



Ref No: CS/S/L-907/2025-26

30<sup>th</sup> July, 2025

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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**Sub: Consolidated voting results of 23<sup>rd</sup> AGM of the Company & Scrutinizer Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the consolidated voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday i.e. 29<sup>th</sup> July, 2025 along with Scrutinizer's Report.

We request you to kindly take the same on record.

Thanking You,

**For V-Mart Retail Limited**

**Megha Tandon**

Company Secretary and Compliance Officer

Encl: As above

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

### SCRUTINIZERS' REPORT

*[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

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To,  
The Chairperson  
23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
V-Mart Retail Limited  
CIN: L51909DL2002PLC163727  
610-611, Guru Ram Dass Nagar,  
Main Market, Opp. SBI Bank, Laxmi Nagar,  
New Delhi-110092

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 23<sup>rd</sup> (TWENTY THIRD) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF V-MART RETAIL LIMITED ("THE COMPANY") HELD ON TUESDAY, JULY 29, 2025 AT 11:00 AM (IST) AT THE DEEMED VENUE 610- 611, GURU RAM DASS NAGAR, MAIN MARKET, OPP. SBI BANK, LAXMI NAGAR, NEW DELHI, EAST DELHI - 110092, THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Respected Sir,

At the outset, I would like to thank the Board of Directors for appointing me as the Scrutinizer. As we are aware that due to the unprecedented crisis on account of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has provided the facility to the Companies to conduct their AGM through VC/OAVM vide General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, (collectively referred to as "**MCA Circulars**") in terms of the provisions of the Companies Act, 2013 (hereinafter referred to as "the Act").

I, Harsh Oberoi, (Company Secretary in Whole-Time Practice), Proprietor of M/s OBEROI & ASSOCIATES, Company Secretaries Firm, was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 02, 2025 to scrutinize and to ascertain the requisite majority, on the resolutions, as set out in the notice of 23<sup>rd</sup> AGM, proposed to be passed through the remote E-Voting process as well as E-Voting conducted at the AGM (collectively referred to as "**e-voting facility**"), provided to the members under

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the provision of Section 108 and any other applicable provisions of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with above mentioned MCA Circulars and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/DDHS/P/CIR/2022/0063, May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (**"SEBI Circulars"**) issued in this regard. Furthermore, the Securities and Exchange Board of India ("SEBI") has also issued its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

#### **SERVICE PROVIDER: -**

The Company had engaged **M/s National Securities Depository Limited (NSDL)** to provide the facility of casting the votes by the members using a remote e-voting system before the AGM as well as an electronic voting system during the AGM on all items of business (es) transactions as set out in the notice dated May 02, 2025.

#### **MANAGEMENT RESPONSIBILITY: -**

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

#### **SCRUTINIZER'S RESPONSIBILITY: -**

My responsibility as a Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast **"For" or "Against"** on the resolutions stated in the notice of the AGM dated May 02, 2025, and based on the reports generated from the e-voting system provided by the service provider, i.e., **NSDL** and documents furnished to us electronically by the Company and/or NSDL for our verification.

#### **NOTICE REGARDING REGISTERING OF EMAIL ADDRESS UPDATING BANK ACCOUNT DETAILS: -**

In compliance with the provisions of MCA circulars as well as SEBI Circulars, the public

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advertisement with respect to the above was published in the English language in **BUSINESS STANDARD** on Friday, June 27, 2025, and in the Hindi language in **BUSINESS STANDARD** on Friday, June 27, 2025, requesting shareholders of the Company to register/update their e-mail address/bank account details.

**NOTICE IN ELECTRONIC MODE, AND ITS PUBLICATION: -**

The Company has sent the notice of the AGM, along with the Annual Report for the Financial Year ended on March 31, 2025, in electronic mode on July 04, 2025, to those members whose names appeared in Register of Members/ List of Beneficial owners as received from M/s. Kfin Technologies Limited ("KFintech") as on Friday, 27<sup>th</sup> day of June, 2025 and who have registered their email IDs with the Company/Depositories/Registrar Transfer Agent in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder, together with the MCA and SEBI Circulars. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published in the English language in the **BUSINESS STANDARD** on Saturday, July 05, 2025, and in the Hindi language in the **BUSINESS STANDARD** on Saturday, July 05, 2025

**CUT-OFF DATE: -**

The Company had fixed Tuesday, July 22, 2025, as the cut-off date for determining the eligibility of members entitled to vote at the AGM to avail themselves of the E-Voting facility for the proposed resolutions as stated in the notice of the AGM, as mentioned above.

**REMOTE E-VOTING: -**

The remote E-Voting has been made available for a period of 4 (Four) days commencing from 9.00 A.M. (IST) on Friday, July 25, 2025, to 5.00 P.M. (IST), Monday, July 28, 2025 (both days inclusive) on the designated website <https://evoting.nsdl.com> (NSDL).

Further, the complete instructions on the remote E-Voting facility provided by the Company have been annexed to the Notice of the AGM, explaining the process of casting the votes through the remote e-voting facility with the necessary user ID and password.

**E-VOTING AT THE AGM: -**

On the day of the 23<sup>rd</sup> AGM, the Company conducted voting through E-Voting for those Members who could not participate in the remote E-Voting to record their votes.

**PROCESS OF SCRUTINY AND COUNTING OF VOTES: -**

After the closure of the period of remote E-Voting and before the start of the General

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Meeting, I had access only such details relating to members who have cast their votes through remote E-Voting, such as their names, DP ID and client ID/Folio, the number of shares held but not how they have voted, to ensure that members who have cast their votes through Remote e-Voting do not cast their vote again at AGM.

After voting at the AGM concluded, I unblocked the results of the remote E-Voting and E-Voting by Members at the AGM on the NSDL E-Voting platform and downloaded the results.

#### CONSOLIDATED RESULTS OF E-VOTING FACILITY: -

After scrutinizing and reviewing the report on remote e-voting conducted before the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of the e-voting facility for the AGM as under:

Consolidated Voting Results concerning each item on the agenda as set out in the Notice of the 23<sup>rd</sup> AGM dated July 29, 2025, are enclosed.

#### ITEM 01: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, ALONG WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	309	7,07,51,956	305	7,07,51,921	100.00	4	35	0.00
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100.00	-	-	-
<b>TOTAL</b>	<b>337</b>	<b>7,08,72,240</b>	<b>333</b>	<b>7,08,72,205</b>	<b>100.00</b>	<b>4</b>	<b>35</b>	<b>0.00</b>

This resolution has been passed with the requisite majority.

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**ITEM 02: ORDINARY RESOLUTION**

APPOINTMENT OF MR. LALIT AGARWAL (DIN: 00900900) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	313	7,07,51,756	300	7,06,00,443	99.79	13	1,51,313	0.21
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100	-	-	-
<b>TOTAL</b>	<b>#341</b>	<b>7,08,72,040</b>	<b>328</b>	<b>7,07,20,727</b>	<b>99.79</b>	<b>13</b>	<b>1,51,313</b>	<b>0.21</b>

#There are 5 (five) shareholders who voted partially in favour and against. The Shareholders were carrying 3,16,369 votes, out of which 2,92,007 votes were cast in favour and 24,362 votes were cast against.

This resolution has been passed with the requisite majority.

**ITEM 03: ORDINARY RESOLUTION**

REVISION IN REMUNERATION OF MR. VARIN AGGARWAL WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	305	3,56,74,260	239	3,12,45,021	87.58	66	44,29,239	12.42
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100	-	-	-
<b>TOTAL</b>	<b>333</b>	<b>3,57,94,544</b>	<b>267</b>	<b>3,13,65,305</b>	<b>87.63</b>	<b>66</b>	<b>44,29,239</b>	<b>12.37</b>

[04 (Four) shareholders who voted partially in favour and against. The Shareholders were carrying 2,95,897 votes, out of which 13,054 votes were cast in favour and 2,82,843 votes were cast against.

The Promoter and Promoter Group hold 3,50,71,792 votes and are interested in this resolution. Therefore, their votes will not be counted when calculating the percentage needed to pass the resolution.

This Resolution has been passed with the requisite majority.

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ITEM 04: ORDINARY RESOLUTION

APPROVAL FOR THE PAYMENT OF COMMISSIONS TO NON-EXECUTIVE DIRECTORS OF THE COMPANY.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	306	7,07,46,052	302	7,07,46,017	100.00	4	35	0.00
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100.00	-	-	-
TOTAL	334	7,08,66,336	330	7,08,66,301	100.00	4	35	0.00

This Resolution has been passed with the requisite majority.

ITEM 05: SPECIAL RESOLUTION

APPROVAL FOR THE REVISION IN THE REMUNERATION OF MR. LALIT AGARWAL, (DIN: 00900900) MANAGING DIRECTOR OF THE COMPANY								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	306	7,07,46,052	299	7,07,29,201	99.98	7	16,851	0.02
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100	-	-	-
TOTAL	334	7,08,66,336	327	7,08,49,485	99.98	7	16,851	0.02

This Resolution has been passed with the requisite majority.

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**ITEM 06: SPECIAL RESOLUTION**

APPROVAL FOR THE REVISION IN THE REMUNERATION OF MR. MADAN GOPAL AGARWAL (DIN: 02249947), WHOLE TIME DIRECTOR OF THE COMPANY								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	306	7,07,46,052	299	7,07,29,201	99.98	7	16,851	0.02
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100.00	-	-	-
<b>TOTAL</b>	<b>334</b>	<b>7,08,66,336</b>	<b>327</b>	<b>7,08,49,485</b>	<b>99.98</b>	<b>7</b>	<b>16,851</b>	<b>0.02</b>

This Resolution has been passed with the requisite majority.

**ITEM 07: ORDINARY RESOLUTION**

APPOINTMENT OF M/S AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE CONSECUTIVE YEARS								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	306	7,07,46,052	298	6,99,53,379	98.88	8	7,92,673	1.12
E-VOTING AT THE AGM	28	1,20,284	28	1,20,284	100.00	-	-	-
<b>TOTAL</b>	<b>334</b>	<b>7,08,66,336</b>	<b>326</b>	<b>7,00,73,663</b>	<b>98.88</b>	<b>8</b>	<b>7,92,673</b>	<b>1.12</b>

This Resolution has been passed with the requisite majority.

**HANDOVER OF THE RELATED DOCUMENTS**

The Registers, relevant records, and all other papers relating to electronic voting (Remote E-Voting and E-Voting at the AGM) shall remain in our safe custody until the Chairperson/person authorized by the Chairperson, considers, approves, and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary/Director whom the Board

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authorized for safekeeping.

#### ANNOUNCEMENT OF RESULT

I hereby request the Chairperson/ person authorized by the Chairperson of the 23<sup>rd</sup> AGM of the Company to announce the result of the meeting.

#### RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s) and placed on the website of the Company. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**Harsh Oberoi**  
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by Harsh Oberoi  
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**CS Harsh Oberoi (Scrutinizer)**

*Practising Company Secretary*

**MEMBERSHIP No.: F11088**

**CP No.: 17834**

**Peer Review Code: 938/2020**

**UDIN: F011088G000886116**

**30.07.2025 | Sonipat**

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~~Counter Signed by Chairperson/~~  
Person authorized by the Chairperson

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Voting results	
Record date	22-07-2025
Total number of shareholders on record date	25875
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	154
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				TO RECEIVE, CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, ALONG WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	35326083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	35326083	0	100	0
Public- Non Institutions	E-Voting	5210620	474365	9.1038	474330	35	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	474365	9.1038	474330	35	99.9926	0.0074
Total		79373804	70872240	89.2892	70872205	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. LALIT AGARWAL (DIN: 00900900) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	35174805	151278	99.5718	0.4282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	35174805	151278	99.5718	0.4282
Public- Non Institutions	E-Voting	5210620	474165	9.1	474130	35	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	474165	9.1	474130	35	99.9926	0.0074
Total		79373804	70872040	89.289	70720727	151313	99.7865	0.2135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN REMUNERATION OF MR. VARIN AGGARWAL WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN 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	35071792	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	0	0	0	0	0	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	30896879	4429204	87.4619	12.5381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	30896879	4429204	87.4619	12.5381
Public- Non Institutions	E-Voting	5210620	468461	8.9905	468426	35	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	468461	8.9905	468426	35	99.9925	0.0075
Total		79373804	35794544	45.0962	31365305	4429239	87.6259	12.3741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE PAYMENT OF COMMISSIONS TO NON-EXECUTIVE DIRECTORS 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	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public-Institutions	E-Voting	39091392	35326083	90.3679	35326083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	35326083	0	100	0
Public- Non Institutions	E-Voting	5210620	468461	8.9905	468426	35	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	468461	8.9905	468426	35	99.9925	0.0075
Total		79373804	70866336	89.2818	70866301	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE REVISION IN THE REMUNERATION OF MR. LALIT AGARWAL, (DIN: 00900900) 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	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	35309267	16816	99.9524	0.0476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	35309267	16816	99.9524	0.0476
Public- Non Institutions	E-Voting	5210620	468461	8.9905	468426	35	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	468461	8.9905	468426	35	99.9925	0.0075
Total		79373804	70866336	89.2818	70849485	16851	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE REVISION IN THE REMUNERATION OF MR. MADAN GOPAL AGARWAL (DIN: 02249947), WHOLE TIME 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	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	35309267	16816	99.9524	0.0476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	35309267	16816	99.9524	0.0476
Public- Non Institutions	E-Voting	5210620	468461	8.9905	468426	35	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	468461	8.9905	468426	35	99.9925	0.0075
Total		79373804	70866336	89.2818	70849485	16851	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE CONSECUTIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35071792	35071792	100	35071792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35071792	35071792	100	35071792	0	100	0
Public- Institutions	E-Voting	39091392	35326083	90.3679	34533445	792638	97.7562	2.2438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39091392	35326083	90.3679	34533445	792638	97.7562	2.2438
Public- Non Institutions	E-Voting	5210620	468461	8.9905	468426	35	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5210620	468461	8.9905	468426	35	99.9925	0.0075
Total		79373804	70866336	89.2818	70073663	792673	98.8815	1.1185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								