SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Date: August 22, 2025

Symbol: SILGO

Subject: Scrutinizers Report and Details of Voting Results of the 10th (Tenth) Annual General Meeting ("AGM") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed in **Annexure A**, the details of voting results (remote e-voting and e-voting) of the 10th (Tenth) Annual General Meeting ("AGM") of the Company held on Wednesday, August 20, 2025 at 1:30 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

We also enclose herewith a copy of the Consolidated report of the Scrutinizer, CS Mansi Damania, M/s. JMJA & Associates LLP, Practicing Company Secretaries, on remote e-voting and e-voting during the AGM, dated August 22, 2025 as **Annexure B**.

The above documents are also available on the website of the Company at www.silgo.in and also on the E-Voting Website of CDSL namely www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,

For and on behalf of Silgo Retail Limited

TRIPTI SHARMA
Digitally signed by TRIPTI SHARMA
Date: 2025.08.22 12:48:30 +05'30'

SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary & Compliance Officer
M. No.: A52232

Encl: a/a

ANNEXURE A

Details of Voting Results – Annual General Meeting held on August 20, 2025.

1.	Date of AGM/~~EGM~~	August 20, 2025
2.	Total Number of Shareholders as on Record Date	**8650**
3.	No. of shareholders physically present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	**Not Applicable**
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	 **3** **44**

SILGO RETAIL LIMITED

A peer reviewed firm

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Silgo Retail Limited,
B-11, Mahalaxmi Nagar, JLN Marg,
Jaipur, Rajasthan 302017.

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 10th (Tenth) Annual General Meeting ("AGM") of the Members of Silgo Retail Limited (the "Company") held on Wednesday, August 20, 2025 AT 1:30 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") deemed to be held at the Registered Office of the Company situated at B-11, Mahalaxmi Nagar, JLN Marg, Jaipur, Rajasthan 302017 (the deemed venue of the AGM).

I, CS Mansi Damania, Founder Partner of **M/s. JMJA & Associates LLP**, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of **Silgo Retail Limited** ("the Company") at its meeting held on **Tuesday, July 22, 2025** to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of the 10th Annual General Meeting of the Company dated July 22, 2025 ("Notice") issued in accordance with General Circular Nos. 20/2020 dated 5 May 2020 read with subsequent circulars issued from time to time, the latest one being General circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, through VC / Other Audio Visual Means ("OAVM"). **The AGM was convened on Wednesday, August 20, 2025 at 01:30 p.m. (IST) through VC/OAVM.**

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating

to voting by electronic means, (remote e-voting as well as e-voting during the AGM), on all the Resolutions contained in the Notice dated July 22, 2025 read with Corrigendum I dated August 11, 2025 and Corrigendum II (Announcement through NSE NEAPS portal) dated August 19, 2025.
My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the AGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for facilitating voting through electronic means.

I do hereby submit our report as under:

1. **Dispatch of Notice:**

The Company had, on July 28, 2025 completed the dispatch of the Notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be, in compliance with the MCA Circulars and the SEBI Circulars.

The Company further dispatched Corrigendum I to the AGM Notice to all those Members of the Company on August 11, 2025.

In addition, the Company made **Corrigendum II** available as an announcement under Regulation 30 on the NEAPS portal on **August 19, 2025**.

The Company has also uploaded the said Notice ,Corrigendum I and Corrigendum II on its website i.e. www.silgo.in, on the website of CDSL www.evotingindia.com and on the website of the National Stock Exchange at www.nseindia.com.

2. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. **Wednesday, August 13, 2025** were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

3. **Newspaper Advertisement:**

The Company published an advertisement in Financial Express (English language newspaper) and Business Remedies, Jaipur Edition (Hindi language newspaper) on July 29, 2025 informing about the dispatch of the Notice of AGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of AGM.

Further, the Company also published Corrigendum I in the above newspapers on August 12, 2025, informing the shareholders about the changes made in the explanatory statements to the items mentioned in the Notice of AGM.

4. E-Voting:

a. Agency

The Company had availed the e-voting facility offered by the service provider, Central Depository Services (India) Limited ("CDSL"), for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.

b. Remote e-voting

The remote e-voting period commenced on **Sunday, August 17, 2025 at 9.00 A.M. and ended on Tuesday, August 19, 2025 at 05:00 P.M.** The remote e-voting module was disabled for voting thereafter by the Service Provider.

Voting rights were reckoned as on **Wednesday, August 13, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders to vote on resolutions as mentioned under the AGM Notice.

c. Voting at the AGM

The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and only to those who did not cast their vote through remote e-voting.

5. Preparation of results:

After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses Ms. Kruti Mehta and Ms. Yogita Bhati, who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Kruti Mehta	Yogita.
Ms. Kruti Mehta	Ms. Yogita Bhati

The remote e-voting results and the results of the electronic voting done at the AGM were then reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.

The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I.** The resolution having secured requisite majority shall be considered to have been passed.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020

MANSI DAMANIA

Digitally signed by MANSI DAMANIA
DN: C=IN, O=Personal, T=9777, OID.2.5.4.65=13F959182B828B76836C64EC04F0405B, Phone=bb64b263080a0edda72ee9ccc20fcc32578bd6da79b67720b69818e0700882b, PostalCode=400066, S=Maharashtra, SERIALNUMBER=D1AC2612B053C28F5E398A581103956FBA695B90936E23B4D7CEBBF7688F04DA, CN=MANSI DAMANIA
Reason: I am the author of this document
Location:
Date: 2025.08.22 11:09:16+05'30'
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CS Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN: F007447G001056341

Date: August 22, 2025
Place: Mumbai

ANNEXURE – I

VOTING RESULTS

Resolution Required: (Ordinary)			**1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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 – in 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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Ordinary)			2. To appoint a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	10,93,750	8.4556	10,93,750	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10,93,750**	**8.4556**	**10,93,750**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**50,44,725**	**21.5960**	**50,44,713**	**12**	**99.9998**	**0.0002**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Ordinary)			3. To approve the appointment of M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as the Secretarial Auditor of the Company for the term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Special)			4. To Consider and approve the proposal for alteration of the Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Ordinary)			5. To Consider and approve the increase in the Authorized Share Capital of the Company and consequent alteration in the Capital Clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	YES							

Resolution Required: (Special)			6. To consider and approve the alteration of the Main Object Clause of the Memorandum of Association of the Company (MOA)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Special)			7. To approve the issue of Equity Shares to person(s) belonging to non-promoter category on preferential basis for cash consideration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,35,274	1,29,34,899	99.9971	1,29,34,899	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,29,34,899**	**99.9971**	**1,29,34,899**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**1,68,85,874**	**72.2869**	**1,68,85,862**	**12**	**99.9999**	**0.0001**
Whether Resolution passed (YES or NO)	**YES**							

Resolution Required: (Special)			8. To approve the issue of fully convertible warrants on preferential basis to the persons belonging to promoter category and non-promoter category					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,29,35,274	10,93,750	8.4556	10,93,750	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10,93,750**	**8.4556**	**10,93,750**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**50,44,725**	**21.5960**	**50,44,713**	**12**	**99.9998**	**0.0002**
Whether Resolution passed (YES or NO)	YES							

Resolution Required: (Ordinary)			9. To approve contract/arrangement for material Related Party Transactions with various related parties.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,29,35,274	10,93,750	8.4556	10,93,750	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10,93,750**	**8.4556**	**10,93,750**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	2,761	2,565	92.9011	2,565	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,565**	**92.9011**	**2,565**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	1,04,21,494	39,48,410	37.8872	39,48,398	12	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**39,48,410**	**37.8872**	**39,48,398**	**12**	**99.9997**	**0.0003**
Total		**2,33,59,529**	**50,44,725**	**21.5960**	**50,44,713**	**12**	**99.9998**	**0.0002**
Whether Resolution passed (YES or NO)	**YES**							

Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 5 and 9** and **Special Resolutions** as contained in **Item No. 4,6,7 and 8** of the notice of the AGM dated July 22, 2025 have been **passed with requisite majority**.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020

MANSI DAMANIA

Digitally signed by MANSI DAMANIA
DN: C=IN, O=Personal, T=8777, OID.2.5.4.65=13F959182B828B76836C64EC04F0405B, Phone=bb6db263080a0edda72ee9ccc20fcc32579bd66da79b677208689818e07008823b, PostalCode=400066, S=Maharashtra, SERIALNUMBER=D1AC26128053C28F5E39BA5B1103956FBA695B90936E23B4D7CEBBF7688F04DA, CN=MANSI DAMANIA
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CS Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN: F007447G001056341

Date: August 22, 2025
Place: Mumbai