SONA MACHINERY LTD.

Regd. Office: 3/8, 2nd Floor, Asaf Ali Road,
New Delhi - 110002

Dated: September 25, 2026

To,

National Stock Exchange of India Limited
Listing Compliance Department
'Exchange Plaza', C-1, Block G,
Bandra kurla Complex,
Bandra (E) Mumbai 400051

SYMBOL: SONAMAC

Sub: Voting Result of 7th Annual General Meeting (AGM) of the Company

Dear Sir

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders in respect of all business items transacted at 7th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026 commenced at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11:35 AM.

The remote E-voting for the same was open from Monday, 21st September, 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 05:00 P.M.

The facility for e-voting were available at the AGM for the members. The detail voting results of 7th AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For Sona Machinery Limited

Jyoti Sachdeva

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Date: 2026.09.26 09:54:51 +05'30'

Jyoti Sachdeva
Company Secretary

Encl: As above

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Date of the AGM	Friday, September 25, 2026
Record date (Cut-off date for voting)	Friday, September 18, 2026
Total number of shareholders as on record date	1734
Number of Shareholders present in the meeting either in personor through proxy **Promoters and Promoter Group:**	Not Applicable
Number of Shareholders attended the meeting through VC/OAVM **Promoters and Promoter Group:** **Public:**	 3 14

Resolution No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended as at 31st March 2026 and the Reports of the Board of Directors and Auditors thereon								
Resolution Required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		-1	**-2**	**(3)=[(2)/(1)]*100**	**-4**	**-5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**10099996**	**100**	**10099996**	**0**	**100**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	15002	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**10114998**	**73.70298746**	**10114998**	**0**	**100**	**0**

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Resolution No.2 To appoint a director in place of Mr.Vasu Naren (DIN:06915821), who retires by rotation at this AGM pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.								
Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							yes	
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		-1	**-2**	**(3)= [(2)/(1)]*100**	**-4**	**-5**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Note : Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution

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Resolution No. 3 To consider and approve the appointment of Mrs. Rojina Thapa (DIN: 10362834) as an Independent Director of the Company								
Resolution Required: (Ordinary/ Special)							**Special**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		-1	**-2**	**(3)= [(2)/(1)]*100**	**-4**	**-5**	**(6)=[(4)/(2)]* 100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**10099996**	**100**	**10099996**	**0**	**100**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**10114998**	**73.70298746**	**10114998**	**0**	**100**	**0**

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Resolution No. 4 To reappoint Mr. Vasu Naren (DIN:06915821) as Chairman and Managing Director of the Company								
Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							yes	
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		-1	**-2**	**(3)=[(2)/(1)]*100**	**-4**	**-5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Note : Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution

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Resolution No. 5 To reappoint Mrs. Shweta Baisla (DIN:09652443) as Whole Time Director of the Company								
Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							yes	
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		-1	**-2**	**(3)=[(2)/(1)]*100**	**-4**	**-5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Note : Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution

Jyoti Sachdeva

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M R S & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)

To
The Chairman,
Sona Machinery Limited ("the Company")
3/8, 2nd floor, Asaf Ali road, Darya Ganj,
Central Delhi, New Delhi-110002

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) & e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Ref.: 7th Annual General Meeting ("7th AGM / the Meeting") of the members of Sona Machinery Limited ("the Company") held on Friday, the 25th day of September, 2026 at 11:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We, M R S & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sona Machinery Limited at their meeting held on August 22nd, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management & Administration) Rules, 2014 and read with the Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the e-voting at the 7th AGM through VC or OAVM.

Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/ 2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 8th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 10/2022 dated 28th December, 2022, MCA General circular No. 09/2023 dated 25th September, 2023, MCA General circular No. 09/2024 dated 19th September, 2024, and MCA General circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 have permitted the holding of the Annual General Meeting through Video Conferencing (VC) and other Audio Visual Means (OAVM) without physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulation, 2015 and MCA Circulars, SEBI Circulars, the 7th AGM of the Company was held through VC/OAVM on Friday, 25th September, 2026 at 11:00 A.M. (IST). The proceeding of AGM deemed to be conducted at the Registered office of the Company.

Considering the relaxations granted by the MCA and SEBI, the notice of the 7th AGM dated August 22, 2026, were sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s), in accordance with the Provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

The Company has availed the facility for voting through electronic means (remote e-voting) facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and also e-voting at the AGM by the shareholders of the Company. EVEN of the Company for this AGM is 141556.

The Members of the Company holding the shares as on cut-off date i.e., Friday, September 18, 2026 were entitled to vote on the resolutions (as set out in the notice of the 7th AGM of the Company).

The remote e-voting period commenced on Monday, September 21, 2026 (9:00 AM) and ended on Thursday, September 24, 2026 (5:00 PM) ("remote e-voting period") and the remote e-voting platform was blocked thereafter. As the AGM of the Company was held through VC/OAVM on Friday, 25th September, 2026, after considering all the items of the business, the facility to vote electronically was provided to those members who were entitled to vote but have not voted through remote e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote e-voting were not permitted to vote again at the appointed time at the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting.

Post conclusion of the meeting the votes cast through both remote e-voting and during the Meeting, were unblocked and were downloaded for scrutiny in the presence of two witnesses, who are not in the employment of the Company.

We have scrutinized the consolidated voting in a fair & transparent manner, the details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com for remote e-voting and e-voting during the AGM held through VC/OAVM.

Based on the result made available to us, maximum of 18 members have casted their vote on the e-voting platform.

I hereby annex the voting results at **Annexure-I,** as prescribed by SEBI and pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2015 on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item nos. 1 to 2 and all the Special Resolution as set out in item nos. 3 to 5 in the notice of the 7th AGM of the company held on September 25, 2026, have been passed with requisite majority.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 7th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency engaged by the Company to provide e-voting facilities.

All the relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **M R S & Associates**
Company Secretaries
(Firm Unique Code S2019DE678300)
Peer Review no. 2517/2022

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CS Mohit
Proprietor
FCS No.: 12708
C.P No.: 21941
UDIN: F012708H001613131

Date: 25/09/2026
Place: Delhi

Countersigned
For Sona Machinery Limited

Vasu Naren Digitally signed by Vasu Naren Date: 2026.09.25 19:43:42 +05'30'

Vasu Naren
Managing Director
DIN: 06915821

Date: 25/09/2026
Place: Delhi

Annexure-I

The result of remote E- voting and E-voting during Annual General Meeting is as under:

Resolution no 1: **Ordinary Resolution**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 INCLUDING THE BALANCE SHEET, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED AS AT 31ST MARCH 2026 AND 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**10099996**	**100**	**10099996**	**0**	**100**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	15002	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**10114998**	**73.70298746**	**10114998**	**0**	**100**	**0**

Result Declared: The resolution no 1 is passed by substantial majority.

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Resolution no 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. VASU NAREN (DIN: 06915821), WHO RETIRES BY ROTATION AT THIS AGM, PURSUANT TO SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Whether promoter/ promoter group are interested in the agenda/resolution: **YES**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Result Declared: The resolution no 2 is passed by substantial majority.

NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

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Resolution no 3: **Special Resolution**

TO CONSIDER AND APPROVE APPOINTMENT OF MS. ROJINA THAPA (DIN: 10362834) AS AN INDEPENDENT DIRECTOR 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**10099996**	**100**	**10099996**	**0**	**100**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**10114998**	**73.70298746**	**10114998**	**0**	**100**	**0**

Result Declared: The resolution no 3 is passed by substantial majority.

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Resolution no 4: Special Resolution

TO REAPPOINT MR. VASU NAREN (DIN: 06915821) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the agenda/resolution: **YES**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Result Declared: The resolution no 4 is passed by substantial majority.

NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

Mohit Digitally signed by Mohit Date: 2026.09.25 19:36:51 +05'30'

Vasu Naren Digitally signed by Vasu Naren Date: 2026.09.25 19:44:59 +05'30'

Resolution no 5: Special Resolution

TO REAPPOINT MRS. SHWETA BAISLA (DIN: 09652443) AS WHOLE TIME DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the agenda/resolution: **YES**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	10099996	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10099996**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**280000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3344004	15002	0.448623865	15002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3344004**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**
Total		**13724000**	**15002**	**0.448623865**	**15002**	**0**	**100**	**0**

Result Declared: The resolution no 5 is passed by substantial majority.

NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

Mohit Digitally signed by Mohit Date: 2026.09.25 19:37:01 +05'30'

Vasu Naren Digitally signed by Vasu Naren Date: 2026.09.25 19:45:12 +05'30'