

Date: 16<sup>th</sup> September, 2025

To,  
National Stock Exchange of India Limited  
("NSE"), The Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051.

NSE Symbol: **STALLION**  
ISIN: **INE0RYC01010**

To,  
BSE Limited ("BSE"),  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: **544342**  
ISIN: **INE0RYC01010**

**Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

This is further to our letter dated 8<sup>th</sup> August, 2025 regarding convening of the 23<sup>rd</sup> Annual General Meeting of the Company ("23<sup>rd</sup> AGM") on Monday, 15<sup>th</sup> September, 2025 through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility.

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the Company ("23<sup>rd</sup> AGM") of Company was held on Monday, 15<sup>th</sup> September, 2025 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dated 8<sup>th</sup> August, 2025 convening the AGM were transacted. In this regard, please find enclosed herewith the following:

1. Voting Results of AGM
2. Scrutinizer's Report

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

**For Stallion India Fluorochemicals Limited  
(Formerly known as Stallion India Fluorochemicals Private Limited)**

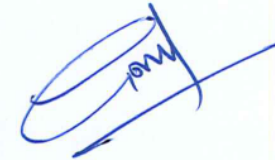
**Govind Rao  
Company Secretary & Compliance Officer**

Date of the AGM/EGM	15 <sup>th</sup> September, 2025
Total number of shareholders on record date	41,769
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	62
Promoters and Promoter Group:	3
Public:	59




**Resolution 1: Adoption of Financial Statements of the Company for the Financial Year ended 31st March 2025**

Resolution required :(Ordinary / Special)						Ordinary	
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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	148850	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100
Public-non-institutions	E-Voting	3394329	3394329	100	3394315	14	99.99958755
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3394315	14	99.99958755
<b>Total</b>		<b>57406637</b>	<b>57406637</b>	<b>100</b>	<b>57406623</b>	<b>14</b>	<b>99.99997561</b>




**Resolution 2: Appointment of Mrs. Geetu Yadav DIN 08831278 as a director, liable to retire by rotation.**

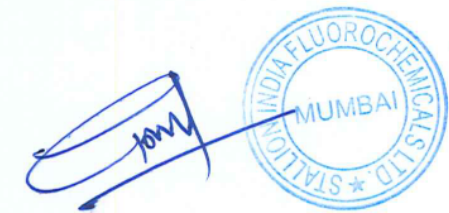
Resolution required :(Ordinary / Special)

Ordinary

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
Promoter and Promoter Group	E-Voting	50563358	50563358	100	50563358	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	50563358	50563358	100	50563358	0	100
Public-Institutions	E-Voting	148850	148850	100	148850	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100
Public-non-institutions	E-Voting	3394329	3394329	100	3393330	999	99.97056856
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3393330	999	99.97056856
Total		54106537	54106537	300	54105538	999	99.99815364



**Resolution 3: Appointment of Mr. Ameetkumar Vilaschandra Mehta DIN 07813086as an Independent Director.**

Resolution required :(Ordinary / Special)					Special		
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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	148850	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100
Public-non-institutions	E-Voting	3394329	3394329	100	3394230	99	99.99708337
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3394230	99	99.99708337
Total		57406637	57406637	100	57406538	99	99.99982755


**Resolution 4:** Continuation of Mr. Rajagopal Neelacantan DIN 00176806 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 (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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	148850	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100
Public-non-institutions	E-Voting	3394329	3394329	100	3393485	844	99.975135
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3393485	844	99.975135
Total		57406637	57406637	100	57405793	844	99.99852979



**Resolution 5: To appoint Ms. NKM and Associates, firm of Practicing Company Secretaries, as Secretarial Auditors.**

Resolution required :(Ordinary / Special)						Special	
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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	148850	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100
Public-non-institutions	E-Voting	3394329	3394329	100	3394130	199	99.99413728
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3394130	199	99.99413728
Total		57406637	57406637	100	57406438	199	99.99965335



<b>Resolution 6: To consider and approve Raising Funds by way of issuance of equity shares and or equity linked Securities.</b>							
Resolution required :(Ordinary / Special)						Special	
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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	0	148850	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	0	148850	0
Public-non-institutions	E-Voting	3394329	3394329	100	3394315	14	99.99958755
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3394315	14	99.99958755
<b>Total</b>		<b>57406637</b>	<b>57406637</b>	<b>100</b>	<b>57257773</b>	<b>297714</b>	<b>99.74068504</b>




**Resolution 7: Approval of Stallion Employee Stock Option Plan 2025 for the employees 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 (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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	0	148850	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	0	148850	0
Public-non-institutions	E-Voting	3394329	3394329	100	3392921	1408	99.95851905
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3392921	1408	99.95851905
Total		3692029	57406637	100	57256379	150258	99.73825675



**Resolution 8:** Grant of employee stock Options to the employees of Subsidiary Companie's if any of the Company under Stallion Employee Stock Option Plan 2025.

Resolution required :(Ordinary / Special)						Special	
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
Promoter and Promoter Group	E-Voting	53863458	53863458	100	53863458	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	53863458	53863458	100	53863458	0	100
Public-Institutions	E-Voting	148850	148850	100	0	148850	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	0	148850	0
Public-non-institutions	E-Voting	3394329	3394329	100	3392936	1393	99.95896096
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3392936	1393	99.95896096
<b>Total</b>		<b>57406637</b>	<b>57406637</b>	<b>100</b>	<b>57256394</b>	<b>150243</b>	<b>99.73828287</b>

*10/11*



**Resolution 9: Grant of Employee Stock Options equal to or more than 1 percentage of the issued capital 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 (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
Promoter and Promoter Group	E-Voting	50563358	50563358	100	50563358	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	50563358	50563358	100	50563358	0	100
Public-Institutions	E-Voting	148850	148850	100	0	148850	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	148850	148850	100	0	148850	0
Public-non-institutions	E-Voting	3394329	3394329	100	3382899	11430	99.66326187
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3394329	3394329	100	3382899	11430	99.66326187
Total		54106537	54106537	100	53946257	309130	99.70376962





**HEENA AGRAWAL**

MOBILE NO. 99936-62639  
94245-84560

**PRACTICING COMPANY SECRETARY**

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore

Email ID: - [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

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**CONSOLIDATED SCRUTINIZER REPORT**

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

To,  
The Chairman,  
Stallion India Fluorochemicals Limited  
2, A Wing, Knox Plaza, Off. Link Road, Mindspace,  
Malad - West, Mumbai, Maharashtra, India, 400064

Dear Sir,

**Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, 15<sup>th</sup> September, 2025, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)**

I, Heena Agrawal, Practicing Company Secretary (ACS: 42736, CP: 16496) have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **STALLION INDIA FLUOROCEMICALS LIMITED** held on 08<sup>th</sup> August, 2025 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 23<sup>rd</sup> Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Monday, 15<sup>th</sup> September, 2025, at 11:00 A.M. ( IST).**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 23<sup>rd</sup> Annual General Meeting dated 08<sup>th</sup> August, 2025 .
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.
3. The Chairman at the 23<sup>rd</sup> Annual General Meeting held on **15<sup>th</sup> day September 2025** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 09<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company.

**Report of Scrutinizer on Remote e-voting and e-voting by Members during AGM of Stallion India Fluorochemicals Limited held on 15<sup>th</sup> September 2025.**

5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 09<sup>th</sup> September, 2025. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on 08<sup>th</sup> August, 2025.
6. The Company published an Advertisement in **Free Press Journal** in English Language and in **Navshakti** in Marathi Language on 25<sup>th</sup> August, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
7. The remote e-voting commenced from Thursday 11<sup>th</sup> day of September 2025 (9:00 AM IST) till Sunday, 14<sup>th</sup> day of September 2025 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
8. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 15<sup>th</sup> September 2025 I have issued my Scrutinizer's Report dated 15<sup>th</sup> September 2025.
9. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.
10. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

<b>Sr. No</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Result</b>
1.	Adoption of Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2025.	Ordinary	passed with the requisite majority
2.	Appointment of Mrs. Geetu Yadav DIN 08831278 as a director, liable to retire by rotation.	Ordinary	passed with the requisite majority
3.	Appointment of Mr. Ameetkumar Vilaschandra Mehta DIN 07813086 as an Independent Director.	Special	passed with the requisite majority
4.	Continuation of Mr. Rajagopal Neelacantan DIN 00176806 as an Independent Director of the Company.	Special	passed with the requisite majority
5.	To appoint Ms. NKM and Associates, firm of Practicing Company Secretaries, as Secretarial Auditors	Special	passed with the requisite majority
6.	To consider and approve Raising Funds by way of issuance of equity shares and or equity linked Securities.	Special	passed with the requisite majority
7.	Approval of Stallion Employee Stock Option Plan 2025 for the employees of the company.	Special	passed with the requisite majority
8.	Grant of employee stock Options to the employees of Subsidiary Companies if any of the Company under Stallion Employee Stock Option Plan 2025.	Special	passed with the requisite majority
9.	Grant of Employee Stock Options equal to or more than 1 percentage of the issued capital of the Company.	Special	passed with the requisite majority

11. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.
12. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated August 08, 2025 is enclosed herewith.
13. Based on the aforesaid results, I report that the **Ordinary Resolutions** set out in Item Nos. 1, 2 and **Special Resolutions** set out in Item Nos. 3, 4, 5, 6, 7, 8, 9 in the Notice of the 23<sup>rd</sup> AGM dated August 08, 2025 have been passed with the requisite majority.

**Thank You,**

**Countersigned by  
For Stallion India Fluorochemicals Limited**

**Date: 16.09.2025  
Place: Indore (M.P.)**

**Heena Agrawal  
Practising Company Secretary  
ACS 42736 CP 16496  
UDIN - A042736G001256289  
Peer Review Certificate No. - 2450/2022**

**Enclosed: Annexure I to this Report.**

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**TO SCRUTINISER REPORT FOR 23<sup>RD</sup> ANNUAL GENERAL MEETING**


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**CONSOLIDATED RESULTS**

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 23<sup>rd</sup> AGM for each of the resolutions is as follows:

**Ordinary Resolution No. 1: Adoption of Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
83	57406623	100

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	14	0

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Ordinary Resolution No. 2: Appointment of Mrs. Geetu Yadav DIN 08831278 as a director, liable to retire by rotation.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
79	57405638	100

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	999	0

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
1	3300100

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 3: Appointment of Mr. Ameetkumar Vilaschandra Mehta DIN 07813086 as an Independent Director.**

**(e) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(f) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
82	57406538	100

**(g) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
4	99	0

**(h) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 4: Continuation of Mr. Rajagopal Neelacantan DIN 00176806 as an Independent Director of the Company.**

**(i) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	57406537	100

**(j) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
80	57405693	100

**(k) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	844	0

**(l) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 5: To appoint Ms. NKM and Associates, firm of Practicing Company Secretaries, as Secretarial Auditors.**

**(m) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(n) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
80	57406438	100

**(o) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
6	199	0

**(p) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 6: To consider and approve Raising Funds by way of issuance of equity shares and or equity linked Securities.**

**(q) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(r) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
82	57257773	99.74

**(s) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
4	148864	0.26

**(t) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 7: Approval of Stallion Employee Stock Option Plan 2025 for the employees of the company.**

**(u) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
84	57406546	100

**(v) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
78	57256288	99.74

**(w) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
6	150258	0.26

**(x) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 8: Grant of employee stock Options to the employees of Subsidiary Company's if any of the Company under Stallion Employee Stock Option Plan 2025.**

**(y) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
86	57406637	100

**(z) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
80	57256394	99.74

**(aa) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
6	150243	0.26

**(bb) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

**Special Resolution No. 9: Grant of Employee Stock Options equal to or more than 1 percentage of the issued capital of the Company.**

**(cc) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	54106537	100

**(dd) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
78	53946257	99.70

**(ee) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	160280	0.30

**(ff) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**

Based on the aforesaid result, I report that the Resolutions as set out in Item No. 1 to 9 of the Notice of the AGM dated August 08, 2025 have been passed with requisite majority.

**Date: 16.09.2025**

**Place: Indore (M.P.)**

**Heena Agrawal**  
**Practising Company Secretary**  
**ACS 42736 CP 16496**  
**UDIN - A042736G001256289**  
**Peer Review Certificate No. - 2450/2022**