

Better By Every Measure



SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS

BOPP / NON WOVEN BAGS / TARPOLINE

CIN : L25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net



Date: 07th October, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: Submission of the Minutes of the 24th Annual General Meeting held on Friday, 26th September, 2025.

Dear Sir/Madam,

With reference to the Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby submit the Minutes of the 24th Annual General Meeting of Company held on Friday, 26th September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) means at 12:30 P.M. and concluded at 12:45 P.M.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

**RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706**

Encl.: Minutes of 24th AGM

HELD AT Registered office ON 26th September, 2025 TIME 12:30 - 12:45 PM

MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED HELD ON FRIDAY, THE 26TH DAY OF SEPTEMBER, 2025, THROUGH VIDEO

CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:45 P.M. AND FOR WHICH PURPOSES REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO-192, SECTOR-1, PITHAMPUR DHAR, MADHYA PRADESH, INDIA, 454775, SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING.

PRESENCE IN THE MEETING THROUGH VC/OAVM

I. DIRECTORS:

- | | | | |
|----|--------------------------|---|------------------------------|
| 1. | Mr. Binod Kumar Agarwal | - | Chairman & Managing Director |
| 2. | Mrs. Anubha Mishra | - | Executive Director |
| 3. | Mr. Srikanta Barik | - | Additional Director |
| 4. | Mr. Amit Bajaj | - | Independent Director |
| 5. | Mrs. Ruchi Joshi Meratia | - | Independent Director |
| 6. | Mr. Palash Jain | - | Independent Director |

II. OFFICERS IN PRESENCE:

- | | | | |
|----|----------------------|---|--|
| 1. | Mr. Praveen Raj Jain | - | Chief Financial Officer |
| 2. | Ms. Rishika Singhai | - | Company Secretary & Compliance Officer |

III. SPECIAL INVITEE'S:

- CS Burhanuddin Maksi Wala, Practicing Company Secretary, Secretarial Auditor & Scrutinizer for E-Voting.
- Mr. Harsh Firoda, M/s MS Dahiya & Co., Statutory Auditors

PROCEEDING OF THE MEETING:

In continuation of Ministry's General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted companies whose AGMs were due to be held in the year 2025, to conduct their AGMs through the VC or OAVM on or before 30 September, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the aforesaid provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 24th AGM of the Company was held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members were requested to attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM was the Registered Office of the Company i.e. Plot no-192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India, 454775.

CHAIRMAN OF THE MEETING:

As per Article 102 of the Article of Association of the Company, Mr. Binod Kumar Agarwal, Chairman of the Board occupied the Chair for the meeting.

Ms. Rishika Singhai, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 24th Annual General Meeting of the Company.

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND PRESENCE OF QUORUM FOR THE AGM:

The Company Secretary (CS) of the Company informed that as on the cut-off date i.e. 19th September, 2025 there were 42,908 members in the Company and there is requirement to have 30 (thirty) members personally present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register provided by CDSL 180 (One Hundred Eighty) members were present through video Conferencing, therefore adequate quorum as per requirement of law was present throughout the meeting and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

CHAIRMAN'S
INITIALS



HELD AT Registered Office ON 26th September 2025 TIME 12:30 - 12:45 PM

BOOKS & STATUTORY REGISTER:

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Members, Share Transfer Book, Register of Contracts or Agreements in which Directors are interested, along with other statutory books and records such as the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025, Independent Auditor's Reports, Secretarial Audit Report as required under SEBI, and the Memorandum and Articles of Association of the Company, were available for electronic inspection by members throughout the meeting. However, the Company did not receive any request from any member for such inspection.

CS then requested Mr. Binod Kumar Agarwal, Chairman of the Company to continue with the proceedings of the meeting. Mr. Binod Kumar Agarwal, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. Further, the CS gave the welcome speech and called the Chairman to deliver the Chairman's Speech covering the Overall and segmental financial and operational performance of the Company for the Financial Year ended 31st March, 2025.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, with respect to calling, convening and conducting this Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

The Chairman then authorized Ms. Rishika Singhai, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM.

Thereafter, CS informed the Members that Electronic copies of the Annual Report for financial year 2024-25 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path to access the complete Annual Report, had also been sent to those Members who had not registered their e-mail address(es) either with the Company, any Depository, or with the Registrar & Share Transfer Agent. Further, the physical copies were dispatched to those Members who had specifically requested for the same.

With the consent of the Members present, the Notice of 24th Annual General Meeting along with all requisite annexures was taken as read.

Thereafter, the CS requested the Members to consider and approve the Ordinary and Special Businesses as mentioned in the Notice of AGM from Item No. 01 to 14:

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
ORDINARY BUSINESS		
1.	Consideration and adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Binod Kumar Agarwal (DIN: 00322536) Managing Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Appointment of Secretarial Auditor of the Company for a term of 5 (five) Consecutive years and to fix their remuneration.	Ordinary
4.	Alteration of the Main Object Clause of the Memorandum of Association of the Company.	Special
5.	Alteration of the Article of Association of the Company.	Special

CHAIRMAN'S
INITIALS

HELD AT Registered office ON 26th September, 2025 TIME 12:30 - 12:45 PM

6.	Approval for Regularization of Mr. Srikanta Barik (DIN: 10896987) as a Non-Executive Director of the Company.	Ordinary
7.	Approval for revision in the remuneration of Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director of the Company.	Special
8.	Approval for revision in the remuneration of Mrs. Anubha Mishra (DIN: 10394874), Executive Director of the Company.	Special
9.	Granting approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company.	Special
10.	Approval of expenses for service of documents to members.	Special
11.	Approval for Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2025-26.	Ordinary
12.	Approval for Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2025-26.	Ordinary
13.	Approval for Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2025-26.	Ordinary
14.	Approval for Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2025-26.	Ordinary

CS further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 19th September, 2025; to cast their votes on the resolutions proposed to be passed at this 24th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 23rd day of September, 2025 at 09.00 A.M. (IST) and ends on Thursday, 25th day of September, 2025 at 05.00 P.M. (IST). Further, the facility for electronic voting was made available to Members present at the Meeting who had not exercised their votes through remote e-voting and were otherwise eligible. Such Members were asked to cast their votes through the CDSL e-voting site, which remained open for 15 minutes after the conclusion of the Meeting. Members, who have already cast their votes through remote e-voting were not entitled to vote again and vote, if any, cast at the Meeting shall be treated as invalid.

CS further informed that M/s B Maksi Wala & Associates, Practicing Company Secretary, Indore (ICSI Membership No. 41988 & CP No. 23193) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the Annual General Meeting.

CS informed the members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty-Eight) hours from the conclusion of 24th Annual General Meeting and shall also be placed at the Company's, NSE, BSE and CDSL Website.

CS further informed that, as set out in the Notice of Annual General Meeting, the members may register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company received request from certain members prior to cut-off date for seeking opportunity to speak at AGM and accordingly, the company provided facility to join meeting as speaker member.

Thereafter, CS invited speakers to ask questions or queries. Further, the representative from CDSL, acting as the technology facilitator, confirmed that no Members had joined through the separate speaker link provided for them. CS then proceeded with the remaining formalities of the Meeting.

CS thanked the members for their keen interest and participation in the meeting and declared the meeting concluded at 12:45 P.M. with a vote of thanks to the Chairman.

CHAIRMAN'S
INITIALS


HELD AT Registered office ON 26th September 2025 TIME 12:30 - 12:45 PM

CONCLUSION OF THE MEETING:

Thereafter, the Meeting declared as concluded with the permission of Chairman, Mr. Binod Kumar Agarwal at 12:45 P.M. on 26th September, 2025, with vote of thanks to the Chairman given by Company Secretary Ms. Rishika Singhai.

SCRUTINISERS REPORT:

After receiving the Scrutinizer's Report on remote e-voting and voting through electronic system at the Annual General Meeting, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 27th September, 2025 for 24th Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of Annual General Meeting, i.e. 26th September, 2025.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 24TH ANNUAL GENERAL MEETING:

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 24th Annual General Meeting held on Friday, 26th September, 2025 at 12:30 P.M. and concluded at 12:45 P.M.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT the Standalone & Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2025, together with the reports of the board of director's and auditors thereon laid before this meeting, be and are hereby considered and adopted."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting		5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll	5,33,67,490	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		2,53,907	0.90%	2,53,372	535	99.79%	0.21%
	Poll	2,82,03,362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

CHAIRMAN'S INITIALS



HELD AT Registered Office ON 26th September 2025 TIME 12:30 - 12:45 PM

	Total	2,82,03,362	2,53,907	0.90%	2,53,372	535	99.79%	0.21%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,862	535	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 1 of the Notice of the 24th AGM has been passed by Requisite majority consent as an Ordinary Resolution.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. BINOD KUMAR AGARWAL (DIN: 00322536) MANAGING DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 the consent of members of the Company be and are hereby accorded to reappoint Mr. Binod Kumar Agarwal (DIN: 00322536) who retires by rotation at this meeting and being eligible, offers himself for re-appointment."

The Results of the Voting are as under:

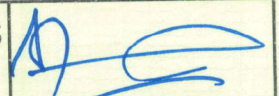
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (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 and Promoter Group	E-Voting		5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll	5,33,67,490	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		2,53,907	0.90%	2,53,282	625	99.75%	0.25%
	Poll	2,82,03,362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	2,53,907	0.90%	2,53,282	625	99.75%	0.25%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,772	625	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 2 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 3: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

CHAIRMAN'S INITIALS



HELD AT Registered Office ON 26th September, 2025 TIME 12:30 - 12:45 PM

"RESOLVED THAT pursuant to the provisions of Sections 179 (3) and 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded for the appointment of M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be approved by the Audit Committee and/or the Board of Directors in consultation with the said auditor, plus applicable taxes and reimbursement of travel and out-of-pocket expenses, and to avail any other services, certificates, or reports as may be permissible under applicable laws."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%	0.23%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,807	590	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 3 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 4: ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT

CHAIRMAN'S
INITIALS

AS

HELD AT Registered office ON 26th September 2025 TIME 11:30-12:45 PM**MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of section 4, 13, 15 or other provisions, if any, of the Companies Act, 2013 and rules made there (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to the regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the consent of members of the Company be and are hereby accorded to add a new sub-clause (3) in the Clause 3 (a) of the Memorandum of Association of the Company by addition in the existing clause in the following main object:

3. To set-up facilities for generation of electricity/power for captive consumption of the company whether from conventional sources such as thermal, hydel, nuclear or from non-conventional sources such as tide, wind, solar, geo-thermal etc. including operation/maintenance of facilities for generation and distribution of all forms of energy.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%	0.23%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,807	590	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 4 of the Notice of the 24th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 5: ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

CHAIRMAN'S INITIALS



HELD AT Registered office ON 26th September, 2025 TIME 12:30 - 12:45 PM

"RESOLVED THAT pursuant to the provisions of section 5, 14, 15 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof and subject to the regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the consent of the members of the company be and are hereby accorded for alteration in Articles of Association of the company by insertion of clause mentioned below in the Article No. 92 in the Articles of Association of the Company:

OTHERS

92. The conventional and Non-Conventional (Solar, wind, Hybrid etc.) installed/established/generation of electricity/power by the company shall be used for Captive Generation and Captive Consumption by the company.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%	0.23%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,317	590	99.77%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,807	590	100.00%	0.00%

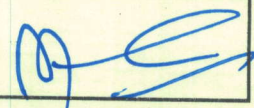
On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 5 of the Notice of the 24th ACM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 6: APPROVAL FOR REGULARIZATION OF MR. SRIKANTA BARIK (DIN: 10896987) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161, 197 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per

CHAIRMAN'S INITIALS



HELD AT Registered office ON 26th September, 2025 TIME 12:30 - 12:45 PM

relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws"), and in accordance with the applicable provisions of the Memorandum and Articles of Association of the Company, and on the basis of recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Srikanta Barik (DIN: 10896987) who was appointed as an Additional Director (Non- Executive, Non-Independent) by the Board w.e.f. February 14, 2025 and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non- Executive Non-Independent Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

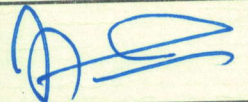
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes-in favour (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 and Promoter Group	E-Voting		5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll	5,33,67,490	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		2,53,907	0.90%	2,53,372	535	99.79%	0.21%
	Poll	2,82,03,362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	2,53,907	0.90%	2,53,372	535	99.79%	0.21%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,862	535	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 6 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 7: APPROVAL FOR REVISION IN THE REMUNERATION OF MR. BINOD KUMAR AGARWAL (DIN: 00322536), MANAGING DIRECTOR OF THE COMPANY AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

CHAIRMAN'S INITIALS



HELD AT Registered office ON 06th September, 2025 TIME 12:30 - 12:45 PM

"RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the applicable provisions of the Memorandum of Association and the Articles of Association of the Company or any other law for the time being in force and on the recommendation of Board of Directors and Nomination and Remuneration Committee, the consent of members of the Company be and are hereby accorded to revise the overall limit of remuneration payable to Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director of the Company, to an amount not exceeding ₹ 3,00,00,000 (Rupees Three Crore only) per annum as fixed component, effective from April 01, 2025 till the completion of his existing tenure i.e., December 13, 2028, notwithstanding that the actual remuneration presently payable remains unchanged, upon the terms and conditions as recommended by the Board of Directors and Nomination and Remuneration Committee, and as set out in the statement annexed to the notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of Section 197 read with Schedule V to the Act with liberty to the Board of Directors, to alter or vary the terms and conditions and remuneration including minimum remuneration as it may deem fit and in such manner as may be agreed to between the Board and Mr. Binod Kumar Agarwal."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to determine the actual remuneration payable to Mr. Binod Kumar Agarwal from time to time, within the aforesaid approved limit and in accordance with the provisions of the Act, Schedule V thereto, and/or any other applicable guidelines as may be prescribed by the Government or regulatory authorities, without requiring any further approval of the Members of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard as it may in its sole and absolute discretion deems fit and to delegate all or any of its powers herein conferred to any Committee of Directors and/or director(s) and/or officer(s) of the Company, to give effect to this resolution."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,52,867	1,040	99.59%	0.41%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,52,867	1,040	99.59%

CHAIRMAN'S INITIALS



HELD AT Registered Office ON 26th September, 2025 TIME 19:30-12:45 PM

Total	8,15,70,852	5,36,21,397	65.74%	5,36,20,357	1,040	100.00%	0.00%
-------	-------------	-------------	--------	-------------	-------	---------	-------

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 7 of the Notice of the 24th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 8: APPROVAL FOR REVISION IN THE REMUNERATION OF MRS. ANUBHA MISHRA (DIN: 10394874), EXECUTIVE DIRECTOR OF THE COMPANY AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

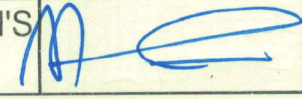
"RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the applicable provisions of the Memorandum of Association and the Articles of Association of the Company or any other law for the time being in force and on the recommendation of Board of Directors and Nomination and Remuneration Committee, the consent of members of the Company be and are hereby accorded to revise the overall limit of remuneration payable to Mrs. Anubha Mishra (DIN: 10394874), Executive Director of the Company, to an amount not exceeding ₹ 30,00,000 (Rupees Thirty Lakhs only) per annum as fixed component, effective from April 01, 2025, upon the terms and conditions as recommended by the Board of Directors and Nomination and Remuneration Committee, and as set out in the statement annexed to the notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during her said tenure within the overall limits of Section 197 read with Schedule V to the Act with liberty to the Board of Directors, to alter or vary the terms and conditions and remuneration including minimum remuneration as it may deem fit and in such manner as may be agreed to between the Board and Mrs. Anubha Mishra."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to determine the actual remuneration payable to Mrs. Anubha Mishra from time to time, within the aforesaid approved limit and in accordance with the provisions of the Act, Schedule V thereto, and/or any other applicable guidelines as may be prescribed by the Government or regulatory authorities, without requiring any further approval of the Members of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard as it may in its sole and absolute discretion deems fit and to delegate all or any of its powers herein conferred to any Committee of Directors and/or director(s) and/or officer(s) of the Company, to give effect to this resolution."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

CHAIRMAN'S INITIALS 

HELD AT Registered office ON 26th September TIME 12:30 - 12:45 PM
2025

	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,52,859	1,048	99.59%	0.41%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,52,859	1,048	99.59%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,349	1,048	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 8 of the Notice of the 24th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 9: GRANTING APPROVAL TO KEEP COMPANY'S REGISTER OF MEMBERS AND OTHER STATUTORY DOCUMENTS AND RECORDS AT THE REGISTERED OFFICE AND/OR WITH REGISTRAR AND SHARE TRANSFER AGENT (RTA) OF THE COMPANY AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to section 94 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of members of the Company be and are hereby accorded to keep the Company's register of members, the index of members and other statutory registers and documents, copies of all its annual returns together with the copies of certificates and documents required to be annexed thereto under Section 92 of the Companies Act, 2013 and other Statutory documents and records at place other than the Registered office of the Company and to be maintained by Registrar and Share Transfer Agent of the Company time to time."

"RESOLVED FURTHER THAT the Board of Directors or any committee thereof of the Company be and are hereby authorized to take all such actions and do all such deeds, matters and things as may be required from time to time for giving effect to the proposed resolution and matters related thereto."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	

CHAIRMAN'S INITIALS

AS

HELD AT Registered office ON 26th September TIME 12:30-12:45 PM
2025

	(if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,137	770	99.70%	0.30%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,137	770	99.70%
Total		8,15,70,852	5,36,21,397	65.74%	5,36,20,627	770	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 9 of the Notice of the 24th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 10: APPROVAL OF EXPENSES FOR SERVICE OF DOCUMENTS TO MEMBERS AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

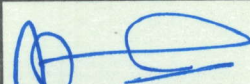
"RESOLVED THAT pursuant to the provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder, the consent of members of the Company be and are hereby accorded to the Board of Directors or any person duly authorized by the Board to charge a fee in advance from the member(s) requesting delivery of any document(s) through a particular mode of service, a sum equivalent to the estimated actual expenses of such delivery, subject to a per page fee of ₹10/- (Rupees Ten only), provided that such request is made in writing and the requisite fee is received by the Company at least seven days in advance of the proposed dispatch of the document(s)."

"RESOLVED FURTHER THAT the Board of Directors and/or any person authorized by the Board be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or desirable to give effect to this resolution, including resolving any question, difficulty, or doubt that may arise in this regard."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,039	868	99.66%	0.34%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,039	868	99.66%

CHAIRMAN'S INITIALS



HELD AT Registered office ON 26th September 2025 TIME 12:30 - 12:45 PM

Total	8,15,70,852	5,36,21,397	65.74%	5,36,20,529	868	100.00%	0.00%
-------	-------------	-------------	--------	-------------	-----	---------	-------

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 10 of the Notice of the 24th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 11: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH SHREE TIRUPATI BALAJEE FIBC LIMITED FOR THE FINANCIAL YEAR 2025-26 AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

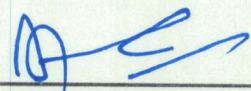
"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Shree Tirupati Balajee FIBC Limited on such terms and conditions as may be mutually agreed between the Company and Shree Tirupati Balajee FIBC Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Shree Tirupati Balajee FIBC Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-	E-Voting	0	0	0	0	0	0	0

CHAIRMAN'S INITIALS



HELD AT Registered office ON 26th September TIME 12:30 - 12:45 PM

2025

Institutions	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		2,53,937	0.90%	2,53,132	805	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2,82,03,362	0	0	0	0	0	0
	Total	2,82,03,362	2,53,937	0.90%	2,53,132	805	99.68%	0.32%
Total		8,15,70,852	2,53,937	0.31%	2,53,132	805	99.68%	0.32%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 11 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 12: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH JAGANNATH PLASTICS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Jagannath Plastics Private Limited on such terms and conditions as may be mutually agreed between the Company and Jagannath Plastics Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Jagannath Plastics Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=	No. of Votes-in favour (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

CHAIRMAN'S INITIALS

HELD AT Registered office ON 26th September, 2025 TIME 12:30 - 12:45 PM

				[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	0	0	0	0	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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,184	723	99.72%	0.28%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	2,53,907	0.90%	2,53,184	723	99.72%
Total		8,15,70,852	2,53,907	0.31%	2,53,184	723	99.72%	0.28%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 12 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

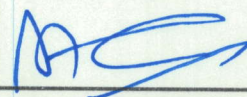
SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 13: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH EVER BAGS PACKAGING PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Ever Bags Packaging Private Limited on such terms and conditions as may be mutually agreed between the Company and Ever Bags Packaging Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Ever Bags Packaging Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

CHAIRMAN'S
INITIALS



HELD AT Registered office ON 26th September, TIME 19:30 - 12:45 PM

2025

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	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
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,184	723	99.72%	0.28%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,53,907	0.90%	2,53,184	723	99.72%	0.28%
Total		8,15,70,852	2,53,907	0.31%	2,53,184	723	99.72%	0.28%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 13 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 14: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH STABLE TEXTILE PRIVATE LIMITED AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Stable Textile Private Limited on such terms and conditions as may be mutually agreed between the Company and Stable Textile Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Stable Textile Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2025-26, provided that the

CHAIRMAN'S INITIALS



HELD AT Registered office ON 26th September TIME 12:30-12:45 PM
2025

said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

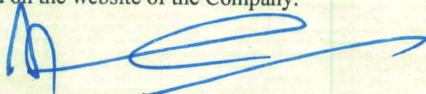
The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	5,33,67,490	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
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
Public- Non Institutions	E-Voting	2,82,03,362	2,53,907	0.90%	2,53,184	723	99.72%	0.28%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,53,907	0.90%	2,53,184	723	99.72%	0.28%
Total		8,15,70,852	2,53,907	0.31%	2,53,184	723	99.72%	0.28%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 14 of the Notice of the 24th AGM has been passed by Requisite Majority as an Ordinary Resolution.


The Chairman further communicated the aforesaid voting results of the 24th Annual General Meeting to the NSE, BSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR
DATE: 07TH OCTOBER, 2025


BINOD KUMAR AGARWAL
CHAIRMAN OF THE MEETING &
MANAGING DIRECTOR
DIN: 00322536

The aforesaid Minutes were recorded in the Minute Book of the General Meeting on 07th October, 2025.

PLACE: PITHAMPUR
DATE: 07TH OCTOBER, 2025


BINOD KUMAR AGARWAL
CHAIRMAN OF THE MEETING &
MANAGING DIRECTOR
DIN: 00322536

CHAIRMAN'S
INITIALS

