

# SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.  
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)  
E-mail : [dispatch@sharpchucks.com](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN :03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

Date: 01.10.2025

TO,

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,  
BANDRA (E), MUMBAI - 400 051**

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHARP CHUCKS AND MACHINES LIMITED**

We wish to inform you that General Meeting of Sharp Chucks and Machines Limited was held on Monday, September 29, 2025, commenced at 12:00 P.M. and concluded at 12:18 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders are enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

**Yours sincerely,  
For Sharp Chucks and Machines Limited**

**AJAY SIKKA**  
Digitally signed  
by AJAY SIKKA  
Date: 2025.10.01  
14:17:16 +05'30'

**Ajay Sikka  
Managing Director  
DIN-00665858**



**MANUFACTURERS & EXPORTERS OF**  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING

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## VOTING RESULTS

### ANNUAL GENERAL MEETING

General information about company	
NSE Symbol	SCML
ISIN	INE460Q01014
Name of the company	SHARP CHUCKS AND MACHINES LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting	29 <sup>TH</sup> SEPTEMBER 2025
Start time of the meeting	12.00 PM
End time of the meeting	12.18 PM

Scrutinizer Details	
Name of the Scrutinizer	ANKIT GANDHI
Firms Name	ANKIT GANDHI & ASSOCIATES
Qualification	CS
Membership Number	F7646
Date of Board Meeting in which appointed	06.09.2025
Date of Issuance of Report to the company	10.01.2025

Voting results	
Record date	22.09.2025
Total number of shareholders on record date	813
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	14
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	

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by AJAY SIKKA  
Date: 2025.10.01  
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MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
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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				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS 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	7855542	7855542	100.00	7855542	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	7855542	7855542	0	7855542	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		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	3654250	467000	12.78	460000	7000	98.50	1.49
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3654250	467000	12.78	460000	7000	98.50	1.49
Total		11509792	8322542	72.31	8315542	7000	99.91	0.08
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 Institutions						0		
Public - Non Institutions						0		



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MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING



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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. AVINASH SHRIPAD JOSHI (DIN: 08801080), 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	7855542	7855542	100.00	7855542	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	7855542	7855542	0	7855542	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		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	3654250	467000	12.78	460000	7000	98.50	1.49
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3654250	467000	12.78	460000	7000	98.50	1.49
Total		11509792	8322542	72.31	8315542	7000	99.91	0.08
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 Institutions						0		
Public - Non Institutions						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				APPOINTMENT OF MR. LOVANSH GUPTA (DIN: 11244835) AS AN INDEPENDENT DIRECTOR				
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	7855542	7855542	100.00	7855542	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	7855542	7855542	0	7855542	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		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	3654250	467000	12.78	460000	7000	98.50	1.49
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3654250	467000	12.78	460000	7000	98.50	1.49
Total		11509792	8322542	72.31	8315542	7000	99.91	0.08
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 Institutions						0		
Public - Non Institutions						0		

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MANUFACTURERS & EXPORTERS OF  
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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				APPOINTMENT OF M/S. ANKIT GANDHI & ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM, AS THE 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	7855542	7855542	100.00	7855542	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	7855542	7855542	0	7855542	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		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	3654250	467000	12.78	460000	7000	98.50	1.49
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3654250	467000	12.78	460000	7000	98.50	1.49
Total		11509792	8322542	72.31	8315542	7000	99.91	0.08
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 Institutions						0		
Public - Non Institutions						0		

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MANUFACTURERS & EXPORTERS OF  
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INDEPENDENT CHUCKS & CUSTOMISED CASTING



**ANKIT GANDHI & ASSOCIATES  
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET  
MODEL TOWN ROAD  
NEAR SKYLARK HOTEL  
JALANDHAR-144001  
0181-4612312, 9888113713  
E-mail: csankitgandhi@gmail.com**

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

***[Pursuant to section 108/109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]***

**TO**

**SHARP CHUCKS AND MACHINES LTD.**

**CIN: L27106PB1994PLC014701**

**REGISTERED OFFICE: A-12 INDUSTRIAL**

**DEVELOPMENT COLONY, JALANDHAR, PUNJAB – 144012.**

**SUBJECT: ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S SHARP CHUCKS AND MACHINES LTD HELD ON 29TH DAY OF SEPTEMBER 2025 AT 12:00 P.M. AND MEETING CONCLUDED AT 12:18 P.M. AT REGISTERED OFFICE THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC"/"OAVM")**

Dear Sir,

We, M/s. Ankit Gandhi & Associates, Practicing Company Secretaries, represented by FCS Ankit Gandhi, have been duly appointed by the Board of Directors of M/s **Sharp Chucks And Machines Ltd** in their Board Meeting held on 06.09.2025 for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular 28th December, 2022, May 05, 2022 read together with circulars dated 13th January, 2021, 14th December, 2021, 8th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and General Circular No. 9/2023 Dated 23.09.2023 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated 5th January, 2023 in a fair and transparent manner in respect of the Resolution for calling the Annual General Meeting (AGM) of M/s **Sharp Chucks And Machines Ltd** on **29th day of September 2025 at 12:00 P.M.. IST** by two-way Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

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GANDHI** Digitally signed by  
ANKIT GANDHI  
Date: 2025.10.01  
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**ANKIT GANDHI & ASSOCIATES  
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET  
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0181-4612312, 9888113713  
E-mail: csankitgandhi@gmail.com**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting system during the ("AGM"). Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system, at the AGM, provided by Skyline financial services Pvt. Ltd the authorized agency, engaged by the Company to provide remote e-voting and e-voting system at the AGM.

**We hereby submit our report as follows:**

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged **Skyline financial services Pvt. Ltd for its services;**
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 05,2022 read together with circulars dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "MCA Circulars") and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval was 22<sup>nd</sup> September 2025;
4. The period for remote e-voting commenced on 26th September, 2025 at 9:00 a.m. (IST) and ended on 28th September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by **Skyline financial services Pvt. Ltd** for voting thereafter;
5. For the Members who were not able to cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on 30th September 2025 in the presence of two witnesses which are neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

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by ANKIT GANDHI  
Date: 2025.10.01  
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E-mail: csankitgandhi@gmail.com**

**We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM as under:**

**RESOLUTION NUMBER 1 - ORDINARY BUSINESS-ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

i. Voted **in favour** of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	8315542	100
Poll	0	0	0
<b>Total</b>	<b>17</b>	<b>8315542</b>	<b>100</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	7000	0
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>7000</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**RESOLUTION NUMBER 2 - ORDINARY BUSINESS-ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. AVINASH SHRIPAD JOSHI (DIN: 08801080), WHO  
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

i. Voted **in favour** of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	8315542	100
Poll	0	0	0
<b>Total</b>	<b>17</b>	<b>8315542</b>	<b>100</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	7000	0
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>7000</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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ANKIT GANDHI  
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**RESOLUTION NUMBER 3 - ORDINARY BUSINESS-ORDINARY RESOLUTION**

**APPOINTMENT OF MR. LOVANSH GUPTA (DIN: 11244835) AS AN INDEPENDENT DIRECTOR**

i. Voted **in favour** of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	8315542	100
Poll	0	0	0
<b>Total</b>	<b>17</b>	<b>8315542</b>	<b>100</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	7000	0
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>7000</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NUMBER 4 - ORDINARY BUSINESS-ORDINARY RESOLUTION**

**APPOINTMENT OF M/S. ANKIT GANDHI & ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM, AS THE SECRETARIAL AUDITORS OF THE COMPANY**

**ANKIT  
GANDHI** Digitally signed  
by ANKIT GANDHI  
Date: 2025.10.01  
14:51:56 +05'30'



**ANKIT GANDHI & ASSOCIATES  
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET  
MODEL TOWN ROAD  
NEAR SKYLARK HOTEL  
JALANDHAR-144001  
0181-4612312, 9888113713  
E-mail: csankitgandhi@gmail.com**

i. Voted **in favour** of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	8315542	100
Poll	0	0	0
<b>Total</b>	<b>17</b>	<b>8315542</b>	<b>100</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	7000	0
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>7000</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you,

**For M/s Ankit Gandhi & Associates  
Company Secretaries**

ANKIT  
GANDHI

Digitally signed by  
ANKIT GANDHI  
Date: 2025.10.01  
14:52:09 +05'30'

**Ankit Gandhi (Prop.)**

**M No- F7646**

**C.P.No.-8204**

**Dated- 01.10.2025**

**Place-Jalandhar**

**UDIN:- F007646G001423192**