voting through electronic means {i.e., both by remote e-voting and e-voting during AGM}. My responsibility as a scrutinizer is to ensure that the voting processes are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast **"in favor"** or **"against"** if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by The National Securities Depository Ltd. (NSDL).

I hereby submit my report as under:

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("the Act"), Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), the Company has provided the facility of casting the votes by the members through voting by electronic means ("e-Voting"). The Company has engaged Kfin Technologies Limited **("Kfin")** to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM.

2. The notice of AGM dated 21st August, 2026 ("AGM Notice") and Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") were sent electronically through e-mail on Monday, 24th August, 2026, to those members of the Company whose email addresses were registered with the Company or the depositories/depository participants. A letter providing the web-link for accessing the AGM Notice and Annual Report was sent to those members who have not registered their e-mail address.

3. The Company duly published advertisements, about the completion of mailing of AGM Notice, Annual Report and the letter providing the web-link for accessing AGM Notice and Annual Report to those members who have not registered their e-mail address, in 'Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Hindi Newspaper- Delhi Edition) on Tuesday, 25th August, 2026.

4. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, 08th September, 2026 were entitled to avail the facility of remote e-Voting / e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 8) as set out in the AGM Notice.

5. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. (IST) on Saturday, 12th September, 2026 and end at 05:00 P.M. (IST) on Monday, 14th September, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by Kfin forthwith.

6. The Company has also provided the facility of e-Voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting.

7. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and e-Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Hasim Ansari, R/o Pahari Chungi, main road, Chirgaon, Dist. Jhansi, Jhansi-284301 and Mr. Akash Kumar R/o Farukhnagar nagar Gurgaon-122506, Dist. Gurgaon, not in the employment of the Company.

8. The results of remote e-Voting and e-Voting at the AGM are attached as an **Annexure SR** hereto.

9. Based on the aforesaid results, two (2) Ordinary Resolutions and Six (6) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

10. The electronic data and relevant records and registers relating to remote e-voting shall remain in my safe custody and I will return the registers and all other papers relating to remote e-Voting and e-Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

Thanking You,

Your Truly,

For Mohit Singh Kharayat & Co.
(Company Secretaries)

Mohit Singh Kharayat Gurugram Company Secretaries

Mohit Singh Kharayat
C.P. No.: 16922
Membership No.: F11413
UDIN: F011413H001504201

ANNEXURE SR

RESULTS OF REMOTE E-VOTING AND E-VOTING IN THE AGM

ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	32	64,81,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**32**	**64,81,000**	**100%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

Item No. 2

To appoint a Director in place of Ms. Bhawna Seth (DIN: 07385656), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	30	14,81,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**30**	**14,81,000**	**100%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

<u>**SPECIAL BUSINESS**</u>

Item No. 3

Re-appointment of Mr. Jatinder Dev Seth (DIN: 06944942) as Managing Director of the Company. (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	30	14,81,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**30**	**14,81,000**	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

Item No. 4

Re-appointment of Ms. Bhawna Seth (DIN: 07385656) as Whole-time Director of the Company. (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	30	14,81,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
	Total	**30**	**14,81,000**	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 5.

Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	32	64,81,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
	Total	**32**	**64,81,000**	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

Item No. 6

Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	**Particulars**	**No. of shareholders who casted valid votes**	**Total No. of Shares**	**% of Votes cast to total valid votes cast**
1	Total number of votes cast in favour of the Resolution	32	64,81,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**32**	**64,81,000**	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 7

Issue of Equity Shares of the Company on a Preferential Basis (Special Resolution)

(B) Details of Votes in favour and against the resolution:

S. No.	**Particulars**	**No. of shareholders who casted valid votes**	**Total No. of Shares**	**% of Votes cast to total valid votes cast**
1	Total number of votes cast in favour of the Resolution	32	64,81,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**32**	**64,81,000**	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

Item No. 8

Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis. (Special Resolution)

(C) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	30	14,81,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		**30**	14,81,000	**100.00%**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Thanking you,

Yours truly

For Mohit Singh Kharayat & Co.
(Company Secretaries)

Mohit Singh Kharayat
Gurugram
Company Secretaries

Mohit Singh Kharayat
C.P. No.: 16922
Membership No.: F11413
UDIN: F011413H001504201

Countersigned by
For Purple United Sales Limited

Ayati Gupta
Company Secretary
M. No.: A63811
(Authorised by Chairperson)

Place: Gurugram
Date: 16th September, 2026