SIL/SCY/2026-27/117-118

14.08.2026

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code: 516016**	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 **Scrip Code: SHREYANIND**

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 46TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 46th Annual General Meeting of the Company held on 12th August 2026 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

Parminder Singh

Digitally signed by Parminder Singh
Date: 2026.08.14 12:08:47 +05'30'

SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115
Encl.: a/a

Home Validate

General information about company	
Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	NOTLISTED
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

Prev Next

SHREYANS INDUSTRIES LIMITED

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Parminder Singh Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	13-08-2026

Prev Next

SHREYANS INDUSTRIES LIMITED

Home Validate

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	16311
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

SHREYANS INDUSTRIES LIMITED

Home Validate

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, 2026 and the Reports of the Board of Directors and the 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	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
Public- Institutions	E-Voting	61809	31594	51.1155	31594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	31594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	9065293	65.5739	9054701	10592	99.8832	0.1168
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026.

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	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
Public-Institutions	E-Voting	61809	31594	51.1155	31594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	31594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2079665	2	99.9999	0.0001
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2082104	2	99.9999	0.0001
Total		13824550	9065293	65.5739	9065291	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Kunal Oswal (DIN:00004184), 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	6951593	6866343	98.7737	6866343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6866343	98.7737	6866343	0	100.0000	0.0000
Public- Institutions	E-Voting	61809	31594	51.1155	31594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	31594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	8980043	64.9572	8969451	10592	99.8820	0.1180
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for financial year ended 31st March 2027.

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	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6951593	100.0000	6951593	0	100.0000	0.0000
Public- Institutions	E-Voting	61809	31594	51.1155	31594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	31594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	9065293	65.5739	9054701	10592	99.8832	0.1168
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve re-appointment and remuneration of Mr. Kunal Oswal (DIN 00004184), Wholetime Director for a period of three years w.e.f. from 1st August, 2026 to 31st July, 2029.

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	6951593	6866343	98.7737	6866343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6866343	98.7737	6866343	0	100.0000	0.0000
Public-Institutions	E-Voting	61809	31594	51.1155	31594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	31594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	8980043	64.9572	8969451	10592	99.8820	0.1180
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve re-appointment and remuneration of Mr. Rajneesh Oswal (DIN 00002668), Chairman and Managing Director for a period of three years w.e.f. from 1st September, 2026 to 31st August, 2029

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	6951593	6896618	99.2092	6896618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6896618	99.2092	6896618	0	100.0000	0.0000
Public- Institutions	E-Voting	61809	31594	51.1155	0	31594	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	0	31594	0.0000	100.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	9010318	65.1762	8968132	42186	99.5318	0.4682
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve re-appointment and remuneration of Mr. Vishal Oswal (DIN 00002678), Vice Chairman and Managing Director for a period of three years w.e.f. 1st September, 2026 to 31st August, 2029

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	6951593	6936593	99.7842	6936593	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6951593	6936593	99.7842	6936593	0	100.0000	0.0000
Public- Institutions	E-Voting	61809	31594	51.1155	0	31594	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61809	31594	51.1155	0	31594	0.0000	100.0000
Public- Non Institutions	E-Voting	6811148	2079667	30.5333	2069075	10592	99.4907	0.5093
	Poll		2439	0.0358	2439	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6811148	2082106	30.5691	2071514	10592	99.4913	0.5087
Total		13824550	9050293	65.4654	9008107	42186	99.5339	0.4661
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SHREYANS INDUSTRIES LIMITED

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 46th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Wednesday, the 12th August, 2026 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 46th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Wednesday, the 12th August, 2026 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) The E-voting period commenced on 08.08.2026 at 09.00 A.M. and ended on 11.08.2026 at 05.00 P.M. after completion of the E-voting period, the votes were unblocked at 11:37 A.M. on 12th August, 2026 in the presence of Mr. Gurmail Singh and Ms. Rekha Rani.

Rekha Rani

3) There was no Invalid Vote.

4) The result of the Voting is as under:

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(1) **Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	9052262	99.97
Physical	21	2439	0.03
Total	62	9054701	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	10592	100
Physical	-	-	-
Total	4	10592	100

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★
C. P. No.:2585
FCS No.:4391
LUDHIANA

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(2) **Resolution** – To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	9062852	99.97
Physical	21	2439	0.03
Total	64	9065291	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	2	100
Physical	-	-	-
Total	2	2	100

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(3) **Resolution** – To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	8967012	99.97
Physical	21	2439	0.03
Total	60	8969451	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	10592	100
Physical	-	-	-
Total	4	10592	100

(ii) Invalid votes :

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No.:2585 FCS No.:4391 LUDHIANA

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

SPECIAL BUSIENSS:

(4) **Resolution** – To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for financial year ended 31st March 2027. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	9052262	99.97
Physical	21	2439	0.03
Total	62	9054701	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	10592	100
Physical	-	-	-
Total	4	10592	100

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(5) **Resolution** – To re-appoint Mr. Kunal Oswal (DIN: 00004184) as Whole time Director of the Company for a period of three years w.e.f. 1st August, 2026. **(Special Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	8967012	99.97
Physical	21	2439	0.03
Total	60	8969451	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	10592	100
Physical	-	-	-
Total	4	10592	100

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No.:2585 FCS No.:4391 LUDHIANA

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(6) **Resolution** – To re-appoint Mr. Rajneesh Oswal (DIN: 00002668) as Chairman & Managing Director of the Company for a period of three years w.e.f. 1st September, 2026. **(Special Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	38	8965693	99.97
Physical	21	2439	0.03
Total	59	8968132	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	42186	100
Physical	-	-	-
Total	5	42186	100

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES
C. P. No.:2585
FCS No.:4391
LUDHIANA

P. S. BATHLA & ASSOCIATES
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Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(7) **Resolution** – To re-appoint Mr. Vishal Oswal (DIN: 00002678) as Vice Chairman & Managing Director of the Company for a period of three years w.e.f. 1st September, 2026. **(Special Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	9005668	99.97
Physical	21	2439	0.03
Total	60	9008107	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	42186	100
Physical	-	-	-
Total	5	42186	100

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 13th August, 2026
UDIN: F004391H001102477

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana