

Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of Annual General meeting	29.09.2026
Total No. of Shareholders as on Cut- off Date	3271
No. of shareholders present in the meeting through video conferencing	
Promoter & Promoter Group	3
Public	41
Total	44
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	
Total	

Agenda Wise Disclosure

Item No. 1: To receive, consider and adopt the Audited financial statement of the company for the financial year ended 31st March, 2026 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1588394	Remote E-Voting	1000574	62.99	1000574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1588394			62.99		-	100	
(B)Public & others	1411906	Remote E-Voting	924	0.07	904	20	97.84	2.16
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1411906		924		904	20	97.84	2.16
Total (A+B)	3000300		1001498	33.37	1001478	20	99.99	0.01

Item No. 2: To appoint a director in place of Mr. Brij Raj Gupta (DIN: 00974969) Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								Yes
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1588394	Remote E-Voting	1000574	62.99	1000574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1588394			62.99		-	100	
(B)Public & others	1411906	Remote E-Voting	924	0.07	904	20	97.84	2.16
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1411906		924		904	20	97.84	2.16
Total (A+B)	3000300		1001498	33.37	1001478	20	99.99	0.01

Item No. 3:**Appointment of M/s. G D S M and Co. Chartered Accountants (Firm Registration No. 034194N) as the Statutory Auditors of the Company:**

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1588394	Remote E-Voting	1000574	62.99	1000574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1588394			62.99		-	100	
(B)Public & others	1411906	Remote E-Voting	924	0.07	904	20	97.84	2.16
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1411906		924		904	20	97.84	2.16
Total (A+B)	3000300		1001498	33.37	1001478	20	99.99	0.01

Item No. 4: To consider and approve managerial remuneration of Mr. Amit Kumar (Manager-KMP) as per the provisions of Companies Act, 2013:

Resolution Required (Special/ Ordinary) Special								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1588394	Remote E-Voting	1000574	62.99	1000574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1588394			62.99		-	100	
(B)Public & others	1411906	Remote E-Voting	924	0.07	874	50	94.58	5.42
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1411906		924		874	50	94.58	5.42
Total (A+B)	3000300		1001498	33.37	1001448	50	99.99	0.01