



# VIBHOR STEEL TUBES LIMITED

(Formerly known as Vibhor Steel Tubes Private Limited)

CIN: L27109HR2003PLC035091

Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005

☎ 01662-237359, 222710 ✉ contact@vstlindia.com 🌐 [www.vstlindia.com](http://www.vstlindia.com)

**VSTL: CS/AGM/ Voting Results/2025-26:**

**Date: 29.09.2025**

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir / Madam,

**Sub: Disclosure Regarding Voting Results of 22<sup>nd</sup> Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Friday, 26<sup>th</sup> September 2025 which commenced at 12.30 P.M. (IST) and concluded at 1.25 PM (IST).

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM is also attached herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

**For Vibhor Steel Tubes Limited**

**Ms. Pallavi Aggarwal**  
**Company Secretary and Compliance Officer**  
**M. No. A42227**

**Encl: as above**

**Manufacturing Units:**

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

**Telangana** - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

**Odisha** - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019

General information about company	
Scrip code	544124
NSE Symbol	VSTL
MSEI Symbol	NOTLISTED
ISIN	INE0QTF01015
Name of the company	VIBHOR STEEL TUBES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	30290
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13966800	13966800	100	13966800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	13966800	100	13966800	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	3981	1042	79.2554	20.7446
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4975763	7732	0.1554	6690	1042	86.5235	13.4765
Total		18962443	13986644	73.7597	13985602	1042	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj Kumar Rai (DIN: 08697130) Executive Director who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13966800	13966800	100	13966800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	13966800	100	13966800	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	3013	2010	59.9841	40.0159
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4975763	7732	0.1554	5722	2010	74.0041	25.9959
Total		18962443	13986644	73.7597	13984634	2010	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800



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. Pratima Sandhir (DIN: 07756142) Whole-Time Director 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	13966800	13966800	100	13966800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	13966800	100	13966800	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	2769	2254	55.1264	44.8736
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)							
	Total	4975763	7732	0.1554	5478	2254	70.8484	29.1516
Total		18962443	13986644	73.7597	13984390	2254	99.9839	0.0161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the financial year 2025-26.				
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	13966800	13966800	100	13966800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	13966800	100	13966800	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	3737	1286	74.3978	25.6022
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)							
	Total	4975763	7732	0.1554	6446	1286	83.3678	16.6322
Total		18962443	13986644	73.7597	13985358	1286	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	13966800	13966800	100	13966800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	13966800	100	13966800	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	3981	1042	79.2554	20.7446
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)							
	Total	4975763	7732	0.1554	6690	1042	86.5235	13.4765
Total		18962443	13986644	73.7597	13985602	1042	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Vijay Laxmi Kaushik (DIN: 02249677) as Whole-Time Director of the Company on Attaining the Age of Seventy Years.				
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	13966800	9637237	69.001	9637237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13966800	9637237	69.001	9637237	0	100	0
Public- Institutions	E-Voting	19880	12112	60.9256	12112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19880	12112	60.9256	12112	0	100	0
Public- Non Institutions	E-Voting	4975763	5023	0.1009	3284	1739	65.3793	34.6207
	Poll		2709	0.0544	2709	0	100	0
	Postal Ballot (if applicable)							
	Total	4975763	7732	0.1554	5993	1739	77.5091	22.4909
Total		18962443	9657081	50.9274	9655342	1739	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	800



**SCRUTINIZER REPORT**

To,

**The Chairman,**

22<sup>nd</sup> Annual General Meeting of Equity Shareholders of,

**VIBHOR STEEL TUBES LIMITED,**

Held on Friday 26<sup>th</sup> September 2025 at 12.30 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

Dear Sir,

**Sub: Consolidated Scrutinizer 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 and physical poll process at the 22<sup>nd</sup> Annual General Meeting held on Friday 26<sup>th</sup> September 2025 at 12.30 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001.**


I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of **VIBHOR STEEL TUBES LIMITED** ("the Company") vide resolution dated 12<sup>th</sup> August 2025 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 22<sup>nd</sup> Annual General Meeting ("22<sup>nd</sup> AGM"), and ascertaining the requisite majority on Remote e-voting and voting by physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 22<sup>nd</sup> AGM of the Equity Shareholders of the Company held on **Friday 26<sup>th</sup> September 2025 at 12.30 P.M.** at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001 state that:

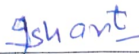
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 22<sup>nd</sup> AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.



2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on **Friday, 19<sup>th</sup> September 2025 ("cut-off date")**, were entitled to vote on the resolutions stated in the 22<sup>nd</sup> AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from **Tuesday 23rd September, 2025 at 9:00 AM** and ended on **Thursday 25th September, 2025 at 5:00 PM**.
- The votes cast were unblocked on **Friday 26th September 2025** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign:   
Name: Mr. Achyut Upendra Dubey

Sign:   
Name: Mr. Ishant Aggarwal

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., [www.evotingindia.com](http://www.evotingindia.com).
- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.



- The consolidated result of the Remote e-voting exercised and the poll process held at the 22<sup>nd</sup> AGM is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with Reports of the Board of Directors and Auditors thereon.

**(1) Voted in favour of Resolution**

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	50	13982893	99.9732
Physical poll at the AGM	23	2709	0.0194
Total	73	13985602	99.9926

**(2) Voted against the Resolution**

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	7	1042	0.0074
Physical poll at the AGM	0	0	0
Total	7	1042	0.0074

**(3) Invalid Votes**

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll at the AGM	1	800
Total	1	800

**Item No.2: As an Ordinary Resolution**

To appoint a Director in place of Mr. Pankaj Kumar Rai (DIN: 08697130) Executive Director who retires by rotation and being eligible, offers himself for re-appointment.





(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	47	13981925	99.9663
Physical poll at the AGM	23	2709	0.0193
Total	70	13984634	99.9856

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	10	2010	0.0144
Physical poll at the AGM	0	0	0
Total	10	2010	0.0144

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll at the AGM	1	800
Total	1	800

**Item No. 3: As an Ordinary Resolution:**

To appoint a Director in place of Mrs. Pratima Sandhir (DIN: 07756142) Whole-Time Director who retires by rotation and being eligible offers herself for re-appointment.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	46	13981681	99.9645
Physical poll at the AGM	23	2709	0.0194
Total	69	13984390	99.9839



(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	11	2254	0.0161
Physical poll at the AGM	0	0	0
Total	11	2254	0.0161

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll at the AGM	1	800
Total	1	800

**Item No. 4: As an Ordinary Resolution (Special Business):**

Ratification of Remuneration to Cost Auditor for the financial year 2025-26.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	49	13982649	99.9714
Physical poll at the AGM	23	2709	0.0194
Total	72	13985358	99.9908

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast



Remote e-voting	8	1286	0.0092
Physical poll at the AGM	0	0	0
Total	8	1286	0.0092

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll at the AGM	1	800
Total	1	800

**Item No. 5: As an Ordinary Resolution (Special Business):**

Appointment of Secretarial Auditor.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	50	13982893	99.9732
Physical poll at the AGM	23	2709	0.0194
Total	73	13985602	99.9926

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	7	1042	0.0074
Physical poll at the AGM	0	0	0
Total	7	1042	0.0074

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0



Physical poll at the AGM	1	800
Total	1	800

**Item No. 6: As an Special Resolution (Special Business):**

Continuation of Mrs. Vijay Laxmi Kaushik (DIN: 02249677) as Whole-Time Director of the Company on attaining the age of Seventy Years.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	46	9652633	99.9539
Physical poll at the AGM	23	2709	0.0281
Total	69	9655342	99.9820

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	10	1739	0.0180
Physical poll at the AGM	0	0	0
Total	10	1739	0.0180

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll at the AGM	1	800
Total	1	800

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mrs. Pallavi Aggarwal, Company Secretary & Compliance Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.





4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
5. The above-mentioned resolutions are deemed to be passed with requisite/special majority as on the date of the 22<sup>nd</sup> AGM.

Thanking you,



Date: 27.09.2025  
Place: Hisar, Haryana  
Peer Review No. 3967/2023  
FRN: S2017MH469000  
ICSI UDIN: A037829G001363153

**For KRS AND CO**  
**Practicing Company Secretaries**

**Mr. Ketan Ravindra Shirwadkar**  
**Proprietor**  
**Mem No. 37829**  
**COP No. 15386**

Counter signed and received the report on behalf of Chairman

**Mrs. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**

