



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



SIL/CS

Date: 30.09.2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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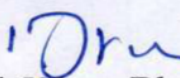
Sub: Voting Results of 44th Annual General Meeting of Satia Industries Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 44th Annual General Meeting ('AGM') of the Company, which was held on Tuesday, September 30, 2025 at 10.30 AM At the Registered Office of the Company At VPO Rupana, Malouf Muktsar Road, Distt: Muktsar, Punjab-152032.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please

Thanking You,
Your faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH Digitally signed
by RAKESH
KUMAR DHURIA
Date:
2025.09.30
18:21:09 +0530'

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiaper@satigroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satigroup.com

Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 Mobile : 9779033302, 9779133302 e-mail : satiaindustriestd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiaper.jpr@gmail.com

General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE170E01023
Name of the company	SATIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details

Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	57992
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	68
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 along with Reports of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15411457	1591	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15411457	1591	99.9897
Total		100000000	15413048	15.413	15411457	1591	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend and declare Final dividend for Financial Year 2024-25				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15409457	3591	99.9767	0.0233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15409457	3591	99.9767
Total		100000000	15413048	15.413	15409457	3591	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh Hardev Singh, (DIN No 07943672) Director (Technical) who retires by rotation, being eligible and offer 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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15096534	316514	97.9465	2.0535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15096534	316514	97.9465
Total		100000000	15413048	15.413	15096534	316514	97.9465	2.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Deepak Kumar Kakkar (Din: 07977188) as an Independent Director for a period of Five Years				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15408807	4241	99.9725	0.0275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15408807	4241	99.9725
Total		100000000	15413048	15.413	15408807	4241	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Vinod Kumar Kathuria (DIN 06662559) as an Independent Director for the second term of five years				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15408805	4243	99.9725	0.0275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15408805	4243	99.9725
Total		100000000	15413048	15.413	15408805	4243	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vibhor Kapoor (Din 1035979) as an Independent Director for a period of Five Years				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15409057	3991	99.9741	0.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15409057	3991	99.9741
Total		100000000	15413048	15.413	15409057	3991	99.9741	0.0259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Parnami & Associates, practising Company Secretaries as secretarial auditor 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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public-Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15409057	3991	99.9741	0.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15409057	3991	99.9741
Total		100000000	15413048	15.413	15409057	3991	99.9741	0.0259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of cost auditor and ratify 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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	0	0	0	0	0
Public- Institutions	E-Voting	940437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940437	0	0	0	0	0
Public- Non Institutions	E-Voting	46599174	15413048	33.0758	15408057	4991	99.9676	0.0324
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46599174	15413048	33.0758	15408057	4991	99.9676
Total		100000000	15413048	15.413	15408057	4991	99.9676	0.0324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



GOURAV BANSAL & ASSOCIATES

CHARTERED ACCOUNTANTS

(M) – 9888221678, 6280221678

E-Mail: cagbansal10@gmail.com

PAN – ARRPB5426D

GST NO: 04ARRPB5426D1Z4

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,

The Chairman of the 44th Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Tuesday, 30th September, 2025 at 10.30 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032

Sub.: Consolidated Results of remote e-voting and Poll at the Meeting Reference: 44th Annual General Meeting (the AGM) of the Company held on 30th September, 2025 at 10.30 AM

Dear Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process and Poll in respect of below mentioned resolutions proposed at the 44th Annual General Meeting ("AGM") of Satia Industries Limited held on Tuesday, September 30, 2025 at 10.30 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032.

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 44th AGM of Satia Industries Limited, which was held on Tuesday, September 30, 2025. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

• The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.



- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, September 23, 2025.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Saturday, 27th September, 2025 at 09:00 AM to Monday, September 29, 2025 at 5:00 PM

- At the end of the Remote e-voting period on Monday, September 29, 2025 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.

- The facility of voting by Ballot Paper was also made available by the Company during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes, the final report was downloaded --- 12.27 PM on Tuesday, September 30, 2025.

The results of the remote e-voting together with that of Poll conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company for the financial year ended on March 31, 2025 along with Reports of the Auditors and Directors thereon.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	90	15411457	99.99%
Ballot Paper	0	0	0
Total	90	15411457	99.99%



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	3	1591	0.01%
Ballot Paper	0	0	0
Total	3	1591	0.01%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs 0.20/- per equity (20%) shares already paid and declare Final dividend of Rs 0.20/ per equity (20%) shares for the financial year ended March 31, 2025.



Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	88	15409457	99.98%
Ballot Paper	0	0	0
Total	88	15409457	99.98%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	5	3591	0.02%
Ballot Paper	0	0	0
Total	5	3591	0.02%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
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Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 3: Ordinary Resolution

To appoint a director in place of Sh Hardev Singh Director(Technical) who retires by rotation, being eligible and offer himself for re-appointment.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	76	15096534	97.95%
Ballot Paper	0		
Total	76	15096534	97.95%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	17	316514	2.05%
Ballot Paper	0	0	0
Total	17	316514	2.05%



Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 4: Special Resolution

Appointment of Mr Deepak Kumar Kakkar (Din No 07977188) as an Independent Director for a period of five years.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	86	15408807	99.97%
Ballot Paper	0		
Total	86	15408807	99.97%



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	7	4241	0.03%
Ballot Paper	0	0	0
Total	7	4241	0.03%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority



Resolution 5: Special Resolution

Re-appointment of Mr. Vinod Kumar Kathuria(DIN 06662559) as an Independent Director for the Second Term of Five years

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	85	15408805	99.97%
Ballot Paper	0	0	0
Total	85	15408805	99.97%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	8	4243	0.03%
Ballot Paper	0	0	0
Total	8	4243	0.03%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
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Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 6: Special Resolution

Appointment of Sh Vibhor Kapoor (DIN NO 10335979) as an Independent Director for a period of five years

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	87	15409057	99.97%
Ballot Paper	0	0	0
Total	87	15409057	99.97%



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	6	3991	0.03%
Ballot Paper	0	0	
Total	6	3991	0.03%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority



Resolution 7: Special Resolution

Appointment of M/S S. Parnami and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	87	15409057	99.97%
Ballot Paper	0	0	0
Total	87	15409057	99.97%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	6	3991	0.03%
Ballot Paper	0	0	0
Total	6	3991	0.03%



Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 8: Ordinary Resolution

To approve the Appointment of a Cost Auditor and ratify their remuneration.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	86	15408057	99.97%
Ballot Paper	0	0	0
Total	86	15408057	99.97%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast



Remote E-Voting	7	4991	0.03%
Ballot Paper	0	0	0
Total	7	4991	0.03%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and Voting by Ballot Paper conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2025.

The electronic data containing records of the voting by the members through Remote e-voting and Ballot Paper at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,
For Gourav Bansal & Associates

CA Gourav Bansal
M.No 521188
UDIN NO: 25521188BMOMNE5200
Dated: 30/09/2025

