



**Vipul Limited**

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: 91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2392

September 25, 2025

The Secretary  
BSE Limited,  
(Equity Scrip Code: 511726)  
Corporate Relationship Department,  
At: 1ST Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

The Manager (Listing)  
National Stock Exchange of India Limited,  
(Equity Scrip Code: VIPULLTD)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai-400051

**Sub: E-Voting Result along with Scrutinizer report of 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 23, 2025.**

**Dear Sir/Madam,**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e voting and e voting) of 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> day of September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the AGM were duly approved by the Shareholders with the requisite majority.

The report of Scrutinizer is also enclosed herewith.

The Annual General Meeting of the Company commenced at 12:30 P.M. and concluded at 12:50 P.M.

This is for your information and record.

**For and on behalf of  
Vipul Limited**

**Piyush Bairagi  
Company Secretary & Compliance Officer  
A-77256**

<b>General information about company</b>	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	24-09-2025

<b>Voting results</b>	
Record date	16-09-2025
Total number of shareholders on record date	31672
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	6
b) Public	76
No. of resolution passed in the meeting	7
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				(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon. No				
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	25663083	25663083	100	25663083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25663083	25663083	100	25663083	0	100	0
Public-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7977550	7874749	98.7114	7874749	0	100	0
Public- Non	E-Voting	8674585	8674575	99.9999	7595183	1079392	87.5568	12.4432

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8674585	8674575	99.9999	7595183	1079392	87.5568	12.4432
Total		42315218	42212407	99.757	41133015	1079392	97.443	2.557
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Puneet Beriwala (DIN: 00231682), 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	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-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7977550	7874749	98.7114	7874749	0	100
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7593539	1081036	87.5379	12.4621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8674585	8674575	99.9999	7593539	1081036	87.5379
Total		16652135	16549324	99.3826	15468288	1081036	93.4678	6.5322

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Punit Beriwala (DIN:00231682) as Managing Director & Chief Executive Officer 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	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-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7977550	7874749	98.7114	7874749	0	100
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7593539	1081036	87.5379	12.4621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8674585	8674575	99.9999	7593539	1081036	87.5379
Total		16652135	16549324	99.3826	15468288	1081036	93.4678	6.5322

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2026;				
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	25663083	25663083	100	25663083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25663083	25663083	100	25663083	0	100	0
Public-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7977550	7874749	98.7114	7874749	0	100	0
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7595183	1079392	87.5568	12.4432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8674585	8674575	99.9999	7595183	1079392	87.5568	12.4432
Total		42315218	42212407	99.757	41133015	1079392	97.443	2.557

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Gupta (DIN:06995293) as a Director and as an Independent Director				
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	25663083	25663083	100	25663083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25663083	25663083	100	25663083	0	100	0
Public-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7977550	7874749	98.7114	7874749	0	100	0
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7593334	1081241	87.5355	12.4645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8674585	8674575	99.9999	7593334	1081241	87.5355	12.4645
Total		42315218	42212407	99.757	41131166	1081241	97.4386	2.5614

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dolly Singhal (DIN:10076068) as a Director and as an Independent Women Director				
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	25663083	25663083	100	25663083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25663083	25663083	100	25663083	0	100	0
Public-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7977550	7874749	98.7114	7874749	0	100	0
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7591792	1082783	87.5177	12.4823
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8674585	8674575	99.9999	7591792	1082783	87.5177	12.4823
Total		42315218	42212407	99.757	41129624	1082783	97.4349	2.5651

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. AVA Associates, Company Secretaries through its partner Mr. Amitabh, as Secretarial Auditor for an Audit period of 5 years commencing from FY2025-26 till FY2029-2030.				
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	25663083	25663083	100	25663083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25663083	25663083	100	25663083	0	100	0
Public-Institutions	E-Voting	7977550	7874749	98.7114	7874749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7977550	7874749	98.7114	7874749	0	100	0
Public- Non Institutions	E-Voting	8674585	8674575	99.9999	7595191	1079384	87.5569	12.4431
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8674585	8674575	99.9999	7595191	1079384	87.5569	12.4431

Total	42315218	42212407	99.757	41133023	1079384	97.443	2.557
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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





**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	Vipul Limited
MEETING	34 <sup>th</sup> Annual General Meeting
DATE & TIME	Tuesday, September 23, 2025 at 12:30 Noon
VENUE	The deemed venue for the AGM was the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, for the purpose of Scrutinizing the remote e-voting and poll to be held through e-voting system for casting vote during 34<sup>th</sup> Annual General Meeting of Vipul Limited, held on Tuesday, September 23, 2025 at 12:30 Noon through Video Conferencing / Other Audio Visual Means, without physical presence of members at the AGM venue, under the guidelines issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 14, 2025. We hereby submit our report as under:

The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The facility of e-voting to the members was provided through M/s. MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Friday, September 19, 2025, 9:00 am and ends on Monday, September 22, 2025, 5:00 pm. The AGM concluded at 12:50 P.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 01:05 P.M. to enable the Shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the AGM are as under:

Resolution No. 1

Resolution No. 1	Ordinary Resolution	(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25663083	25663083	100.0000	25663083	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		25663083	25663083	100.0000	25663083	0	100.0000

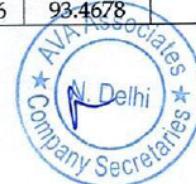




Public Institutions	E-Voting	7977550	7874749	98.71	7874749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7977550	7874749	98.71	7874749	0	100.0000
Public Non Institutions	E-Voting	8674585	8674575	99.99	7595183	1079392	87.5568	12.4432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8674585	8674575	99.99	7595183	1079392	87.5568
Total		42315218	42212407	99.757	41133015	1079392	97.4430	2.5570

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To appoint a director in place of Ms. Puneet Beriwalla (DIN: 00231682), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (votes cast by Promoter Group have been excluded)					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	7977550	7874749	98.71	7874749	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		7977550	7874749	98.71	7874749	0	100.0000
Public Non Institutions	E-Voting	8674585	8674575	99.99	7593539	1081036	87.5379	12.4621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8674585	8674575	99.99	7593539	1081036	87.5379
Total		16652135	16549324	99.382	15468288	1081036	93.4678	6.5322



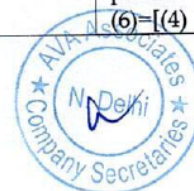


Resolution No. 3

Resolution No. 3		Special Resolution		Re-Appointment of Mr. Punit Beriwalla (DIN:00231682) as Managing Director & Chief Executive Officer of the Company					
Whether promoter / promoter group are interested in the agenda / resolution?				Yes (votes cast by Promoter Group have been excluded)					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7977550	7874749	98.71	7874749	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		7977550	7874749	98.71	7874749	0	100.0000	0.0000
Public Non Institutions	E-Voting	8674585	8674575	99.99	7593539	1081036	87.5379	12.4621	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		8674585	8674575	99.99	7593539	1081036	87.5379	12.4621
Total		16652135	16549324	99.38	15468288	1081036	93.4678	6.5322	

Resolution No. 4

Resolution No. 4		Ordinary Resolution		Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2026;					
Whether promoter / promoter group are interested in the agenda / resolution?				No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	





							$/(2)]*100$	
Promoter and Promoter Group	E-Voting		25663083	100.0000	25663083	0	100.0000	0.0000
	Poll	25663083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25663083	25663083	100.0000	25663083	0	100.0000	0.0000
Public Institutions	E-Voting		7874749	98.71	7874749	0	100.0000	0.0000
	Poll	7977550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7977550	7874749	98.71	7874749	0	100.0000	0.0000
Public Non Institutions	E-Voting		8674575	99.99	7595183	1079392	87.5568	12.4432
	Poll	8674585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8674585	8674575	99.99	7595183	1079392	87.5568	12.4432
Total		42315218	42212407	99.757	41133015	1079392	97.4430	2.5570

Resolution No. 5

Resolution No. 5		Special Resolution	Appointment of Mr. Rajeev Gupta (DIN:06995293) as a Director and as an Independent Director					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25663083	100.0000	25663083	0	100.0000	0.0000
	Poll	25663083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25663083	25663083	100.0000	25663083	0	100.0000	0.0000
Public	E-Voting		7874749	98.71	7874749	0	100.0000	0.0000





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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	7977550	0	0.0000	0	0	0.0000	0.0000
	Total	7977550	7874749	98.71	7874749	0	100.0000	0.0000
Public Non Institutions	E-Voting		8674575	99.99	7593334	1081241	87.5355	12.4645
	Poll	8674585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8674585	8674575	99.99	7593334	1081241	87.5355	12.4645
Total		42315218	42212407	99.75	41131166	1081241	97.439	2.5614

Resolution No. 6

Resolution No. 6		Special Resolution	Appointment of Mrs. Dolly Singhal (DIN:10076068) as a Director and as an Independent Women Director					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25663083	100.0000	25663083	0	100.0000	0.0000
	Poll	25663083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25663083	25663083	100.0000	25663083	0	100.0000	0.0000
Public Institutions	E-Voting		7874749	98.71	7874749	0	100.0000	0.0000
	Poll	7977550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7977550	7874749	98.71	7874749	0	100.0000	0.0000
Public Non Institutions	E-Voting		8674575	99.99	7591792	1082783	87.5177	12.4823
	Poll	8674585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	8674585	8674575	99.99	7591792	1082783	87.5177	12.4823
Total		42315218	42212407	99.75	41129624	1082783	97.4349	2.5651

Resolution No. 7

Resolution No. 7		Ordinary Resolution	To appoint M/S. AVA Associates, Company Secretaries through its partner Mr. Amitabh, as Secretarial Auditor for an Audit period of 5 years commencing from FY2025-26 till FY2029-2030.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25663083	25663083	100.0000	25663083	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		25663083	25663083	100.0000	25663083	0	100.0000
Public Institutions	E-Voting	7977550	7874749	98.71	7874749	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		7977550	7874749	98.71	7874749	0	100.0000
Public Non Institutions	E-Voting	8674585	8674575	99.99	7595191	1079384	87.5569	12.4431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8674585	8674575	99.99	7595191	1079384	87.5569
Total		42315218	42212407	99.75	41133023	1079384	97.4430	2.5570





**CONSOLIDATED RESULTS**

1. (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit for the year ended on that date and reports of the Board and Auditors thereon.  
(b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	41133015	0	0	157	41133015	97.4430
Dissent	21	1079392	0	0	21	1079392	2.5570
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>178</b>	<b>42212407</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>42212407</b>	<b>100.0000</b>

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2025 has been passed with the requisite majority.

2. To appoint a director in place of Ms. Puneet Beriwal (DIN: 00231682), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	15468288	0	0	148	15468288	93.467
Dissent	23	1081036	0	0	23	1081036	6.533
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>171</b>	<b>16549324</b>	<b>0</b>	<b>0</b>	<b>171</b>	<b>16549324</b>	<b>100.0000</b>

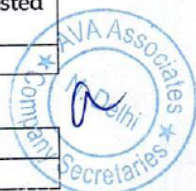
Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2025 has been passed with requisite majority. The votes cast by the promoter group being interested have been excluded.

3. Re-Appointment of Mr. Punit Beriwal (DIN:00231682) as Managing Director & Chief Executive Officer of the Company.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	15468288	0	0	148	15468288	93.468
Dissent	23	1081036	0	0	23	1081036	6.532
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>171</b>	<b>16549324</b>	<b>0</b>	<b>0</b>	<b>171</b>	<b>16549324</b>	<b>100.0000</b>

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 3 of the Notice dated August 14, 2025 has been passed with requisite majority. The votes cast by the promoter group being interested have been excluded.

4. Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2026;





Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	41133015	0	0	157	41133015	97.4429
Dissent	21	1079392	0	0	21	1079392	2.5571
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>178</b>	<b>42212407</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>42212407</b>	<b>100.0000</b>

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2025 has been passed with requisite majority.

5. Appointment of Mr. Rajeev Gupta (DIN:06995293) as a Director and as an Independent Director

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	41131166	0	0	157	41131166	97.4385
Dissent	21	1081241	0	0	21	1081241	2.5615
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>178</b>	<b>42212407</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>42212407</b>	<b>100.0000</b>

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 5 of the Notice dated August 14, 2025 has been passed with requisite majority.

6. Appointment of Mrs. Dolly Singhal (DIN:10076068) as a Director and as an Independent Women Director

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	41129624	0	0	157	41129624	97.4349
Dissent	21	1082783	0	0	21	1082783	2.5651
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>178</b>	<b>42212407</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>42212407</b>	<b>100.0000</b>

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 6 of the Notice dated August 14, 2025 has been passed with requisite majority.

7. To appoint M/S. AVA Associates, Company Secretaries through its partner Mr. Amitabh, as Secretarial Auditor for an Audit period of 5 years commencing from FY2025-26 till FY2029-2030.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	41133023	0	0	158	41133023	97.4429
Dissent	20	1079384	0	0	20	1079384	2.5571
Abstain	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>178</b>	<b>42212407</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>42212407</b>	<b>100.0000</b>

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2025 has been passed with requisite majority.





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Based on the aforesaid results, we report that four Ordinary Resolutions as contained in items No. 1, 2, 4 and 7 and three Special Resolutions as contained in items No. 3, 5 and 6 of the notice dated August 14, 2024, have been passed with the requisite majority.

Thanking You

For **AVA Associates**

Company Secretaries

(Amitabh)

Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190G001338161

Place: Delhi

Date: September 24, 2025

