



Date: 29-09-2025

**The National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra-Kurla Complex**  
**Bandra (East), Mumbai- 400 051**  
**Symbol: RACLGear**

**The Bombay Stock Exchange Limited (BSE)**  
**25th Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400 001**  
**Scrip Code: 520073**

Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT**

In continuation to our earlier intimation dated September 26, 2025, we wish to inform you that the 42nd Annual General Meeting ("AGM") of the members of RACL GEARTECH LIMITED ("the Company") was held on Friday, September 26, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed the following –

1. Voting results of the AGM as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – A;
2. Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated September 29, 2025, on remote e-voting and e-voting as Annexure – B.

All the resolutions as set out in the Notice of AGM dated August 11, 2025 convening the 42nd Annual General Meeting have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report(s) will also be uploaded on the website of the Company at [www.raclgeartech.com](http://www.raclgeartech.com) and on the website of National Depository Services Limited at <https://www.evoting.nsdl.com/>.

Thanking You.

**Yours faithfully,**  
**For RACL Geartech Limited**

**Neha Bahal**  
**Company Secretary & Compliance Officer**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009  
TS 18901 : 000

General information about company	
Scrip code	520073
NSE Symbol	RACLGEAR
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the company	RACL Geartech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM

For RACL Geartech Ltd.

  
 GURSHARAN SINGH  
 Chairman & Managing Director



Scrutinizer Details	
Name of the Scrutinizer	Rosy Jaiswal
Firms Name	Rosy Jaiswal & Associates
Qualification	CS
Membership Number	21968
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	29-09-2025

For RACL G...rttech Ltd.  
GURPREET SINGH  
Chairman & Managing Director



Voting results	
Record date	19-09-2025
Total number of shareholders on record date	16363
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	56
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

For RACL Geartech Ltd.

  
**GURSHARAN SINGH**  
 Chairman & Managing Director



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Standalone and Consolidated Financial Statements				
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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	4438316	37.6509	4426309	12007	99.7295	0.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL Geartech Ltd.

**SHARMA SINGH**  
 & Managing Director



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

  
For RACL Geartech Ltd.  
GURCHARAN SINGH  
Chairman & Managing Director



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation 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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	329791	6.1098	317784	12007	96.3592	3.6408
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	329791	6.1098	317784	12007	96.3592
Total		11783080	4417316	37.4727	4405309	12007	99.7282	0.2718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL Geotech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director



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

For RACL Geartech Ltd.  
  
GURSHARAN SINGH  
Chairman & Managing Director



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fix their remuneration				
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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public- Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	4438316	37.6509	4426309	12007	99.7295	0.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL Geartech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director



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

For RACL Geartech Ltd.  
  
GURSHARAN SINGH  
Chairman & Managing Director



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	4438316	37.6509	4426309	12007	99.7295	0.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAOL Gantech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director

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

For RACL Gear tech Ltd.  
  
GURSHARAN SINGH  
Chairman & Managing Director



Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Pravir Kumar (DIN:00671671) as a Non- Executive 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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public- Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	4438316	37.6509	4426309	12007	99.7295	0.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAOL Geartech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director



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

  
For RACL Ge... Ltd.  
GURSHARAN SINGH  
Chairman & Managing Director




Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Kapoor (DIN: 00015358) as Non Executive Non-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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	4438316	37.6509	4426309	12007	99.7295	0.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL Geartech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director



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

For RAEL Gear Tech Ltd.  
  
GURSHARAN SINGH  
Chairman & Managing Director



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Mr. Prabh Mehar Singh, Chief Operating Officer holding office or place of profit in 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	5030627	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	0	0	0	0	0
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338434	12357	96.4774	3.5226
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338434	12357	96.4774
Total		11788080	410989	3.4865	398632	12357	96.9934	3.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL G Kartech Ltd.

GURSHAMAN SINGH  
Chairman & Managing Director



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	47130
Public Insitutions	
Public - Non Insitutions	

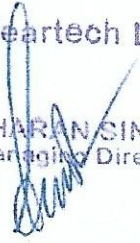
For RACL Geatech Ltd.  
  
GURSHARAN SINGH  
Chairman & Managing Director



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the reappointment of Mr. Anil Sharma (DIN: 00157911) as the Non- Executive Non- Independent Director of the Company and revision in remuneration				
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	5030627	4027327	80.0562	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	4027327	80.0562	4027327	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	329791	6.1098	317784	12007	96.3592	3.6408
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	329791	6.1098	317784	12007	96.3592
Total		11788080	4417316	37.4727	4405309	12007	99.7282	0.2718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAEL Geartech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director




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

For RACL Geartech Ltd.  
GURSHAR SINGH  
Chairman & Managing Director



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for remuneration of Ms. Narinder Paul Kaur (DIN: 02435942) as the Non- Executive Non- 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	5030627	47130	0.9369	47130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47130	0.9369	47130	0	100	0
Public- Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60198	4.4271	60198	0	100	0
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		350791	6.4989	338784	12007	96.5772	3.4228
Total		11788080	458119	3.8863	446112	12007	97.3791	2.6209
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For RACL Geartech Ltd.

GURSHARAN SINGH  
Chairman & Managing Director



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

For RACL Gear Tech Ltd.

GURSHA ANSARI  
Chairman & Managing Director



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the increase in remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) 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	5030627	47130	0.9369	47130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5030627	47130	0.9369	47130	0	100
Public-Institutions	E-Voting	1359755	60198	4.4271	60198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359755	60198	4.4271	60198	0	100
Public- Non Institutions	E-Voting	5397698	350791	6.4989	338784	12007	96.5772	3.4228
	Poll							
	Postal Ballot (if applicable)							
	Total		5397698	350791	6.4989	338784	12007	96.5772
Total		11788080	458119	3.8863	446112	12007	97.3791	2.6209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RACL Geartech Ltd.

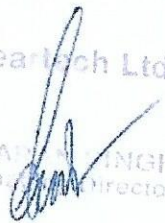
GURSHARAN SINGH  
Chairman & Managing Director



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

For RACL Geartech Ltd,

GURSHARAN SINGH  
Chairman & Managing Director







**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,  
The Chairman,  
Annual General Meeting (AGM) of  
The Members of RACL GEARTECH LIMITED  
(CIN: L34300DL1983PLC016136)  
held on Friday, September 26, 2025 at 11:00 a.m.  
through Video Conferencing/other audio-visual means (VC/OAVM)

**Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of AGM dated AUGUST 11, 2025.**

Dear Sir,

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as a Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED (the Company) for scrutinizing e-voting process (remote e-voting) & E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at Annual General Meeting (AGM) of the Members of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting and E-voting facility to the shareholders present at the AGM

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***B-9, Dr. Lohiya Road, Adarsh Nagar, Delhi – 110033***

***Email: [compliance@rosyjaiswal.com](mailto:compliance@rosyjaiswal.com)***

***Contact: +91-9810767253, +91-7224963275***

***[www.rosyjaiswal.com](http://www.rosyjaiswal.com)***

through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated AUGUST 11, 2025.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the AGM through Video Conferencing/ other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 09:00 A.M. IST and ends on Thursday, September 25, 2025 at 05:00 P.M. IST and thereafter the NSDL e-voting platform was disabled thereafter.

The Company has also provided e-voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of E-Voting at the AGM, the vote caste through e-voting at AGM and through remote e -voting prior to the AGM unblocked and downloaded from the E-voting website of NSDL / Service provider ([https //www.evoting.nsdl. com](https://www.evoting.nsdl.com)) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.



Witness :

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(ASHISH SHRIVASTAVA)

(DEVANSHI MISHRA )

134 (One Hundred and Thirty Four) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and Nil Members had cast their votes through e-voting at the AGM.

**CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:**

**ORDINARY BUSINESS:**

**RESOLUTION NO 1: (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	86	4426309	99.73	0	0	0.00	86	4426309	99.73
Votes against	31	12007	0.27	0	0	0.00	31	12007	0.27
Total	117	4438316	100.00	0	0	0.00	117	4438316	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 2: (ORDINARY RESOLUTION)**

To consider and appoint a Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-Voting	E-voting at the AGM	Total
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	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	85	4405309	99.73	0	0	0.00	85	4405309	99.73
<b>Votes against</b>	31	12007	0.27	0	0	0.00	31	12007	0.27
<b>Total</b>	<b>116</b>	<b>4417316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>116</b>	<b>4417316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 3: (ORDINARY RESOLUTION)**

**To appoint Statutory Auditors and fix their remuneration:**

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	86	4426309	99.73	0	0	0.00	86	4426309	99.73
<b>Votes against</b>	31	12007	0.27	0	0	0.00	31	12007	0.27
<b>Total</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

**RESOLUTION NO 4: (ORDINARY RESOLUTION)**

To appoint M/s. Rosy Jaiswal & Associates, as the Secretarial Auditors of the Company:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	86	4426309	99.73	0	0	0.00	86	4426309	99.73
<b>Votes against</b>	31	12007	0.27	0	0	0.00	31	12007	0.27
<b>Total</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 5: (SPECIAL RESOLUTION)**

Appointment of Mr. Pravir Kumar (DIN: 00671671), as a Non-Executive Independent Director of the Company:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	86	4426309	99.73	0	0	0.00	86	4426309	99.73
<b>Votes against</b>	31	12007	0.27	0	0	0.00	31	12007	0.27

<b>Total</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 6: (ORDINARY RESOLUTION)**

**Appointment of Mr. Rakesh Kapoor (DIN: 00015358) as Non-Executive Non-Independent Director of the Company:**

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	86	4426309	99.73	0	0	0.00	86	4426309	99.73
<b>Votes against</b>	31	12007	0.27	0	0	0.00	31	12007	0.27
<b>Total</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>117</b>	<b>4438316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 6 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 7: (ORDINARY RESOLUTION)**

**Approval for increase in remuneration of Mr. Prabh Mehar Singh, Chief Operating Officer holding office or place of profit in the Company:**

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total	No. of members	Number of votes cast	% of total	No. of members	Number of votes cast	% of total

			votes cast			votes cast			votes cast
<b>Votes in Favour</b>	82	<b>398632</b>	96.99	0	0	0.00	82	<b>398632</b>	96.99
<b>Votes against</b>	32	<b>12357</b>	3.01	0	0	0.00	32	12357	3.01
<b>Total</b>	<b>114</b>	<b>410989</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>114</b>	<b>410989</b>	<b>100.00</b>
<b>Invalid votes</b>	1	47130	-	-	-	-	1	47130	-

Based on the above, the Resolutions as set out in item 7 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 8: (SPECIAL RESOLUTION)**

To approve the re-appointment of Mr. Anil Sharma (DIN: 00157911) as the Non- Executive Non-Independent Director of the Company and revision in remuneration, thereof:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
<b>Votes in Favour</b>	85	<b>4405309</b>	99.73	0	0	0.00	85	4405309	99.73
<b>Votes against</b>	31	<b>12007</b>	0.27	0	0	0.00	31	12007	0.27
<b>Total</b>	<b>116</b>	<b>4417316</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>116</b>	<b>4417316</b>	<b>100.00</b>
<b>Invalid votes</b>	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 8 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 9: (SPECIAL RESOLUTION)**

To approve the remuneration of Mrs. Narinder Paul Kaur (DIN: 02435942) as the Non-Executive Non- Independent Director of the Company:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	84	446112	97.38	0	0	0.00	84	446112	97.38
Votes against	31	12007	2.62	0	0	0.00	31	12007	2.62
<b>Total</b>	<b>115</b>	<b>458119</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>115</b>	<b>458119</b>	<b>100.00</b>
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 9 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**RESOLUTION NO 10: (SPECIAL RESOLUTION)**

To approve the remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) of the Company:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	84	446112	97.38	0	0	0.00	84	446112	97.38
Votes against	31	12007	2.62	0	0	0.00	31	12007	2.62
<b>Total</b>	<b>115</b>	<b>458119</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>115</b>	<b>458119</b>	<b>100.00</b>
Invalid votes	-	-	-	-	-	-	-	-	-



Based on the above, the Resolutions as set out in item 10 of the Notice of the Annual General Meeting dated AUGUST 11, 2025 has been passed with requisite majority.

**Note:**

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the AGM.
2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

Thanking you,  
Yours faithfully

Place: Delhi

Date: 29/09/2025

For Rosy Jaiswal & Associates  
Company Secretaries

ROSY  
JAISWAL

Digitally signed by  
ROSY JAISWAL  
Date: 2025.09.29  
13:16:34 +05'30'

Rosy Jaiswal  
(Proprietor)

ACS No. 28432, C.P No. 21968

**UDIN: A028432G001378033**

Peer Review Certificate no. 2298/2022