VIKAS ECOTECH LTD.
(A NSE/ BSE Listed Company)
CIN : L65999DL1984PLCO19465
Web : www.vikasecotech.com
Email. : info@vikasecotech.com
Tel. : +91-11-431 44444

October 01, 2025

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36 **NSE Symbol: VIKASECO**	Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 530961**

Sub: Voting Result of 40th AGM along with Scrutinizer's Report

Dear Sir/ Ma'am,

The 40th Annual General Meeting (AGM) of Vikas Ecotech Limited was held on Monday, September 29, 2025 at 04:30 P.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at AGM annexed as Annexure-I.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for **Vikas Ecotech Limited**

Digitally signed
by RAJEEV KUMAR

Rajeev Kumar
Executive Director
DIN: 10271754

Encl: a/a

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General information about company

Scrip code	530961
NSE Symbol	VIKASECO
MSEI Symbol	NOTLISTED
ISIN	INE806A01020
Name of the company	VIKAS ECOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	AVINASH KUMAR
Firms Name	Avinash K & co
Qualification	CS
Membership Number	F18318
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	600691
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	0
b) Public	160
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS 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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15732674	0.9962	15615704	116970	99.2565	0.7435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15732674	0.9962	15615704	116970	99.2565	0.7435
Total		1768706024	204515570	11.5630	204398600	116970	99.9428	0.0572
						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?	Yes
Description of resolution considered	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV KUMAR (DIN: 10271754), EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15441181	289493	98.1597	1.8403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15441181	289493	98.1597	1.8403
Total		1768706024	204513570	11.5629	204224077	289493	99.8584	0.1416
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15541752	188922	98.7990	1.2010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15541752	188922	98.7990	1.2010
Total		1768706024	204513570	11.5629	204324648	188922	99.9076	0.0924
							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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	AUTHORISE THE BOARD 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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15519425	211249	98.6571	1.3429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15519425	211249	98.6571	1.3429
Total		1768706024	204513570	11.5629	204302321	211249	99.8967	0.1033
						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	MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY SPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15521299	209375	98.6690	1.3310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15521299	209375	98.6690	1.3310
Total		1768706024	204513570	11.5629	204304195	209375	99.8976	0.1024
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15517699	212975	98.6461	1.3539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15517699	212975	98.6461	1.3539
Total		1768706024	204513570	11.5629	204300595	212975	99.8959	0.1041
							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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15525514	205160	98.6958	1.3042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15525514	205160	98.6958	1.3042
Total		1768706024	204513570	11.5629	204308410	205160	99.8997	0.1003
							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 (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT SECRETARIAL 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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730674	0.9961	15563699	166975	98.9385	1.0615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730674	0.9961	15563699	166975	98.9385	1.0615
Total		1768706024	204513570	11.5629	204346595	166975	99.9184	0.0816
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 (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF REMUNERATION OF 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	188382106	187777871	99.6793	187777871	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	188382106	187777871	99.6793	187777871	0	100.0000	0.0000
Public- Institutions	E-Voting	1033030	1005025	97.2890	1005025	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	1033030	1005025	97.2890	1005025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1579290888	15730341	0.9960	15559235	171106	98.9123	1.0877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1579290888	15730341	0.9960	15559235	171106	98.9123	1.0877
Total		1768706024	204513237	11.5629	204342131	171106	99.9163	0.0837
						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

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

SCRUTINIZER'S REPORT

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

To,
Vikas Ecotech Limited
Vikas House, 3, 2nd Floor, Arihant Nagar,
Rohtak Road, Punjabi Bagh West,
Delhi 110026

Dear Ma'am/Sir,

We, **M/s Avinash K & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Ecotech Limited **("the Company")** at their meeting held on September 2, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 40th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Monday, September 22, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 9 in the Notice of 40th Annual General Meeting dated September 2, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Friday, September 26, 2025 (9:00 A.M) and ended on Sunday, September 28, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 29, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Pushpa Kumari, Daughter of Shri Sunil Kumar Thakur, Resident of Laxmi Nagar, Shakarpur, New Delhi-110092, and Ms. Vandana Tiwari, Daughter of Mr. Sanjay Tiwari, Resident of Laxmi Nagar, School Block, Shakarpur, New Delhi-110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Pushpa	Vandana
Mr. Pushpa Kumari	Ms. Vandana Tiwari
Witness –I	Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website https://www.evoting.nsdl.com/.

Avinash Kumar

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1	Ordinary	99.94
2	Item No. 2	Ordinary	99.86
3	Item No. 3	Special	99.91
4	Item No. 4	Special	99.90
5	Item No. 5	Special	99.90
6	Item No. 6	Special	99.90
7	Item No. 7	Special	99.90
8	Item No. 8	Ordinary	99.92
9	Item No. 9	Ordinary	99.92

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 9 as set out in Notice of 40th Annual General Meeting, has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Avinash k & Company
Company Secretaries

Avinash Kumar

Avinash Kumar
Proprietor
M. No.: 12480
C.P. No.: 18318
UDIN: F012480G001396401
Peer Review Certificate No. 3225/2023

Place: New Delhi
Date: 30.09.2025

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*
Email- Avinash29aug@gmail.com, Contact-9716691424, Landline- 011-71571418

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 30, 2025)

Item No. 1 (Ordinary Resolution):
ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16737699	204515570
2.	Total no. of votes with assent	187777871	16620729	204398600
3.	Total no. of votes with dissent	0	116970	116970

Voting Results:
% of total votes casted in favour of the Resolution: 99.94%
% of total votes casted against the Resolution: 0.06 %

Hence, ORDINARY RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):
TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV KUMAR (DIN: 10271754), EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570
2.	Total no. of votes with assent	187777871	16446206	204224077
3.	Total no. of votes with dissent	0	289493	289493

Voting Results:
% of total votes casted in favour of the Resolution: 99.86%
% of total votes casted against the Resolution: 0.14 %

ORDINARY RESOLUTION listed at Item No. 2 is declared as approved.

Item No. 3 (Special Resolution):
MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

Avinash Kumar

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570
2.	Total no. of votes with assent	187777871	16546777	204324648
3.	Total no. of votes with dissent	0	188922	188922

Voting Results:
% of total votes casted in favour of the Resolution: 99.91 %
% of total votes casted against the Resolution: 0.09 %

SPECIAL RESOLUTION listed at Item No. 3 is declared as approved.

Item No. 4 (Special Resolution):
AUTHORISE THE BOARD TO BORROW MONEY

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735966	204513570
2.	Total no. of votes with assent	187777871	16524450	204302321
3.	Total no. of votes with dissent	0	211249	211249

Voting Results:
% of total votes casted in favour of the Resolution: 99.90%
% of total votes casted against the Resolution: 0.10 %

SPECIAL RESOLUTION listed at Item No. 4 is declared as approved.

Item No. 5 (Special Resolution):
MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY SPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES, ACT, 2013

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570
2.	Total no. of votes with assent	187777871	16526324	204304195
3.	Total no. of votes with dissent	0	209375	209375

Voting Results:
% of total votes casted in favour of the Resolution: 99.90%
% of total votes casted against the Resolution: 0.10 %

SPECIAL RESOLUTION listed at Item No. 5 is declared as approved.

Avinash Kumar

Item No. 6 (Special Resolution):

APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570
2.	Total no. of votes with assent	187777871	16522724	204300595
3.	Total no. of votes with dissent	0	212975	212975

Voting Results:
% of total votes casted in favour of the Resolution: 99.90%
% of total votes casted against the Resolution: 0.10 %

SPECIAL RESOLUTION listed at Item No. 6 is declared as approved.

Item No. 7 (Special Resolution):

APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570
2.	Total no. of votes with assent	187777871	16530539	204308410
3.	Total no. of votes with dissent	0	205160	205160

Voting Results:
% of total votes casted in favour of the Resolution: 99.90 %
% of total votes casted against the Resolution: 00.10%

SPECIAL RESOLUTION listed at Item No. 7 is declared as approved.

Item No. 8 (Ordinary Resolution):

TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735699	204513570

Avinash Kumar

2.	Total no. of votes with assent	187777871	16568724	204346595
3.	Total no. of votes with dissent	0	166975	166975

Voting Results:
% of total votes casted in favour of the Resolution: 99.92%
% of total votes casted against the Resolution: 0.08 %

ORDINARY RESOLUTION listed at Item No. 8 is declared as approved.

Item No. 9 (Ordinary Resolution):
APPROVAL OF REMUNERATION OF COST AUDITOR OF THE COMPANY

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1768706024

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	187777871	16735366	204513237
2.	Total no. of votes with assent	187777871	16564260	204342131
3.	Total no. of votes with dissent	0	171106	171106

Voting Results:
% of total votes casted in favour of the Resolution: 99.92%
% of total votes casted against the Resolution: 0.08%

ORDINARY RESOLUTION listed at Item No. 9 is declared as approved.

Avinash Kumar