To **Dt: 22.08.2026**

Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-**VIVO**, ISIN No-**INE0IA701014**

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the 15th Annual General Meeting of Shareholders of the Company was duly held on 21st August 2026, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Sanjay Mittal, declared all the resolutions as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 22nd August 2026.

Vivo Collaboration Solutions Limited

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

SANJAY MITTAL

Digitally signed by SANJAY MITTAL
Date: 2026.08.22 20:57:47 +05'30'

(SANJAY MITTAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01710260

VOTING RESULTS IN RESPECT OF 15TH ANNUAL GENERAL MEETING, PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

Date of the AGM	21st August 2026
Total numbers of shareholders as on record date	167
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	01 01 -
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	04 0 04

AGENDA WISE DISCLOSURES:

RESOLUTION NO.1: **ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2026 AND REPORT OF DIRECTORS & AUDITORS' THEREON**

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100

(A) Promoters & Promoter Group	Remote E-voting	1479000	1478999	99.99 %	1478999	NIL	100%	-
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478999	99.99 %	1478999	NIL	100%	-
(B) Public Institutions	Remote E-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	Remote E-voting	536000	54400	10.15 %	54400	NIL	100%	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub - Total (C)	536000	54400	10.15 %	54400	NIL	100%	-
Total (A+B+C)		2015000	1533399	76.10 %	1533399	NIL	100%	-

RESOLUTION NO.2: **APPOINTMENT OF MR. RISHI GUPTA (DIN: 11475966), AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY IN PLACE OF MR. DHARAMPAL MITTAL (DIN: 06929846) (RETIRING DIRECTOR)**

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes polled in against (7)=[(5)/ (2)]*100

				/(1)]*1 00				
(D) Promoters & Promoter Group	Remote E-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
(E) Public Institutions	Remote E-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(F) Public Non Institution	Remote E-voting	536000	54400	10.15%	54400	NIL	100%	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
Total (A+B+C)		2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.3: **RE-APPOINTMENT OF MS. GAUR AND ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 005354C) AS THE STATUTORY AUDITORS OF THE COMPANY.**

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outsta	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes	% of votes polled in against

				nding Shares (3)=[(2)/(1)]*100			polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
RemoteE-voting	536000	54400	10.15%	54400	NIL	100%	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
	2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.4: **RE-APPOINTMENT OF MR. SANJAY MITTAL, (DIN: 01710260) AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.**

Resolution Required	Ordinary Resolution
Whether Promoter/ Promoter Group are interested in the Agenda/resolution	Yes

Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100

RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
RemoteE-voting	536000	54400	10.15%	54400	NIL	100%	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
	2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.5: **<u>RE-APPOINTMENT OF MR. DINESH KUMAR GOEL, (DIN: 00677550) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.</u>**

Vivo Collaboration Solutions Limited

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
	RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
	RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
	RemoteE-voting	536000	54400	10.15%	54400	NIL	100%	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
		2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.6: **RE-APPOINTMENT OF MR. RAVEESH KANAUJIA, (DIN: 06707625) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.**

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100

RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
RemoteE-voting		54400	10.15%	54400	NIL	100%	-

E-voting at AGM	536000	NIL	-	NIL	NIL	-	-
Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
	2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.7: **INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100

RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-
E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
E-voting at AGM		NIL	-	NIL	NIL	-	-

Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
RemoteE-voting	536000	54400	10.15%	54400	NIL	100%	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
	2015000	1533399	76.10%	1533399	NIL	100%	-

RESOLUTION NO.8: **<u>ISSUE OF SHARE WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTERS.</u>**

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
RemoteE-voting	1479000	1478999	99.99%	1478999	NIL	100%	-	
E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-	

Sub-Total (A)	1479000	1478999	99.99%	1478999	NIL	100%	-
RemoteE-voting	NIL	NIL	-	NIL	NIL	-	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
RemoteE-voting	536000	54400	10.15%	54400	NIL	100%	-
E-voting at AGM		NIL	-	NIL	NIL	-	-
Sub - Total (C)	536000	54400	10.15%	54400	NIL	100%	-
	2015000	1533399	76.10%	1533399	NIL	100%	-

FOR VIVO COLLABORATION SOLUTIONS LIMITED

SANJAY MITTAL

Digitally signed by SANJAY MITTAL
Date: 2026.08.22 20:58:22 +05'30'

(SANJAY MITTAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01710260

FORM No. MGT - 13
Report of scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Vivo Collaboration Solutions Limited

For 15th Annual General Meeting of Vivo Collaboration Solutions Limited, held on 21st August, 2026 at 03:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 24th July 2026 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) at the 15th Annual General Meeting ("AGM") of the Company held on 24th July, 2026 at 03:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 30th July, 2026.

Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorized agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.

2. The Remote e-voting period remained open from Tuesday, August 18, 2026 (9.00 a.m. IST) and ended on Thursday, August 20, 2026 (5.00 p.m. IST).

3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting' or 'e-voting', on the proposed resolutions was August 14, 2026.

4. The attendance of 5 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.

6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.

7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.

8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting' and 'e-voting at AGM'.

9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represents one vote. Members' voting right is in proportion to his share in the paid-up capital of the Company.

10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1: <u>ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2026 AND REPORT OF DIRECTORS & AUDITORS' THEREON.</u> (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 2: <u>Appointment of Mr. Rishi Gupta (DIN: 11475966), as a non-executive director of the company in place of Mr. Dharampal Mittal (DIN: 06929846) (Retiring Director).</u> (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 3. Re-Appointment of Ms. Gaur and Associates, Chartered Accountants (Firm Registration No. 005354C) as the Statutory Auditors of the Company. (ORDINARY RESOLUTION)

iv) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

v) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

vi) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 4. Re-appointment of Mr. Sanjay Mittal, (DIN: 01710260) as Managing Director of the Company for a second term of 5 (five) consecutive years. (ORDINARY RESOLUTION)

vii) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

viii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

ix) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 5. Re-appointment of Mr. Dinesh Kumar Goel, (DIN: 00677550) as an Independent Director of the Company for a second term of 5 (five) consecutive years. (SPECIAL RESOLUTION)

x) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

xi) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

xii) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 6. Re-appointment of Mr. Raveesh Kanaujia, (DIN: 06707625) as an Independent Director of the Company for a second term of 5 (five) consecutive years. (SPECIAL RESOLUTION)

xiii) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

xiv) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

xv) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 7. Increase in the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (ORDINARY RESOLUTION)

xvi) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

xvii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

xviii) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 8. Issue of Share Warrants Convertible into Equity Shares on Preferential basis to Promoters and Non-Promoters. (SPECIAL RESOLUTION)

xix) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
5	1533399	100

xx) Voted in against of the resolution:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

xxi) Invalid votes:

Numbers of members present and voting (through E-voting)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

11. All other relevant records were sealed and handed over to the Chairman.
12. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours Faithfully,

FOR DABAS S & CO.
(COMPANY SECRETARIES)

DABAS S & CO. CS CP. No. 24418 M. No. F14158 Company Secretaries

SANJEEV DABAS
M. NO: F14158, COP: 24418
PEER REVIEW CERTIFICATE NO: 5677/2024
DATE: 22.08.2026
PLACE: NEW DELHI

UDIN: F014158H001191048

Deepak Joshi

Witness: 1. (Name and address)

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085

2. (Name and address)

Vinay

Vinay Dabas
818, Sultanpur Road, Pooth Khurd
Delhi- 110039

Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of AGM: 21st August, 2026
No. of Members as on Cut-off date: 167

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 05

Promoter and Promoter Group: 01
Public: 04

MODE OF VOTING: REMOTE E-VOTING & E-VOTING AT AGM

Resolution No. 1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2026 AND REPORT OF DIRECTORS & AUDITORS' THEREON (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 2: <u>Appointment of Mr. Rishi Gupta (DIN: 11475966), as a non-executive director of the company in place of Mr. Dharampal Mittal (DIN: 06929846) (Retiring Director).</u> (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	**Nos.**	**%age of total votes casted**	**Nos.**	**%age**	**Nos.**	**%age**
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 3: <u>Re-Appointment of Ms. Gaur and Associates, Chartered Accountants (Firm Registration No. 005354C) as the Statutory Auditors of the Company.</u> (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	**Nos.**	**%age of total votes casted**	**Nos.**	**%age**	**Nos.**	**%age**
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 4: **Re-appointment of Mr. Sanjay Mittal, (DIN: 01710260) as Managing Director of the Company for a second term of 5 (five) consecutive years.** (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 5: **Re-appointment of Mr. Dinesh Kumar Goel, (DIN: 00677550) as an Independent Director of the Company for a second term of 5 (five) consecutive years.** (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 6: **<u>Re-appointment of Mr. Raveesh Kanaujia, (DIN: 06707625) as an Independent Director of the Company for a second term of 5 (five) consecutive years.</u>** (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 7: **<u>Increase in the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company.</u>** (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

Resolution No. 8: Issue of Share Warrants Convertible into Equity Shares on Preferential basis to Promoters and Non-Promoters.. (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1533399	1533399	100%	0	0%	-	-
E-Voting at AGM	0	0	0	0	0%	-	-
Total	**1533399**	**1533399**	**100%**	**0**	**0%**	-	-

(COMPANY SECRETARIES)

DABAS S & CO. CS CP. No. 24418 M. No. F14158 Company Secretaries

SANJEEV DABAS
M. NO: F14158, COP: 24418
PEER REVIEW CERTIFICATE NO: 5677/2024

DATE: 22.08.2026
PLACE: NEW DELHI

UDIN: F014158H001191048