

CIN : L74899DU1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com



SWASTIK PIPE LTD.

**MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)**

REGD. OFFICE : 1/23 B, ASAF ALI ROAD, NEW DELHI-110002

30th September 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: SWASTIK)

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 52nd Annual General Meeting of the Company held on September 29, 2025

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 52nd Annual General Meeting ("AGM") of the Company was held on September 29, 2025 at 11:00 A.M (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure I**.
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars, if any as **Annexure II**.

Please note that the aforesaid result at <https://swastikpipes.com/> and scrutinizer's Report are also available on the website of the Company at and National Securities Depository Services (India) Limited (NSDL).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Swastik Pipe Limited

Sandeep Bansal
Managing Director
DIN: 00165391

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ANNEXURE I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll							
	Postal Ballot (if applicable)							
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Re-appoint Sh. Sandeep Bansal (DIN: 00165391, who retires by rotation and being eligible offers himself for re-appointment as 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 regularise Shri Pradeep jain (DIN:06375075) as 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Shri Pradeep jain (DIN:06375075) as Whole Time 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm Appointment of Mr. Rajinder Kumar Anand (DIN:08132362) as 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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				To ratify / confirm the Remuneration to the Cost Auditor for the Financial Year ending March 31, 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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				To consider and approve the appointment of Prachi Bansal & Associates, Company Secretaries as Secretarial Auditor of the Company effective from April 01, 2025 to March 31, 2030				
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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8244180	2709780	32.8690	2708580	1200	99.9557	0.0443
Total		23231460	17697060	76.1771	17695860	1200	99.9932	0.0068
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	0
Public Insitutions	0
Public - Non Insitutions	0

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
Mr. Sandeep Bansal
Chairman
Swastik Pipe Limited
CIN: L74899DL1973PLC006881
Registered Office: 1/23B, Asaf Ali Road, Ajmeri Gate Extn.,
Central Delhi, New Delhi, Delhi, India, 110002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Fifty-Second Annual General Meeting of Swastik Pipe Limited held on Monday, September 29, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Karm Sawhney, Proprietor of Karm Sawhney & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Swastik Pipe Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to examine the remote e-voting process in respect of the below mentioned resolutions proposed at the Fifty-Second Annual General Meeting of Swastik Pipe Limited held on Monday, September 29, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 27, 2025, convening the AGM, as stated by the Company, in respect of the below-mentioned resolutions passed at the AGM, along with the Annual Report 2024-2025, was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. This was done in compliance with the MCA circulars dated May 5, 2020, read with circulars dated April 8, 2020, and April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and the latest being October 7, 2023, unless any Member requested a physical copy. *(The details mentioned herein are based on the information provided to me by the Company).*

Service Provider

The Company has availed the services of Skyline Financial Services Private Limited and National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, NSDL have

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also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the businesses transacted at the AGM of the Company.

Management's Responsibility

The Management of the Company is solely responsible for ensuring full compliance with the requirements of the Companies Act, 2013, along with the applicable rules thereunder, SEBI LODR Regulations, MCA Circulars, SEBI Circulars, and any other statutory provisions applicable to the AGM of the Company. Additionally, it is the responsibility of the Management to establish a secure framework and ensure the robustness of the electronic voting systems. My role as Scrutinizer is strictly confined to overseeing the voting process based on the data provided, and I have relied on the assurances and information received from the Management in this regard.

Cut-off date

The Members of the Company as on the "cut-off date" i.e., **Monday, September 22, 2025** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 07) as set out in the Notice of the AGM.

Remote e-Voting process

The remote e-voting period commenced from **Friday, September 26, 2025 at 10.00. A.M (IST)** and ended on **Sunday, September 28, 2025 at 05:00 P.M. (IST)**.

E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Monday, September 29, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and the report was downloaded.

Scrutinizer's Responsibility

1. It is hereby clarified that my role as Scrutinizer is limited to scrutinizing the voting process as per the data provided by National Securities Depository Limited and reflected on the NSDL portal. I have not verified the conduct or compliance of the AGM, and any responsibilities related to the notice, conduct, or compliance with statutory provisions for the AGM lie solely with the Management of the Company.

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
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2. The consolidated voting results provided in this report are based solely on the data downloaded from the e-voting system of National Securities Depository Limited (NSDL). I have relied upon these systems.
 3. The responsibility for notifying shareholders of the resolutions, voting process, and access to the e-voting system lies with the Management of the Company. My role is confined to scrutinizing the votes cast through the e-voting system.
 4. This report is compiled based on the data and information provided by the Company, and National Securities Depository Limited (NSDL). Any discrepancies in the data or information are the sole responsibility of these entities, and I assume no liability for the accuracy or completeness of the data provided.

Consolidated results of e-voting facility

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM, as well as the e-voting conducted during the AGM, and the votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) portal, I hereby submit the consolidated results of the e-voting facility for the AGM as follows:

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Corporate Law Advisors | Trade Mark Agent



Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditor's thereon;

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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Corporate Law Advisors | Trade Mark Agent



Resolution 02: Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Bansal, having DIN: 00165391, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
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Resolution 03: Ordinary Resolution

Regularization of Additional Director, Mr. Pradeep Jain (DIN: 06375075) as a Director.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent



Resolution 04: Ordinary Resolution

Regularization Mr. Pradeep Jain (DIN:06375075) as a Whole-Time Director.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent



Resolution 05: Special Resolution

To Confirm appointment of Sh. Rajinder Kumar Anand (DIN: 08132362) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent



Resolution 06: Ordinary Resolution

To ratify / confirm the Remuneration to the Cost Auditor for the Financial Year ending March 31, 2025

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

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Resolution 07: Ordinary Resolution

To consider and approve the appointment of Prachi Bansal & Associates, Company Secretaries as Secretarial Auditor of the Company effective from April 01, 2025 to March 31, 2030.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	17697060	76.177

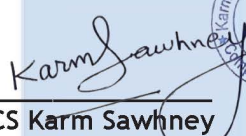
(ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	1200	0.005

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Thanking you,
Yours Faithfully,


CS Karm Sawhney
Scrutinizer

Membership No: A64986
C.P. No: 24726
Proprietor
Karm Sawhney & Associates
Company Secretary
ICSI Unique Code: S2023DE934900
Peer Review Certificate. No. 5616/2024
UDIN: A064986G001405391
Date: September 30, 2025
Place: New Delhi



Counter Signed by Chairman/ ~~Authorised Person~~
(Sandeep Bansal)