Date- September 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 540205

Symbol-AVL

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 27th Annual General Meeting of the Company "**Aditya Vision Limited"** held on Wednesday, September 02, 2026 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 27th Annual General Meeting have been transacted and all the following Resolutions (Resolution no. 01 to 06) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Annual General Meeting.

S.No.	Description	Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To declare Final Dividend of 125% or ₹1.25/- on face value of ₹1/- each per share for the financial year ended March 31, 2026	Ordinary
3.	To appoint a director in place of Mrs. Rashi Vardhan (DIN: 11119897) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
4.	To appoint M/s M S K A & Associates LLP, (Firm Registration No. 105047W/W101187) as Statutory Auditors and to fix their remuneration	Ordinary
5.	To Re-appoint Mr. Nishant Prabhakar (DIN: 01637133) as the Whole-time Director of the Company	Special
6.	To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company	Special

In this regard, please find the following attachments:

1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

2. Scrutinizer Report pursuant to rule Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya

Digitally signed by Akanksha Arya
Date: 2026.09.03 16:35:15 +05'30'

Akanksha Arya
Company Secretary

Home Validate

General information about company	
Scrip code	540205
NSE Symbol	AVL
MSEI Symbol	NOTLISTED
ISIN	INE679V01027
Name of the company	ADITYA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:05 PM

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Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	03-09-2026

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Voting results	
Record date	26-08-2026
Total number of shareholders on record date	33506
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	5
b) Public	59
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors' and 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	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116909428	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend of 125% or ₹1.25/- on face value of ₹1/- each per share for the financial year ended 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	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116909428	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mrs. Rashi Vardhan (DIN: 11119897) 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	60879301	46912101	77.0576	46912101	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	46912101	77.0576	46912101	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	34909761	10160273	77.4567	22.5433
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	34909761	10160273	77.4567	22.5433
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	102942228	79.7149	92781955	10160273	90.1301	9.8699
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s M S K A & Associates LLP, (Firm Registration No. 105047W/W101187) as Statutory Auditors and to fix their remuneration

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	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45068751	1283	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45068751	1283	99.9972	0.0028
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116908145	1283	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appoint Mr. Nishant Prabhakar (DIN: 01637133) as the 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	60879301	53986890	88.6786	53986890	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	53986890	88.6786	53986890	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	44795938	274096	99.3918	0.6082
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	44795938	274096	99.3918	0.6082
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	110017017	85.1933	109742921	274096	99.7509	0.2491
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive 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	60879301	59689051	98.0449	59689051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	59689051	98.0449	59689051	0	100.0000	0.0000
Public-Institutions	E-Voting	48619754	45070034	92.6990	28583273	16486761	63.4197	36.5803
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	28583273	16486761	63.4197	36.5803
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10958493	1600	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10958493	1600	99.9854	0.0146
Total		129138050	115719178	89.6089	99230817	16488361	85.7514	14.2486
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

DEEPAK DHIR & ASSOCIATES
Company Secretaries
Office No. 5-6, First Floor, WZ-98, Lamba Complex
Jwala Heri Market, Paschim Vihar, New Delhi-110063
Mob. : +91-7503304860, Ph. : 011-45019978
E-mail: csdeepakdhir@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Aditya Vision Limited
Aditya House, M-20, Road No. 26
S.K. Nagar, Patna, Bihar-800001

Ref: 27th Annual General Meeting of the Shareholders of **"Aditya Vision Limited"** held on **Wednesday, 02nd September, 2026** at 04:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir(s,)

I, Deepak Kumar Dhir, Practising Company Secretary at M/s Deepak Dhir & Associates having office at 'Office No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063' have been appointed as the Scrutinizer by the Board of Directors of **"Aditya Vision Limited"** for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with Ministry of Corporate Affairs vide its Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024, MCA Circular No. 03/2025 dated 22nd September, 2025, (Collectively referred as "MCA Circulars") and applicable circulars and directions issued by the Securities and Exchange Board of India ("SEBI") from time to time in respect of below mentioned resolutions proposed at 27th Annual General Meeting of **"Aditya Vision Limited"** held on Wednesday, 02nd September, 2026 at 04:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 27th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Deepak Dhir & Associates
C.P. No. 17296
Company Secretaries

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As informed to me by the management, the notice dated 31st July, 2026 convening the 27th Annual General Meeting of the Company through VC/OAVM held on 02nd September, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. 26th August, 2026 were entitled to vote on the resolutions as contained in the Notice of 27th Annual General Meeting and also be entitled for dividend payment.

2. The remote e-voting period begins on Sunday, 30th August, 2026 at 09:00 AM (IST) and ends on Tuesday, 01st September, 2026 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.

3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.

4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

Harun Rashid

Name: Harun Rashid

Nitin Kumar

Name: Nitin Kumar

5. I have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.

6. The total votes cast in favour or against the resolutions proposed in the notice of AGM are as under:

Resolution No. 01: Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	136	116891723	100
e-Voting during the AGM (Insta Poll)	14	17705	
Total	**150**	**116909428**	**100**

Deepak Dhir & Associates ★ C.P. No. 17296 ★ Company Secretaries

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(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 01 of the Notice of 27th AGM has been passed with the requisite majority.

Resolution No. 02: Ordinary Resolution:

To declare Final Dividend of 125% or ₹1.25/- on face value of ₹1/- each per share for the financial year ended March 31, 2026.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	136	116891723	100
e-Voting during the AGM (Insta Poll)	14	17705	
Total	**150**	**116909428**	**100**

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Deepak Dhir & Associates Company Secretaries C.P. No. 17296

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(iii) **Invalid** Votes:

Type of Voting`	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 02 of the Notice of 27th AGM has been passed with the requisite majority.

Resolution No. 03: Ordinary Resolution:

To appoint a Director in place of Mrs. Rashi Vardhan (DIN: 11119897) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	117	92764250	90.13
e-Voting during the AGM (Insta Poll)	14	17705	
Total	**131**	**92781955**	**90.13**

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	23	10160273	9.87
e-Voting during the AGM (Insta Poll)	0	0	
Total	**23**	**10160273**	**9.87**

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 03 of the Notice of 27th AGM has been passed with the requisite majority.

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Deepak Dhir & Associates
C.P. No. 17296
Company Secretaries

Resolution No. 04: Ordinary Resolution:

To appoint M/s M S K A & Associates LLP, (Firm Registration No. 105047W/W101187) as Statutory Auditors and to fix their remuneration.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	136	116890440	99.9989
e-Voting during the AGM (Insta Poll)	14	17705	
Total	**150**	**116908145**	**99.9989**

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	1	1283	0.0011
e-Voting during the AGM (Insta Poll)	0	0	
Total	**1**	**1283**	**0.0011**

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 04 of the Notice of 27th AGM has been passed with the requisite majority.

Resolution No. 05: Special Resolution:

To re-appoint Mr. Nishant Prabhakar (DIN: 01637133) as the Whole-time Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	133	109725216	99.75
e-Voting during the AGM (Insta Poll)	14	17705	
Total	**147**	**109742921**	**99.75**

Deepak Dhir & Associates C.P. No. 17296 Company Secretaries

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(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	7	274096	0.25
e-Voting during the AGM (Insta Poll)	0	0	
Total	**7**	**274096**	**0.25**

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 05 of the Notice of 27th AGM has been passed with the requisite majority.

Resolution No. 06: Special Resolution:

To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	71	99214712	85.75
e-Voting during the AGM (Insta Poll)	13	16105	
Total	**84**	**99230817**	**85.75**

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	65	16486761	14.25
e-Voting during the AGM (Insta Poll)	1	1600	
Total	**66**	**16488361**	**14.25**

Contd..................7

Deepak Dhir & Associates C.P. No. 17296 Company Secretaries

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	
Total	**0**	**0**	**0**

Results: Based on the aforesaid votes, the resolution as contained in Item No. 06 of the Notice of 27th AGM has been passed with the requisite majority.

The data containing records of the voting by the shareholders of the Company through remote e-voting and e-voting at AGM through VC/OAVM has been handed over to the Company Secretary for keeping in for safe record.

Based on the above information, you may kindly announce the results.

For Deepak Dhir & Associates
Company Secretaries

Deepak Dhir & Associates
C.P. No. 17296
Company Secretaries

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296
Peer Review No. 1918/2022

Date: 03.09.2026
Place: New Delhi

UDIN: F011633H001357054