SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015
011-42083083 info@sircapaints.com
www.sircapaints.com
CIN NO : L24219DL2006PLC145092

September 22, 2025

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 **NSE Symbol-SIRCA**	To, The General Manager **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code: 543686**

SUB: VOTING RESULT OF 20TH ANNUAL GENERAL MEETING ('AGM') HELD ON SEPTEMBER 20, 2025 THROUGH VIDEO CONFERENCING ALONG WITH SCRUTINIZER'S REPORT

Dear Sir/Madam,

This is with reference to Regulation 30, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We wish to inform you that the shareholders of the Company at the Twentieth Annual General Meeting ("AGM") held on September 20, 2025 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated May 22, 2025 by way of requisite majority through remote e-voting and e- voting during the AGM:

1. To receive, consider and adopt 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 and the Auditors thereon.

2. To declare a Final dividend of Rs. 1.50 (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2025.

3. Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: **01302479**), who retires by rotation, and being eligible, offers himself for re-appointment.

4. Ratification of Cost Auditor's Remuneration.

5. To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30.

6. To consider and approve the re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530), as Non-Executive Independent Director of the Company.

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The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote E-voting & voting during the AGM are enclosed as **Annexure-I & II**, respectively.

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar

Digitally signed by Hira Kumar
Date: 2025.09.22 11:24:12 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above

	SIRCA PAINTS INDIA LIMITED
Date of the AGM/EGM	20-09-2025
Total number of shareholders on record date	46092
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt 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 and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend of Rs. 1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the Financial year ended March 31, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), who retires by rotation, and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,204	180	99.9951	0.0048	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,229	180	99.9952	0.0048	0	0

	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,464	180	99.9996	0.0004	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Consider and approve the Re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530) as a Non-Executive Independent Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,30,287	7,215	0.4170	7,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

PRAVESH KUMAR & ASSOCIATES
Practicing Company Secretaries
C-26, Lawrence Road, Keshav Puram, Delhi – 110035
Email: cspravesh@gmail.com, Mob: +91 8802695515

22.09.2025

To,
The Chairman,
SIRCA PAINTS INDIA LIMITED
G-82 Kirti Nagar, Delhi,
India - 110015.

Dear Sir,

We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Saturday, 20th September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000

Pravesh Kumar
Digitally signed by Pravesh Kumar
Date: 2025.09.22 11:48:46 +05'30'

Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671G001301735
22nd September, 2025 | Delhi

Countersign
For Sirca Paints India Limited

SANJAY AGARWAL
Digitally signed by SANJAY AGARWAL
Date: 2025.09.22 11:58:27 +05'30'

Chairman/Official Authorised by the Chairman

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	**SIRCA PAINTS INDIA LIMITED**
Type of Meeting	**20th Annual General Meeting**
Day, Date & Time	**Saturday, 20th September, 2025 at 12.30 P.M. (1ST)**
Deemed Venue	**G-82 Kirti Nagar, Delhi, India - 110015**
Mode	**Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 20th Annual General Meeting ("AGM") of SIRCA PAINTS INDIA LIMITED (hereinafter referred to as 'the Company') held on Saturday, 20th September, 2025 at 12.30 p.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper}, having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on 24th August, 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on 27th August, 2025, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2 The Company hosted the notice of AGM on its website and also submitted the same to BSE Limited and National Stock Exchange of India Limited on 26th August, 2025.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 26th August, 2025 by e-mail to 45,260 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Saturday, 13th September, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed KFin Technologies Limited as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (1ST) on Tuesday, 16th September, 2025 till 05.00 p.m. (1ST) on Friday, 19th September, 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by Kfin Technologies Limited.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have Voted.

5.2 Accordingly, KFin Technologies Limited (**"KFintech"**), the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting, the votes casted at the AGM through Insta Poll Facility and votes casted through remote e-voting were unblocked on September 20th, 2025 at 01:41 P.M. in presence of two witnesses who are not in the employment of Company, viz., Mr. Rahul Kumar R/o G-314/2, Karawal Nagar, Delhi - 110094 and Mr. Saurav Papnai R/o P-100/2, Kirari, Suleman Nagar, New Delhi - 110086, on the **KFintech** e-voting platform and downloaded the results for scrutiny.

6.2 All the votes cast by the Members were found to be valid.

7. Result

7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **22nd May, 2025** is enclosed herewith.

7.2 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions as set out in Item Nos. 1 to 4 & 6 and 1

(One) Special Resolutions as set out in Item No. 5 of the Notice of the AGM dated **22nd May, 2025** have been passed with the requisite majority.

For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000

Pravesh Kumar
Digitally signed by Pravesh Kumar
Date: 2025.09.22 11:49:12 +05'30'

Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671G001301735
22nd September, 2025 | Delhi

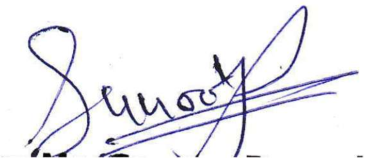
Countersign
For Sirca Paints India Limited

SANJAY AGARWAL
Digitally signed by SANJAY AGARWAL
Date: 2025.09.22 11:59:06 +05'30'

Chairman/Official Authorised by the Chairman

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFintech (https://evoting.kfintech.com/) in our presence.

Name: Mr. Rahul Kumar
Address: G-314/2, Karawal Nagar, Delhi – 110094



Name: Mr. Saurav Papnai
Address: P-100/2, Kirari, Suleman Nagar, New Delhi - 110086

CONSOLIDATED RESULTS

Item No. 1 To receive, consider and adopt 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 and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	40770447	1	25	132	40770472	99.9996
Dissent	6	172	0	0	6	172	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22nd May, 2025 has been passed with requisite majority.

Item No. 2 To declare a Final dividend of Rs. 1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	40770447	1	25	132	40770472	99.9996
Dissent	6	172	0	0	6	172	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22nd May, 2025 has been passed with requisite majority.

Pravesh Kumar
Digitally signed by Pravesh Kumar
Date: 2025.09.22 11:49:29 +05'30'

Item No. 3 **Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), who retires by rotation, and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	40770439	1	25	131	40770464	99.9996
Dissent	7	180	0	0	7	180	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22nd May, 2025 has been passed with requisite majority.

Item No. 4 **Ratification of Cost Auditor's Remuneration.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	40770447	1	25	132	40770472	99.9996
Dissent	6	172	0	0	6	172	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Notice of the AGM dated 22nd May, 2025 has been passed with requisite majority.

Pravesh Kumar

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Date: 2025.09.22 11:49:46 +05'30'

Item No. 5 To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	40770447	1	25	132	40770472	99.9996
Dissent	6	172	0	0	6	172	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22nd May, 2025 has been passed with requisite majority.

Item No. 6 To Consider and approve the Re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	40770447	1	25	132	40770472	99.9996
Dissent	6	172	0	0	6	172	0.0004
Invalid Votes	0	0	0	0	0	0	0
Total	**137**	**40770619**	**1**	**25**	**138**	**40770644**	**100.00**

Based on the aforesaid result, we report that the Special Resolution as set out in the Notice of the AGM dated 22nd May, 2025 has been assed with requisite majority.

Pravesh Kumar

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