September 26, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SMARTEN
ISIN: INE14GK01016

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the 12th Annual General Meeting ("AGM")
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per above referred regulation, we are submitting herewith the Voting Results & Scrutinizer's Report of the 12th AGM of Smarten Power Systems Limited ("the Company") which was held on Thursday, September 24, 2026 at 03.30 p.m. (IST) at the registered office of the Company situated at Plot No. 374, 1st Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India- 122001. The AGM concluded at 04.10 P.M. (IST). The Voting Results and Scrutinizer's Report is enclosed herewith as annexures.

The Voting Results & Scrutinizer's Report will also be available on the Company's website at www.smartenpowersystems.in .

Kindly take the above intimation on your records.

Thanking You.

Yours Faithfully
For Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)

VANDITA TRIPATHI
Digitally signed by VANDITA TRIPATHI
Date: 2026.09.26 14:54:02 +05'30'

Vandita Tripathi
Company Secretary& Compliance Officer

Encl : a/a

Voting Results of the 12th AGM				
Item No.	**Resolution Matter (Agenda)**	**Resolutions Required (Ordinary/Special)**	**Mode of Voting**	**Voting Results Remarks**
1	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Directors' and Auditors' thereon.	Ordinary	Remote e-voting prior to the AGM	Passed with Requisite Majority
2.	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Auditors' thereon.	Ordinary	Remote e-voting prior to the AGM	Passed with Requisite Majority
3.	To appoint a Director in place of Mr. Ravi Dutt (DIN: 06813116), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to the AGM	Passed with Requisite Majority
4.	To Regularise the Appointment of Ms. Khyati Pahuja (DIN:10768473), as a Non-Executive Independent Director of the Company	Special	Remote e-voting prior to the AGM	Passed with Requisite Majority
5.	To approve the payment of remuneration to the Executive Director(s) which may exceed the individual and overall limits prescribed under Section 197 of the Companies Act, 2013 and Schedule V, if required.	Special	Remote e-voting prior to the AGM	Passed with Requisite Majority
6	Appointment of M/s CSA & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2025DE26400), Peer Reviewed, as Secretarial Auditors of the Company.	Ordinary	Remote e-voting prior to the AGM	Passed with Requisite Majority
7	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.	Ordinary	Remote e-voting prior to the AGM	Passed with Requisite Majority

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General information about company	
Scrip code	000000
NSE Symbol	SMARTEN
MSEI Symbol	NOTLISTED
ISIN	INE14GK01016
Name of the company	MARTEN POWER SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:10 PM

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SMARTEN POWER SYSTEMS LIMITED
GURGAON

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Scrutinizer Details	
Name of the Scrutinizer	SHUBHAM AGARWAL
Firms Name	M/s CSA & Associates
Qualification	CS
Membership Number	73253
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	25-09-2026

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SMARTEN POWER SYSTEMS LIMITED
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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	16
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

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Directors' and Auditors' thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED
GURGAON

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of 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	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED GURGAON

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Ravi Dutt (DIN: 06813116), 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	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED GURGAON

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Regularise the Appointment of Ms. Khyati Pahuja (DIN:10768473), as a Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED
GURGAON

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to the Executive Director(s) which may exceed the individual and overall limits prescribed under Section 197 of the Companies Act, 2013 and Schedule V, if required

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	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	488790	1200	99.7551	0.2449
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	488790	1200	99.7551	0.2449
Total		13240365	13240365	100.0000	13239165	1200	99.9909	0.0091
						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	12750375
Public Insitutions	
Public - Non Insitutions	0

SMARTEN POWER SYSTEMS LIMITED GURGAON

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s CSA & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2025DE26400), Peer Reviewed, as Secretarial Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED
GURGAON

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.

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	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489990	489990	100.0000	489990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	489990	489990	100.0000	489990	0	100.0000	0.0000
Total		13240365	13240365	100.0000	13240365	0	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	

SMARTEN POWER SYSTEMS LIMITED
GURGAON

CSA & Associates

Company Secretaries

September 25, 2026

To,
The Chairman
Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)
Plot No. 374, Pace City-II,
Sector -37, Gurgaon-122001, Haryana

Dear Sir,

I **Shubham Agarwal** proprietor of **M/s. CSA & Associates**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Smarten Power Systems Limited (formerly known as Smarten Power Systems Private Limited) ("the Company")** at their meeting held on July 14, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the “cut off" date i.e. Friday, September 18, 2026, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 7 in the AGM Notice dated July 14, 2026.

The Company had appointed **Central Depository Services Limited ("CDSL")** as the service provider for remote e-Voting to the shareholders from Monday, September 21, 2026 (09:00 A.M. IST) and ends on Wednesday, September 23, 2026 (05:00 P.M IST). Further, AGM was held on Thursday, September 24, 2026 (04:00 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Mr. Athar Javed, S/o Son of Mr. Javed Riyaz, Resident of D-62, 1st Floor, Gali no. 3, Laxmi Nagar, New Delhi-110092 and Ms. Kumari Sonal D/o Mr. Umesh Kumar, Resident of H.no. N-50, 3rd Floor, Near Robust Gym, Gali No. 5, Laxmi Nagar, New Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Md Athar Javed	Sonal
Witness –I	**Witness –II**

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system website www.evotingindia.com.

I hereby submit my consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.

The % of number of votes casted in favor of the respective Resolutions are as follows:

CSA & Associates CS Company Secretaries

S. No.	Item No.	Type of Resolutions	% of valid votes casted in favour
1	**Item No. 1** To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Directors' and Auditors' thereon.	Ordinary	100%
2.	**Item No. 2** To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Auditors' thereon.	Ordinary	100%
3.	**Item No. 3** To appoint a Director in place of Mr. Ravi Dutt (DIN: 06813116), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	100%
4.	**Item No. 4** To Regularise the Appointment of Ms. Khyati Pahuja (DIN:10768473), as a Non-Executive Independent Director of the Company	Special	100%
5.	**Item No. 5** To approve the payment of remuneration to the Executive Director(s) which may exceed the individual and overall limits prescribed under Section 197 of the Companies Act, 2013 and Schedule V, if required.	Special	99.76%
6	**Item No. 6** Appointment of M/s CSA & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2025DE26400), Peer Reviewed, as Secretarial Auditors of the Company.	Ordinary	100%
7	**Item No. 7** Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.	Ordinary	100%

I hereby report that the Ordinary/Special Resolutions listed at Item No. 1 to Item No. 7 as set out in Notice dated July 14, 2026 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

CSA & Associates CS Company Secretaries

I thank you for the opportunity given to me to act as a Scrutinizer for the above electronic voting.

For CSA & Associates
Company Secretaries

Shubham Agarwal
Proprietor
M. No.:73253; C.P. No.: 28088
UDIN: A073253H001612362
Peer Review Certificate No. 6922/2025

Place: New Delhi
Date: 25.09.2026

Rajnish Sharma
Digitally signed by Rajnish Sharma
Date: 2026.09.26 14:53:26 +05'30'

Counter signed by
Chairman of the meeting

Annexure-1
(forming part of the e-voting Scrutinizer Report dated September 25, 2026*)*

Item No. 1

Ordinary Resolution: To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Directors' and Auditors' thereon

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2

Ordinary Resolution: To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Auditors' thereon.

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

CSA & Associates CS Company Secretaries

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 3

Ordinary Resolution: To appoint a Director in place of Mr. Ravi Dutt (DIN: 06813116), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 4

Special Resolution: To Regularise the Appointment of Ms. Khyati Pahuja (DIN:10768473), as a Non-Executive Independent Director of the Company

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

CSA & Associates CS Company Secretaries

Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 5

Special Resolution: To approve the payment of remuneration to the Executive Director(s) which may exceed the individual and overall limits prescribed under Section 197 of the Companies Act, 2013 and Schedule V, if required

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	4,88,790	0.00
Total no. of votes with dissent for the Resolution	1,200	0.00
No. of Invalid Votes casted for the Resolution	1,27,50,375	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 99.76%
% of total votes casted against the Resolution: 0.24%

Item No. 5 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Item No. 6

Ordinary Resolution: Appointment of M/s CSA & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2025DE26400), Peer Reviewed, as Secretarial Auditors of the Company.

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

CSA & Associates CS Company Secretaries

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 7

Ordinary Resolution: Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.

Total No. of Shareholders as on cut-off date: 1,322
Total No. of Shares: 1,90,00,800

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	1,32,40,365	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**1,32,40,365**	**0.00**

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.