



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 31st December, 2025

| | |
|---|---|
| To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001 |
| To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001 | |

Subject: - Submission of Voting Results along with Consolidated Scrutinizer Report of 31st Annual General Meeting held on Wednesday, 31st December, 2025.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, 31st December, 2025 at 11.30 a.m. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015- Annexure-A
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM - Annexure-B

This is to inform that based on the consolidated Scrutinizers report on remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 31st AGM held on 31st December 2025 were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.vijifinance.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878

Enc: a/a



**ANNEXURE I
COMBINED SCRUTINIZER'S REPORT**

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

To,
The Chairman,
**31st Annual General Meeting of
VIJI FINANCE LIMITED,**
Registered Office: 11/2, Usha Ganj
Jaora Compound, Indore (M.P.) 452001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio Visual means (VC/OAVM) in respect of the 31st Annual General Meeting of Viji Finance Limited held on Wednesday, 31st December, 2025 at 11.30 A.M.(IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 08th December, 2025 in the meeting of the Board of Directors of **VIJI FINANCE LIMITED** (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 31st Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and subsequent Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 followed by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolutions contained in Notice of 31st Annual General Meeting of the members of the Company dated 08th December, 2025 (the "notice").

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 31st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 31st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 31st AGM and platform for VC/OAVM facility for participation in the 31st AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the member's electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 31st AGM of the Company, which was held on Wednesday, 31st December, 2025.
- (iv) The voting rights were reckoned on Wednesday, 24th December, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the 31st Annual General Meeting.
- (v) Remote E-voting platform remained open from Sunday, 28th December, 2025 (9:00 A.M.) up to Tuesday, 30th December, 2025 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September, 2024 and 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

“Free Press Journal” (Indore and Mumbai Edition) and in Hindi language in “Choutha Sansar” (Indore) both on **07th December, 2025**.

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in “Free Press Journal” (Indore and Mumbai Edition) and in Hindi language in “Choutha Sansar” (Indore) both on **10th December, 2025**.

(viii) At the end of the voting period on **Tuesday, 30th December, 2025 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 31st AGM after considering all the businesses, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 31st December, 2025, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Mahak Kumayu and Ms. Darshika Wankhede who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 31st AGM as under:

ORDINARY BUSINESSES: -

ITEM NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| | | | | | | | | | |

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
|-------------------------|----|----------|-----------------|---|---|-----------------|----------|---|----|
| Remote E-voting | 39 | 77161202 | 99.9999 | 1 | 2 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 39 | 77161202 | 99.9999 | 1 | 2 | 0.0001 | 77161204 | 0 | 0 |

SPECIAL BUSINESSES: -

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT RAMESH CHANDRA BAGDI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION.

| Manner of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |

ITEM NO. 3: ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. VIJAY KOTHARI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E- | 31 | 624638 | 99.9827 | 3 | 108 | 0.0173 | 624746 | 0 | 0 |

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

| | | | | | | | | | |
|-------------------------|----|--------|---------|---|-----|--------|--------|---|---|
| voting | | | | | | | | | |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 31 | 624638 | 99.9827 | 3 | 108 | 0.0173 | 624746 | 0 | 0 |

ITEM NO. 4: SPECIAL RESOLUTION

AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |

ITEM NO. 5: SPECIAL RESOLUTION

AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 37 | 77161096 | 99.9999 | 3 | 108 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 37 | 77161096 | 99.9999 | 3 | 108 | 0.0001 | 77161204 | 0 | 0 |

ITEM NO.6: SPECIAL RESOLUTION

APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|-----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 37 | 77160818 | 99.9995 | 3 | 386 | 0.0005 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 37 | 77160818 | 99.9995 | 3 | 386 | 0.0005 | 77161204 | 0 | 0 |

ITEM NO.7: ORDINARY RESOLUTION

INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|-----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 77161196 | 99.9999 | 2 | 8 | 0.0001 | 77161204 | 0 | 0 |

ITEM NO. 8: ORDINARY RESOLUTION

CONFIRMATION OF APPOINTMENT OF MR. ASHISH VERMA (DIN: 07665222) AS A DIRECTOR UNDER THE CATEGORY OF PROFESSIONAL NON-EXECUTIVE DIRECTOR OF THE COMPANY.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------|------------|------------------------------|--------|------------|-------------------|---------------|--------|
| | No. of | No. of | % of Total | No. of | No. of | % of Total | | No. of | No. of |

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

| | Members Voted | Votes | Number of Valid Votes | Members Voted | Votes | Number of Valid Votes | | Members | Votes |
|-------------------------|---------------|-----------------|-----------------------|---------------|------------|-----------------------|-----------------|----------|----------|
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 37 | 77161096 | 99.9999 | 3 | 108 | 0.0001 | 77161204 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 37 | 77161096 | 99.9999 | 3 | 108 | 0.0001 | 77161204 | 0 | 0 |

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 31st AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 31st Annual General Meeting.

Thanking you,

Yours faithfully,

Laxmi
Narayan Joshi

Digitally signed by Laxmi
Narayan Joshi
Date: 2025.12.31 16:13:47
+05'30'

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201G003074223

to be countersigned by the Chairman

Vijay
Kothari

Digitally signed by
Vijay Kothari
Date: 2025.12.31
16:32:51 +05'30'

Vijay Kothari

Date: 31st December, 2025

Place: Indore

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31st AGM of VIJI FINANCE LIMITED

ANNEXURE II

| General information about company | |
|---|----------------------|
| Scrip code | 537820 |
| NSE Symbol | VIJFIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE159N01027 |
| Name of the company | VIJI FINANCE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-12-2025 |
| Start time of the meeting | 11:35 AM |
| End time of the meeting | 11:50 AM |

Scrutinizer Details

| | |
|---|---------------------|
| Name of the Scrutinizer | L.N.JOSHI |
| Firms Name | L.N.JOSHI & COMPANY |
| Qualification | CS |
| Membership Number | 5201 |
| Date of Board Meeting in which appointed | 08-12-2025 |
| Date of Issuance of Report to the company | 31-12-2025 |

Voting results

| | |
|--|------------|
| Record date | 24-12-2025 |
| Total number of shareholders on record date | 63425 |
| 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 | 3 |
| b) Public | 33 |
| No. of resolution passed in the meeting | 8 |
| 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 the Audited Financial Statement of the Company together with the Reports of the Board of Directors and the Auditors thereon 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624744 | 2 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 65963542 | 624746 | 0.9471 | 624744 | 2 | 99.9997 | 0.0003 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161202 | 2 | 100 | 0 |
| 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 | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration. | | | | |
| 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161196 | 8 | 100 | 0 |
| 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 | 0 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(s) with Mr. Vijay Kothari, Chairman and Managing 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 | 76536458 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 76536458 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 | 0.0173 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 | 0.0173 |
| Total | | 142500000 | 624746 | 0.4384 | 624638 | 108 | 99.9827 | 0.0173 |
| 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 | 0 |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authority to Board of Directors to Create Charge on the Movable and Immovable Properties of the Company, Both Present and Future, in Respect of Borrowings | | | | |
| 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161196 | 8 | 100 | 0 |
| 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 | 0 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authority to Board of Directors to borrow money | | | | |
| 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 | 0.0173 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161096 | 108 | 99.9999 | 0.0001 |
| 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 | 0 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval regarding raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares | | | | |
| 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624360 | 386 | 99.9382 | 0.0618 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624360 | 386 | 99.9382 |
| Total | | 142500000 | 77161204 | 54.1482 | 77160818 | 386 | 99.9995 | 0.0005 |
| 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 | 0 |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624738 | 8 | 99.9987 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161196 | 8 | 100 | 0 |
| 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 | 0 |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of Appointment of Mr. Ashish Verma (DIN: 07665222) as a Director under the Category of Professional Non-Executive 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 | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76536458 | 76536458 | 100 | 76536458 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 | 0.0173 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 65963542 | 624746 | 0.9471 | 624638 | 108 | 99.9827 |
| Total | | 142500000 | 77161204 | 54.1482 | 77161096 | 108 | 99.9999 | 0.0001 |
| 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 | 0 |