

Date: 01<sup>st</sup> October, 2025

SRL/SE/48/25-26

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol: SUNTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512179**

**Sub: Voting Results of the 42<sup>nd</sup> Annual General Meeting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report in connection with the 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September 2025.

The voting results will also be placed on the Company's website viz. [www.sunteckindia.com](http://www.sunteckindia.com) and on the website of National Securities Depository Limited (being the agency from whom the Company has availed the facility of e voting) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours sincerely,

**For Sunteck Realty Limited**

**Rachana Hingarajia**

**Company Secretary**

**(ACS No.: 23202)**

**General information about company**

Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the company	Sunteck Realty Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	Veeraraghavan N.
Firms Name	Veeraraghavan N.
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	02-05-2025
Date of Issuance of Report to the company	30-09-2025

### Voting results

Record date	23-09-2025
Total number of shareholders on record date	63415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	31
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public-Institutions	E-Voting	37850685	24638100	65.0929	24638100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24638100	65.0929	24638100	0	100
Public- Non Institutions	E-Voting	15909720	74276	0.4669	72576	1700	97.7112	2.2888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74276	0.4669	72576	1700	97.7112
Total		146489084	117441055	80.1705	117439355	1700	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.				
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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24689552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24689552	0	100
Public- Non Institutions	E-Voting	15909720	74026	0.4653	72176	1850	97.5009	2.4991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74026	0.4653	72176	1850	97.5009
Total		146489084	117492257	80.2055	117490407	1850	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24664249	25303	99.8975	0.1025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24664249	25303	99.8975
Public- Non Institutions	E-Voting	15909720	65790	0.4135	63570	2220	96.6256	3.3744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	65790	0.4135	63570	2220	96.6256
Total		146489084	117484021	80.1998	117456498	27523	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public-Institutions	E-Voting	37850685	24689552	65.2288	24410432	279120	98.8695	1.1305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24410432	279120	98.8695
Public- Non Institutions	E-Voting	15909720	74026	0.4653	72171	1855	97.4941	2.5059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74026	0.4653	72171	1855	97.4941
Total		146489084	117492257	80.2055	117211282	280975	99.7609	0.2391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Warrants on Preferential Basis to Promoter/ Promoter Group and Non Promoters				
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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24181519	508033	97.9423	2.0577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24181519	508033	97.9423
Public- Non Institutions	E-Voting	15909720	74026	0.4653	70596	3430	95.3665	4.6335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74026	0.4653	70596	3430	95.3665
Total		146489084	117492257	80.2055	116980794	511463	99.5647	0.4353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	20169729	4519823	81.6934	18.3066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	20169729	4519823	81.6934
Public- Non Institutions	E-Voting	15909720	65790	0.4135	63574	2216	96.6317	3.3683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	65790	0.4135	63574	2216	96.6317
Total		146489084	117484021	80.1998	112961982	4522039	96.1509	3.8491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Veeraraghavan N., Company Secretary in Practice as the Secretarial Auditor of the Company and fix remuneration 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24689552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24689552	0	100
Public- Non Institutions	E-Voting	15909720	74026	0.4653	72110	1916	97.4117	2.5883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74026	0.4653	72110	1916	97.4117
Total		146489084	117492257	80.2055	117490341	1916	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to M/s. Kejriwal & Associates, Cost Auditor 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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24689552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24689552	0	100
Public- Non Institutions	E-Voting	15909720	74026	0.4653	72060	1966	97.3442	2.6558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	74026	0.4653	72060	1966	97.3442
Total		146489084	117492257	80.2055	117490291	1966	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling resolution for raising of funds by way of further issue of Securities				
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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public-Institutions	E-Voting	37850685	24683485	65.2128	24439845	243640	99.0129	0.9871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24683485	65.2128	24439845	243640	99.0129
Public- Non Institutions	E-Voting	15909720	80093	0.5034	78208	1885	97.6465	2.3535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	80093	0.5034	78208	1885	97.6465
Total		146489084	117492257	80.2055	117246732	245525	99.791	0.209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company and the remuneration payable to him				
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	92728679	92728679	100	92728679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37850685	24689552	65.2288	24664249	25303	99.8975	0.1025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37850685	24689552	65.2288	24664249	25303	99.8975
Public- Non Institutions	E-Voting	15909720	64956	0.4083	62936	2020	96.8902	3.1098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15909720	64956	0.4083	62936	2020	96.8902
Total		146489084	117483187	80.1993	117455864	27323	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

**Form MGT-13**

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman,  
**Sunteck Realty Limited**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East),  
Mumbai - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited ('the Company') (CIN: L32100MH1981PLC025346) to scrutinize the remote e-voting and e-voting process of 42<sup>nd</sup> Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 6<sup>th</sup> September, 2025. I hereby submit my report as under:

1. The Notice along with the Annual report for the financial year 2024-25 was sent electronically on 6<sup>th</sup> September, 2025 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2024-25 electronically, Record Date, Book Closure and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 08<sup>th</sup> September, 2025.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.
4. The Members of the Company holding shares as on cut-off date i.e Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from Thursday 25<sup>th</sup> September, 2025 at 9.00 a.m. IST to Monday, 29<sup>th</sup> September, 2025 at 5.00 p.m. IST.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.09.30 23:07:30 +05'30'
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6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.
8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.
9. 43 members participated in the AGM through VC/OAVM.
10. The consolidated result of the e-voting is as under:

**Resolution No: 1 – Ordinary Resolution**

**To consider and adopt:**

- a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and
- b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the report of the Auditors thereon.

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	227	117439355	100
Dissent	8	1700	0
Invalid	0	0	0

**Resolution No: 2 – Ordinary Resolution**

**To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	227	117490407	100
Dissent	8	1850	0
Invalid	0	0	0

## ***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

### **Resolution No: 3 - Ordinary Resolution**

**To appoint a director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	219	117456498	99.98
Dissent	14	27523	0.02
Invalid	0	0	0

### **Resolution No: 4 - Ordinary Resolution**

#### **Re-appointment of Statutory Auditors of the Company**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	223	117211282	99.76
Dissent	15	280975	0.24
Invalid	0	0	0

### **Resolution No. 5 - Special Resolution**

**Issue of Convertible Warrants on Preferential Basis to Promoter/ Promoter Group and Non Promoters**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	207	116980794	99.56
Dissent	31	511463	0.44
Invalid	0	0	0

### **Resolution No: 6 - Ordinary Resolution**

**Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary of the Company**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	156	112961982	96.15
Dissent	81	4522039	3.85
Invalid	0	0	0

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## ***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

### **Resolution No: 7 - Ordinary Resolution**

**To appoint Mr. Veeraraghavan N., Company Secretary in Practice as the Secretarial Auditor of the Company and fix remuneration thereon**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	224	117490341	100
Dissent	11	1916	0
Invalid	0	0	0

### **Resolution No: 8 - Ordinary Resolution**

**Ratification of remuneration to M/s. Kejriwal & Associates, Cost Auditor of the Company**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	224	117490291	100
Dissent	11	1966	0
Invalid	0	0	0

### **Resolution No: 9 - Special Resolution**

**Enabling resolution for raising of funds by way of further issue of Securities**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	217	117246732	99.79
Dissent	18	245525	0.21
Invalid	0	0	0

### **Resolution No: 10 - Special Resolution**

**Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company and the remuneration payable to him**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	221	117455864	99.98
Dissent	13	27323	0.02
Invalid	0	0	0

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***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

11. All the above mentioned resolutions were passed with requisite majority.
12. All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Yours sincerely,

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.09.30 23:09:20 +05'30'
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**Veeraraghavan. N**  
**Practicing Company Secretary**  
**UDIN: A006911G001415441**  
**COP No: 4334**

Place: Mumbai

Date: 30<sup>th</sup> September, 2025