

Regd. cum Corp Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 01.10.2026

SYMBOL: **ROCKINGDCE**

Subject: Disclosure of E-voting result and Scrutinizer's report for 24th Annual General Meeting of Rockingdeals Circular Economy Limited held on Tuesday, September 29, 2026, at 02:00 P.M.

Dear Sir/Ma'am

We are enclosing herewith the copy of Scrutinizer's and E-voting results as per following desired provisions:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated September 30, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

For and on behalf of
Rockingdeals Circular Economy Limited

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Aman Preet
Managing Director
DIN: 00140021

Place: Faridabad
Date: 01.10.2026



Regd. cum Corp Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

To,

Date: 01.10-2026

Manager - Listing Compliance

National Stock Exchange of India Limited

‘Exchange Plaza’. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

SYMBOL: **ROCKINGDCE**

Subject: Disclosure of E-voting result and Scrutinizer’s report for 24th Annual General Meeting of Rockingdeals Circular Economy Limited held on Tuesday, September 29, 2026 at 02:00 P.M.

Voting result of company for 24th Annual general meeting held on Tuesday, September 29, 2026 at 02:00 P.M. through Video conferencing (VC)/Other Audio-Visual Mode (OAVM) for which remote e-voting commenced from Saturday, September 26, 2026 at 9:00 A.M. to Monday, September 28, 2026 at 5:00 P.M. and e-voting conducted during the Annual General Meeting.

For and on behalf of

Rockingdeals Circular Economy Limited

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Aman Preet

Managing Director

DIN: 00140021

Place: Faridabad

Date: 01.10.2026



General information about company	
Scrip code	000000
NSE Symbol	ROCKINGDCE
MSEI Symbol	NOTLISTED
ISIN	INE0PTR01012
Name of the company	Rockingdeals Circular Economy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:21 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	825
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	4
b) Public	6
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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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 consider and Adopt Standalone and Consolidated Audited Financial Statements of the Company for financial year 2025-26				
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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 approve of Re-appointment of Director retiring 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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve of the limits for borrowing powers of the company u/180(1)(c) of Companies Act 2013.				
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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013				
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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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?				No				
Description of resolution considered				To approve of the payment of remuneration to Non Executive Directors in excess of the limits prescribed under the Companies Act, 2013				
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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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?				No				
Description of resolution considered				To approve of Increase in Managerial Remuneration of Mr. Aman Preet, 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	4228030	3627970	85.8076	3627970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	3627970	85.8076	3627970	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	3806030	45.8613	3806030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve of entering into transactions with M/s Rockingdeals Private 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	4228030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	178060	2.1456	178060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3627970
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve of entering into transactions with M/s AAA Services				
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	4228030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	178060	2.1456	178060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3627970
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve of entering into transactions with M/s Harkrishanji Products Private 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	4228030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4228030	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	4070970	178060	4.3739	178060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4070970	178060	4.3739	178060	0	100	0
Total		8299000	178060	2.1456	178060	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3627970
Public Insitutions	0
Public - Non Insitutions	0

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Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 30.09.2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.]

To,
The Chairman,
Rockingdeals Circular Economy Limited
12/3 Milestone, Near Sarai Metro Station,
Mathura Road, Faridabad, Haryana-121003

NSE SYMBOL: ROCKINGDCE

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 24th Annual General Meeting (AGM) of the members of Rockingdeals Circular Economy Limited, held on Tuesday, September 29, 2026 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 24th Annual General Meeting by the Board of Directors of Rockingdeals Circular Economy Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period **Saturday, September 26, 2026 at 9:00 A.M. to Monday, September 28, 2026 at 05:00 P.M. (IST)** and the e-voting held at the 24th Annual General Meeting ('AGM') of Rockingdeals Circular Economy Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Tuesday, September 29, 2026 at 2:00 P.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 07, 2026. I report as under:

1. The notice dated September 07, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the AGM through VC/OAVM, without the physical presence of Members at a common venue.

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Date: 2026.10.01
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Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the “cut off” date i.e. **Tuesday, September 22, 2026** were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. The Company has availed the services of National Securities Depository Limited (NSDL) the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on **Saturday, September 26, 2026 at 9:00 A.M. to Monday, September 28, 2026 at 05:00 P.M. (IST)**.
4. At the AGM of the Company held on Tuesday, September 29, 2026 at 2:00 P.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during **Saturday, September 26, 2026 at 9:00 A.M. to Monday, September 28, 2026 at 05:00 P.M. (IST)**.
5. The Company has made newspaper publication on **Tuesday, September 08, 2026 in 'Financial Express'(English language newspaper) and 'Jansatta'(Hindi Language Newspaper)** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Tuesday, September 29, 2026** around 03:30 P.M. (IST) in the presence of two witnesses Mr. Mohit Dhingra R/o U-35/69, Phase-3, Gurugram-122010 and Mr. Himanshu R/o Powergird township, Sector 46, Gurgaon-122003 who are not in the employment of the Company.
7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the National Securities Depository Limited e-voting system.
8. I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM and votes cast therein, based on the data downloaded from the National Securities Depository Limited e- voting system.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the AGM) for the resolutions proposed in the notice of the Annual General Meeting dated September 07, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast “in favour” or “against” on the resolutions as stated below.
10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Rawal & Co.

(Company Secretaries)

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The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Details	Remote E-Voting	Voting through electronic means at AGM	Total Voting
Number of members who cast their votes	08	0	08
Total numbers of shares held by them	38,06,030	0	38,06,030
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstain/less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

Notes:

1. Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the 24th AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.

ORDINARY BUSINESSES:

ITEM NO:1: ORDINARY RESOLUTION

To consider and Adopt Standalone and Consolidated Audited Financial Statements of the Company for financial year 2025-26.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%
Voted against	0	0	0	0	0	0	0



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the resolution							
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:2: ORDINARY RESOLUTION:

To approve of Re-appointment of Director retiring by rotation.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

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Rawal & Co.

(Company Secretaries)

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SPECIAL BUSINESSES:

ITEM NO:3: SPECIAL RESOLUTION:

To approve of the limits for borrowing powers of the company u/180(1)(c) of Companies Act, 2013

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:4: SPECIAL RESOLUTION:

To approve the advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

	Remote e-voting	E-voting during the AGM	Consolidated voting results
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Rawal & Co.

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	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:5: SPECIAL RESOLUTION:

To approve of the payment of remuneration to Non-Executive Directors in excess of the limits prescribed under the Companies Act, 2013.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%

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Rawal & Co.

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Voted against the resolution	0	0	0	0	0	0	0
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:6: SPECIAL RESOLUTION:

To approve of Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	04	3628030	04	178000	08	38,06,030	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	04	3628030	04	178000	08	38,06,030	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:7: ORDINARY RESOLUTION

To approve of entering into transactions with M/s Rockingdeals Private Limited.

	Remote e-voting	E-voting during the AGM	Consolidated voting results
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	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	02	60	04	178000	06	178060	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	02	60	04	178000	06	178060	100%
Invalid votes casted	02	3627970	0	0	0	0	-

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:8: ORDINARY RESOLUTION

To approve of entering into transactions with M/s AAA Services.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	02	60	04	178000	06	178060	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	02	60	04	178000	06	178060	100%
Invalid votes casted	02	3627970	0	0	0	0	-

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Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

ITEM NO:9: ORDINARY RESOLUTION

To approve of entering into transactions with M/s Harkrishanji Products Private Limited.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	02	60	04	178000	06	178060	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	02	60	04	178000	06	178060	100%
Invalid votes casted	02	3627970	0	0	0	0	-

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 07, 2026 has been passed with requisite majority.

All the Electronic data and all other relevant records of remote e-voting and e-voting at the Annual General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For & on behalf of
Rawal & Co.
(Company Secretaries)

VIVEK
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VIVEK RAWAL
Date: 2026.09.30
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Vivek Rawal
(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN: A043231H001675631

Place: Gurugram

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(Chairman/Authorized Person)