



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:** 9811511189

Date: October 03, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Disclosure of Voting Results at the 26th Annual General Meeting of the Company held on Tuesday, 30th September 2025 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Respected Sir/Madam,

The 26th Annual General Meeting ('AGM') of the Company was held on Tuesday, 30th September 2025 at 3:30 P.M. through VC/other audio-visual means.

The Resolutions Nos. 1 to 6 as contained in the Notice of the 26th AGM was approved/passing by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and voting at the AGM) along with the Scrutinizer's Report thereon.

The Voting Results along with the Scrutinizer's Report dated 03rd October, 2025 is made available on the Company's website at www.satipolyplast.in. The results will also be uploaded on NSE website at www.nseindia.com/

We request you to kindly take a note of the same on your records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary

Encl: as above

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General information about company

Scrip code	000000
NSE Symbol	SATIPOLY
MSEI Symbol	NOTLISTED
ISIN	INEORPM01017
Name of the company	SATI POLY PLAST 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	3:40 PM
End time of the meeting	4:15 PM

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Scrutinizer Details

Name of the Scrutinizer	DHIRENDER TRIPATHI
Firms Name	DHIRENDER TRIPATHI & ASSOCIATES
Qualification	CS
Membership Number	A25949
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	03-10-2025

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Voting results

Record date	23-09-2025
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Total number of shareholders on record date	643
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No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
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b) Public	0
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No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	6
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b) Public	4
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No. of resolution passed in the meeting	6
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Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED 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	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
Public- Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	9500	0.6076	9500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	9500	0.6076	9500	0	100.0000	0.0000
Total		4947000	3093500	62.5328	3093500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION WITH M/S OSHO TRADEFLEX PRIVATE LIMITED (PROMOTER GROUP 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	3117000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	9500	0.6076	9500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	9500	0.6076	9500	0	100.0000	0.0000
Total		4947000	9500	0.1920	9500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3084000
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26				
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	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
Public-Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	9500	0.6076	9500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	9500	0.6076	9500	0	100.0000	0.0000
Total		4947000	3093500	62.5328	3093500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S DHIRENDER TRIPATHI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS 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	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
Public- Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	9500	0.6076	9500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	9500	0.6076	9500	0	100.0000	0.0000
Total		4947000	3093500	62.5328	3093500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONFIRM THE APPOINTMENT OF MS. GUNJAN AGARWAL (DIN: 08149990), AS A DIRECTOR UNDER THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE PERIOD FIRST TERM OF FIVE CONSECUTIVE 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	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
Public- Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	4500	0.2878	4500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	4500	0.2878	4500	0	100.0000	0.0000
Total		4947000	3088500	62.4318	3088500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE FROM STATE OF BIHAR TO NCT OF DELHI				
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	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	3084000	98.9413	3084000	0	100.0000	0.0000
Public- Institutions	E-Voting	266500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1563500	9500	0.6076	9500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1563500	9500	0.6076	9500	0	100.0000	0.0000
Total		4947000	3093500	62.5328	3093500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

**DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

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**FORM NO. MGT-13
Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules) 2015]

**To,
The Chairman,
SATI POLY PLAST LIMITED (CIN: U82920BR1999PLC008904)
D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)**

Re: Consolidated Scrutinizer Report on remote e-Voting and e-voting at the 26th Annual General Meeting of the Company.

Dear Sir,

1. I, Dhirender Tripathi, Practicing Company Secretary and Sole Proprietor of M/s. Dhirender Tripathi & Associates appointed by the Board of Directors of **SATI POLY PLAST LIMITED** (the Company) for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 2/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated 05th May, 2022 and General Circular No. 10/2022 and General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the Company dated 06th September, 2025 (the "Notice").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and e-voting on the resolutions proposed in the Notice of 26th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and e-voting during the 26th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized

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under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 26th AGM and platform for VC/OAVM facility for participation in 26th AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the notice of 26th AGM was sent through electronic modes to the Members whose email-addresses are registered with the Company/CDSL Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. Post dispatch of the Annual Report alongwith the Notice, the requisite advertisement pursuant to the rules and the MCA circulars was published by the Company on 13th September, 2025 in "Times of India", Patna Edition (English) and "Sanmarg", Patna Edition (Hindi) including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 27th September, 2025 at 09:00 A.M. (IST) and ends on Monday, 29th September, 2025 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company as on the "cut-off" date, i.e., 23rd September, 2025 (end of the day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 29th September, 2025 at 05:00 P.M. (IST), the voting portal of the service provider i.e., CDSL was blocked forthwith.
8. At the 26th AGM of the Company held on 30th September, 2025 the Chairman at the end of the discussion on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.
9. Immediately after conclusion of the e-voting during the AGM on the 30th September, 2025 the electronic votes cast were blocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.

I now submit my consolidated report as under on the result of voting through remote e-voting and e-voting during the 26th AGM as under:

DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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Item No. 1 - As an Ordinary Resolution:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
10	309350	100	0	0	0	0	0	10	309350

Resolution No. 2-As an Ordinary Resolution:

APPROVAL OF RELATED PARTY TRANSACTION WITH M/S OSHO TRADEFLEX PRIVATE LIMITED (PROMOTER GROUP COMPANY):

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
5	9500	100	0	0	0	5	3084000	10	3093500

Resolution No. 3 - As an Ordinary Resolution:

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
10	3093500	100	0	0	0	0	0	10	3093500

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Resolution No. 4 - As an Ordinary Resolution:

TO APPOINT M/S DHIRENDER TRIPATHI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
10	3093500	100	0	0	0	0	0	10	3093500

Resolution No. 5 - As a Special Resolution:

TO CONFIRM THE APPOINTMENT OF MS. GUNJAN AGARWAL (DIN: 08149990), AS A DIRECTOR UNDER THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE PERIOD FIRST TERM OF FIVE CONSECUTIVE YEARS:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
9	3088500	100	0	0	0	0	0	9	3088500

Resolution No. 6 - As a Special Resolution:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF BIHAR TO NATIONAL CAPITAL TERRITORY OF DELHI:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
10	3093500	100	0	0	0	0	0	10	3093500

Note: e-voting includes remote e-voting and e-voting at the AGM.

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All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary/Authorised Person of the Company for safe keeping.

My aforesaid Report of the votes cast “assent” or “dissent” for the resolutions and invalid votes is based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and e-voting facility to the shareholders at the Annual General Meeting who did not cast their vote through remote e-voting.

Result:

Based on the aforesaid results, the resolution number(s) 1 to 4, as contained in the Notice have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and Item No. 5 and 6 have secured requisite majority of votes and can be considered to have been passed as Special resolution.

The Chairman of AGM may accordingly declare results of the voting.

Thanking You.

Yours Sincerely,

For Dhirender Tripathi & Associates

DHIRENDER TRIPATHI Digitally signed by
DHIRENDER TRIPATHI
Date: 2025.10.03
22:40:04 +05'30'

Dhirender Tripathi

Practicing Company Secretary

Scrutinizer

[C.P No. - 24927]

[ACS No. - 25949]

UDIN – A025949G001436732

Place: Delhi

Date: 03rd October, 2025