mastertrust®

IN MASTER I TRUST

Ref.: MTL / SEC/ 2025-26 / 41 **Date: 03.10.2025**

To,	To
The Manager (Listing) **BSE Limited,** Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	**National Stock Exchange of India Ltd,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 511768	**Symbol: MASTERTR**

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

We would like to inform you that at the Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 4.00 p.m. at "A Hotel by Grewalz", adjacent to District Courts, Feroze Gandhi Market, Ludhiana, Punjab 141001, the only item of business contained in the Notice of the AGM dated August 30, 2025 was transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as **Annexure-I** and **Annexure II**.

The above information will also be available on the website of the Company www.mastertrust.co.in.

You are requested to kindly take the same on records.

Yours Faithfully,

For Master Trust Limited

Vikas Gupta

Digitally signed by Vikas Gupta
Date: 2025.10.03 17:49:01 +05'30'

Vikas Gupta
Company Secretary & Compliance Officer

Encl: as above

MASTER TRUST LIMITED
CIN : L65991PB1985PLC006414
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab 141 001 • Tel.: 0161-5043500
Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 • Tel.: 011 42111000
E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in
www.mastertrust.co.in

Annexure - I

General information about company	
Scrip code	511768
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE677D01037
Name of the company	MASTER TRUST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA MAHAJAN KOHLI
Firms Name	POOJA M KOHLI & ASSOCIATES
Qualification	CS
Membership Number	7255
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	19-05-2025
Total number of shareholders on record date	10283
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' 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	77737120	62577150	80.4984	62577150	0	100	0
	Poll		15159970	19.5016	15159970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	77737120	100	77737120	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111784	0.3237	111784	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015344	46.3825	16015344	0	100	0
Total		112266000	93752464	83.5092	93752464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. POOJA M KOHLI & ASSOCIATES, COMPANY SECRETARY IN PRACTICE AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF FIVE TERMS FROM FINANCIAL YEAR 2025-26 TO 2029-30					
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	77737120	62577150	80.4984	62577150	0	100	0
	Poll		15159970	19.5016	15159970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	77737120	100	77737120	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111784	0.3237	111784	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015344	46.3825	16015344	0	100	0
	Total	112266000	93752464	83.5092	93752464	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. GURMEET SINGH CHAWLA(DIN 00087449), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	77737120	62577150	80.4984	62577150	0	100	0
	Poll		15159970	19.5016	15159970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	77737120	100	77737120	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111784	0.3237	111784	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015344	46.3825	16015344	0	100	0
	Total	112266000	93752464	83.5092	93752464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			TO CONSIDER AND APPROVE THE FORMULATION, ADOPTION AND IMPLEMENTATION OF MASTER TRUST LIMITED EMPLOYEE STOCK OPTION PLAN 2025 AND GRANT OF EMPLYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE COMPANY UNDER THIS PLAN						
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	77737120	62577150	80.4984	62577150	0	100	0
	Poll		15159970	19.5016	15159970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	77737120	100	77737120	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111784	0.3237	111784	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015344	46.3825	16015344	0	100	0
	Total	112266000	93752464	83.5092	93752464	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO CONSIDER AND APPROVE THE MASTER TRUST LIMITED EMPLYEE STOCK OPTION PLAN 2025 AND GRANT OF STOCK OPTIONS TO THE ELIGIBLE EMPLYEES OF THE COMPANY'S SUBSIDIARIES UNDER THIS PLAN</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">77737120</td><td>62577150</td><td>80.4984</td><td>62577150</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>15159970</td><td>19.5016</td><td>15159970</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>77737120</td><td>77737120</td><td>100</td><td>77737120</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">34528880</td><td>15903560</td><td>46.0587</td><td>15903560</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>111784</td><td>0.3237</td><td>111784</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>34528880</td><td>16015344</td><td>46.3825</td><td>16015344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>112266000</td><td>93752464</td><td>83.5092</td><td>93752464</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2025-2026					
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	77737120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111774	0.3237	111774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015334	46.3824	16015334	0	100	0
Total		112266000	16015334	14.2655	16015334	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes

Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MASTER CAPITAL SERVICES LIMITED				
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	77737120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77737120	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34528880	15903560	46.0587	15903560	0	100	0
	Poll		111774	0.3237	111774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34528880	16015334	46.3824	16015334	0	100	0
	Total	112266000	16015334	14.2655	16015334	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure - II

CS

POOJA M. KOHLI & ASSOCIATES

Company Secretaries
#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.
Phone : 98784-32424 E-mail: cspoojamkohli@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules),2014}

To,
The Chairman
MASTER TRUST LIMITED

40th Annual General Meeting of the Equity Shareholders of Master Trust Limited held on Tuesday, the 30th day of September, 2025 at 4:00 P.M. at "A Hotel by Grewalz", Adjacent to District Courts, Feroze Gandhi Market, Ludhiana, Punjab 141001

Dear Sir,

We, Pooja M Kohli & Associates, Company Secretaries in practice, have been appointed as Scrutinizer for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority 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 the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. Our responsibility as Scrutinizer is restricted to provide Report of votes cast "IN FAVOUR", "AGAINST" and "INVALID" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.

2. No Postal Ballot paper was incomplete and / or found defective.

3. The e-voting results were obtained from CDSL website and have been combines in this Report.

4. The combined result of the Postal Ballot and E-voting is as under :

Pooja M. Kohli & Associates
FCS-8255
C.P.No.-4836
Ludhiana

CS

POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424 E-mail: cspoojamkohli@gmail.com

Form No. MGT - 13

REPORT OF SCRUTINIZER

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management and Administration) Rules, 2014

esolution No.1 (Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON

Total Votes excercised	93752464								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	33	78480710		0	0		0	0	0.00
Physical Voting	26	15271754	100.00	0	0	0.00	0	0	
Total	59	93752464		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. POOJA M KOHLI & ASSOCIATES, COMPANY SECRETARY IN PRACTICE AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS FROM FINANCIAL YEAR 2025-26 TO 2029-30

Total Votes excercised	93752464								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	33	78480710		0	0		0	0	0.00
Physical Voting	26	15271754	100.00	0	0	0.00	0	0	
Total	59	93752464		0	0		0	0	
Resolution Passed with requisite majority									

Pooja M. Kohli & Associates
FCS-7255
C.P. No.-14836
Ludhiana

Resolution No.3 (Ordinary Resolution)									
TO APPOINT A DIRECTOR IN PLACE OF MR. GURMEET SINGH CHAWLA (DIN 00087449), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT									
Total Votes excercised	93752464								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	33	78480710	100.00	1	0	0 00	0	0	0 00
Physical Voting	26	15271754		0	0		0	0	
Total	59	93752464		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.4 (Special Resolution)									
TO CONSIDER AND APPROVE THE FORMULATION, ADOPTION AND IMPLEMENTATION OF MASTER TRUST LIMITED EMPLOYEE STOCK OPTION PLAN 2025 AND GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE COMPANY UNDER THIS PLAN									
Total Votes excercised	93752464								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting*	33	78480710	100.00	0	0	0 00	0	0	0 00
Physical Voting**	26	15271754		0	0		0	0	
Total	59	93752464		0	0		0	0	
Resolution Passed with requisite majority									

Pooja M. Kohli & Associates FCS-7255 C.P. No.-14836 Ludhiana

Resolution No.5 (Special Resolution)									
TO CONSIDER AND APPROVE THE MASTER TRUST LIMITED EMPLOYEE STOCK OPTION PLAN 2025 AND GRANT OF STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARIES UNDER THIS PLAN									
Total Votes excercised	93752464								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	33	78480710	100.00	0	0	0.00	0	0	0.00
Physical Voting	26	15271754		0	0		0	0	
Total	59	93752464		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.6 (Ordinary Resolution)**									
TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2025-2026**									
Total Votes excercised	16015334								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	28	15903560	100.00	0	0	0.00	0	0	0.00
Physical Voting	20	111774		0	0		0	0	
Total	48	16015334		0	0		0	0	
Resolution Passed with requisite majority									

Pooja M. Kohli & Associates
PCS-7255
Ludhiana

Resolution No.7 (Ordinary Resolution)**									
TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MASTER CAPITAL SERVICES LIMITED **									
Total Votes excercised	16015334								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%	No of Members	Nos of Votes caste	%
E- Voting	28	15903560	100 00	0	0	0.00	0	0	0 00
Physical Voting	20	111774		0	0		0	0	
Total	48	16015334		0	0		0	0	
Resolution Passed with requisite majority									

** 77737130 Votes of 11 Intrested Parties excluded from the concerned resolution being related party.

For Pooja M Kohli & Associates
Company Secretary in Whole Time Practice

Pooja M. Kohli & Associates FCS-7255 C.P.No.-14836

Pooja M Kohli
Proprietor
CP No. 14836

UDIN: F007255G001427839

Place: Ludhiana
Date: 01.10.2025