

Date- 01.10.2026

**To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051**

Reference: ISIN –INE00Y701026; Symbol: SECL

Dear Sir/Ma'am,

Sub: Voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 08th Annual General Meeting of the Company Salasar Exteriors and Contour Limited held on Wednesday, 30th September, 2026 at 03:10 P.M.

We wish to inform you that the Members of the Company at the 08th Annual General Meeting held on Wednesday, 30th September, 2026 have duly approved the business as specified in the notice convening the meeting.

We are enclosing herewith Combine e-voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Wednesday, 30th September, 2026 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069, Commence at 03:10 P.M. and the report on e-voting of Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

For Salasar Exteriors and Contour Limited



**Sohilkumar Dineshkumar Patel
Director
DIN: 10877535**



Enclosed as above:

- 1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Combined Report of Scrutinizer.**

General information about company	
Scrip code	000000
NSE Symbol	SECL
MSEI Symbol	NOTLISTED
ISIN	INE00Y701026
Name of the company	SALASAR EXTERIORS AND CONTOUR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:10 PM
End time of the meeting	03:24 PM

Scrutinizer Details	
Name of the Scrutinizer	VISHAKHA AGRAWAL
Firms Name	VISHAKHA AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	395
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	11
No. of resolution passed in the meeting	4
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				To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's 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	71442100	100000	0.14	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71442100	100000	0.14	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31506250	8712500	27.6532	8712500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31506250	8712500	27.6532	8712500	0	100	0
Total		102948350	8812500	8.5601	8812500	0	100	0
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(2)								
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 Mr. Sohilkumar Dineshkumar Patel (DIN:10877535), who retires by rotation in terms of section 152 of the Companies Act, 2013 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	71442100	100000	0.14	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71442100	100000	0.14	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31506250	8712500	27.6532	8712500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31506250	8712500	27.6532	8712500	0	100	0
Total		102948350	8812500	8.5601	8812500	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Prakash Jasvantbhai Shukla (DIN: 11765475) as 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	71442100	100000	0.14	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71442100	100000	0.14	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31506250	8712500	27.6532	8712500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31506250	8712500	27.6532	8712500	0	100	0
Total		102948350	8812500	8.5601	8812500	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rescinding of Resolution passed through Extra Ordinary General Meeting on Monday, 29th January, 2024 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association.				
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	71442100	100000	0.14	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71442100	100000	0.14	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31506250	8712500	27.6532	8712500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31506250	8712500	27.6532	8712500	0	100	0
Total		102948350	8812500	8.5601	8812500	0	100	0
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	

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting & Poll at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
SALASAR EXTERIORS AND CONTOUR LIMITED
CIN: L45309MH2018PLC306212
B-3A, Ground Floor, Swapnalok Apts CHSL,
Near Rajat Book Co Off Nagardas Road, Mogra,
Andheri East, Mumbai, Maharashtra, 400069

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 08th Annual General Meeting of the Company held on Wednesday, the 30th September, 2026 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **Salasar Exteriors And Contour Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process and ascertaining the requisite majority on e-voting carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **08th Annual General Meeting** (AGM) of the Company, held on Wednesday, the **30th September, 2026** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Mogra, Andheri East, Mumbai, Maharashtra, 400069 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Active Times (English) Mumbai, Morning edition and Mumbai Lakshadeep (Marathi) Mumbai, Morning edition newspaper dated 10th September 2026 specifying the remote e-voting process, book closure and the date and time of 08th AGM of the Company.

The notice dated 04th September, 2026 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and voting through poll during the AGM.

The Company had appointed Central Depository Services Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the **08th AGM** of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities and also at the time of poll at the AGM, engaged by the Company.

We submit herewith our report as under:

- i. The e-voting period remained open from 27th September, 2026 (Sunday) at 9.00 a.m. to 29th September, 2026 (Tuesday) at 5.00 p.m.
- ii. The members of the Company as on the "Cut-Off" date i.e 23rd September, 2026 were entitled to vote on the resolutions as set out in the notice of the 08th AGM of the Company.
- iii. It was observed that
 - a. 14 members had cast their votes through remote e-voting.
 - b. No member cast their votes through e-voting at the time of AGM.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-

ITEM NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;

Ordinary Resolution: “RESOLVED THAT the audited Financial Statements of the Company for the Financial year ended March 31st, 2026, the report of the Auditors’ thereon and the report of the Board of Directors for the Financial year ended March 31st, 2026 be and are hereby received, considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	71442100	100000	0.1400	100000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	71442100	100000	0.1400	100000	0	100.00	0.00
Public – Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	31506250	8712500	27.6532	8712500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00

	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	31506250	8712500	27.6532	8712500	0	100.00	0.00
TOTAL		102948350	8812500	8.5601	8812500	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. SOHILKUMAR DINESHKUMAR PATEL (DIN:10877535), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary resolution: “RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time (“Act”), Mr. Sohilkumar Dineshkumar Patel (DIN: 10877535), who liable to retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71442100	100000	0.1400	100000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	71442100	100000	0.1400	100000	0	100.00	0.00
Public – Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	31506250	8712500	27.6532	8712500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	31506250	8712500	27.6532	8712500	0	100.00	0.00
TOTAL		102948350	8812500	8.5601	8812500	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 3:

REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAKASH JASVANTBHAI SHUKLA (DIN: 11765475) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prakash Jasvantbhai Shukla (DIN: 11765475) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors dated June 13th, 2026 whose term of office expires at this Annual General Meeting (‘AGM’) and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from June 13th, 2026 to June 12th, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	71442100	100000	0.1400	100000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	71442100	100000	0.1400	100000	0	100.00	0.00
Public – Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	31506250	8712500	27.6532	8712500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	31506250	8712500	27.6532	8712500	0	100.00	0.00
TOTAL		102948350	8812500	8.5601	8812500	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 4:

RESCINDING OF RESOLUTION PASSED THROUGH EXTRA ORDINARY GENERAL MEETING ON MONDAY, 29TH JANUARY, 2024 FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Special resolution: “RESOLVED THAT pursuant to the provisions of Sections 13, 61, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and other applicable rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to necessary approvals, consents, permissions, and sanctions as may be required, the resolution passed by the members of the Company through Extra Ordinary General Meeting on Monday, 29th January, 2024 approving the increase in the authorized share capital of the Company and consequent

alteration in the capital clause of the Memorandum of Association more particularly described in explanatory statement annexed, be and is hereby rescinded with immediate effect and that the clause V of Memorandum of Association be again altered accordingly.

V. The Authorized share capital of the company is Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakhs only) divided into 10,50,00,000 (Ten Crore Fifty Lakhs) Equity Shares of Rs.1/- each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give effect to this resolution, including but not limited to filing necessary forms with the Registrar of Companies and making necessary entries in the statutory registers of the Company.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71442100	100000	0.1400	100000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	71442100	100000	0.1400	100000	0	100.00	0.00
Public – Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-VOTING	31506250	8712500	27.6532	8712500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	31506250	8712500	27.6532	8712500	0	100.00	0.00
TOTAL		102948350	8812500	8.5601	8812500	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA Digitally signed by
VISHAKHA AGRAWAL
Date: 2026.09.30
23:47:53 +05'30'
AGRAWAL

VISHAKHA AGRAWAL
M.No: 39298, C.P.No.15088

Place: INDORE
Date: 30th September 2026
UDIN: A039298H001692697