HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

September 9, 2026

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532334

Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 32nd Annual General Meeting (AGM) of the Company held on September 9, 2026 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, September 9, 2026 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the Notice of AGM dated May 29, 2026.

The Board of Directors had appointed Ms. Jaya Yadav, Company Secretary in Practice, C/O Jaya Yadav and Associates as the Scrutinizer for the remote e-voting process and e-voting at the AGM.

As per the Consolidated Report of the Scrutinizer, all the resolutions placed at the AGM of the Company held on September 9, 2026 have been passed with the requisite majority.

In this regard, please find enclosed the following:

1) Proceedings of the AGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as **'Annexure - I'.**

2) Voting Results of the business transacted at the AGM as required under Regulation 44(3) of SEBI Listing Regulations as **'Annexure - II.'**

3) Consolidated Scrutinizer's Report dated September 9, 2026 for votes casted through Remote e-voting and e-voting at the meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **'Annexure - III'.**

The Voting Results along with Consolidated Scrutinizer's Report are also available on the Company's website, http://www.hbestate.com and on the website of National Securities Depository Limited ("NSDL"), https://www.evoting.nsdl.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **HB ESTATE DEVELOPERS LIMITED**

N V K Rao
(Company Secretary & Compliance Officer)

HB ESTATE DEVELOPERS LIMITED GURUGRAM

Encl: As Above

Annexure - I

Summary of Proceedings of 31ST Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Company was held on September 9, 2026 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in 'accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Circulars issued by the Ministry of Corporate Affairs ('"MCA") and the Securities and Exchange Board of India (SEBI).

Mr. N V K Rao, Company Secretary of the Company, welcomed the members present at the 32nd AGM of the Company.

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair. The requisite quorum being present, the Chairperson called the meeting to order and presented a brief overview of the Economy and the Company's performance and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

Thereafter, the Company Secretary introduced all the Directors, who attended the meeting through their respective locations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2026 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.

The Company has also sent letters to the Members whose e-mail addresses are not registered with the Company / RTA providing the exact web-link and path of the Notice along with Annual Report for the financial year 2025-26.

Accordingly, the Notice of AGM and Annual Report for the Financial Year 2025-26 were taken as read.

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended March 31, 2026 and the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") e-voting system during the AGM.

Company Secretary further informed that, pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

HB ESTATE DEVELOPERS LIMITED GURUGRAM

Regulations"), the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the business set forth in the Notice of AGM.

The remote e-voting period commenced on **Sunday, September 6, 2026 (09.00 A.M) and ended on Tuesday, September 8, 2026 (05.00 P.M).** It was further informed that the e-voting facility was also made available during the AGM to those Members who had not cast their votes through remote evoting prior to the AGM. The e-voting facility remained open during the AGM and for a further period of 15 minutes after conclusion of the AGM to enable such Members to cast their votes electronically through the NSDL platform.

Ms. Jaya Yadav, Company Secretary in Whole-time Practice (Membership No.: F10822, C.P. No.: 12070) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON– **ORDINARY RESOLUTION**

2. RE-APPOINTMENT OF MR. ANIL GOYA (DIN: 00001938), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT– **ORDINARY RESOLUTION**

The Company Secretary then requested the moderator to invite the speakers, who had already registered their names to express their views, give suggestions and had queries on the operations and financial performance of the Company and related matters. Mr. Anil Goyal, Director of the Company responded to the questions raised by the members adequately. Further, the queries received in the chat box during the meeting were also addressed by Mr. Anil Goyal, Director of the Company.

It was further informed that the voting results shall be announced to the Stock Exchange, BSE Limited, within the stipulated time frame in terms of relevant provisions of the Companies Act and SEBI Listing Regulations. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting commenced at 12:00 Noon and concluded at 12:17 P.M. (e-Voting period on the NSDL platform was kept open for the next 15 minutes).

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Annexure – II

Details of Voting Results of the 32nd AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / ~~EGM~~	September 9, 2026
Total number of Shareholders on record date:	64988
Remote E-voting Period	September 6, 2026 (09:00 A.M.) to September 8, 2026 (05:00 P.M.)
No. of Shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group: - Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM): - Promoters & Promoter Group: - Public:	 12 86
No. of resolutions passed in the meeting	02

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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	ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDINGCONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THEDIRECTORS 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	15554827	15554827	100.0000	15554827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15554827	15554827	100.0000	15554827	0	100.0000	0.0000
Public- Institutions	E-Voting	3923	1015	25.8731	1015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3923	1015	25.8731	1015	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7401197	926925	12.5240	926574	351	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7401197	926925	12.5240	926574	351	99.9621	0.0379
Total		22959947	16482767	71.7892	16482416	351	99.9979	0.0021
						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

HB STATE DEVELOPERS LIMITED GURUGRAM

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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	RE-APPOINTMENT OF MR. ANIL GOYAL (DIN: 00001938), DIRECTOR,WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELFFOR REAPPOINTMENT.

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	15554827	15554827	100.0000	15554827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15554827	15554827	100.0000	15554827	0	100.0000	0.0000
Public-Institutions	E-Voting	3923	1015	25.8731	1015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3923	1015	25.8731	1015	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7401197	926925	12.5240	926574	351	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7401197	926925	12.5240	926574	351	99.9621	0.0379
Total		22959947	16482767	71.7892	16482416	351	99.9979	0.0021
						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

JAYA YADAV & ASSOCIATES
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Sector 47, Gurugram 122018
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Peer Review No. 1539/2021
Unique Id No. 12013HR1041100

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2) issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

To,
The Chairman
HB ESTATE DEVELOPERS LIMITED
(CIN: L99999HR1994PLC0034146)
Plot No. 31, Echelon Institutional Area,
Sector -32, Gurgaon-122001, Haryana.

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE EVOTING AND E-VOTING AT 32ND ANNUAL GENERAL MEETING ("AGM') OF HB ESTATE DEVELOPERS LIMITED HELD ON WEDNESDAY, SEPTEMBER 09, 2026, AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

I, **Jaya Yadav, Practicing Company Secretary, C/o M/s Jaya Yadav & Associates**, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector-47, Gurugram 122018 Haryana, India, have been appointed as the Scrutinizer by the Board of Directors of **HB ESTATE DEVELOPERS LIMITED ("the Company")** for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company, held on Wednesday, September 09, 2026 at 12:00 Noon (IST) and concluded at 12:17 P.M. through Video Conferencing ("VC") / Other audio-visual means ("OAVM) in accordance with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

The Management is responsible for ensuring the compliance of **(i)** the Companies Act, 2013 and the Rules made thereunder; **(ii)** SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and **(iii)** Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM.

My responsibility as a Scrutinizer is restricted to **(i)** ensure that the e-voting process is conducted in a fair and transparent manner; **(ii)** scrutinize the votes casted through e-voting by the shareholders of the Company; and **(iii)** render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

A. The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.

B. The remote e-voting facility was provided to the members from **Sunday, September 06, 2026 (09:00 A.M.) till Tuesday, September 08, 2026 (05:00 P.M.)** and e-voting was

Jaya Yadav & Associates
COP 12070
Company Secretaries

also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.

C. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was Wednesday, September 02, 2026.

D. In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

1(A) Ordinary Resolution passed for the adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and auditors thereon

Votes in favour are 99.9979% and Votes against are 0.0021%

1(B) Ordinary Resolution passed for the adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of auditors thereon.

Votes in favour are 99. 9979% and Votes against are 0.0021%

2. Ordinary Resolution passed to re-appoint Mr. Anil Goyal (DIN: 00001938), Director, who retires by rotation and being eligible offers himself for re-appointment.

Votes in favour are 99. 9979% and Votes against are 0.0021%

E. The details of voting on the above-mentioned Ordinary / ~~Special~~ Resolutions are enclosed as **Annexure I.**

F. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

For Jaya Yadav & Associates
Company Secretaries

Jaya Yadav & Associates COP-12070 Company Secretaries

Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
CP No.: 12070
UDIN: F010822H001423959

Date: September 09, 2026
Place: Gurugram

Countersigned by:
For HB Estate Developers Limited

HB Estate Developers Limited Gurugram

Anil Goyal
DIN: 00001938
(Director/Person authorised by the Chairman)

Date: September 09, 2026
Place: Gurugram

On completion of E-voting, I have unblocked and downloaded the results of the e-voting for scrutiny, in presence of two witnesses on 9th day, September 2026 at 12:45 P.M. who are not in the employment of the Company.

Witnesses:

Anushree

Ms. Anushree Khunteta
PAN No. DQMPK9374N

Monisha

Ms. Monisha Tiwari
PAN No. HONPM9197E

Jaya Yadav & Associates
COP-12070
Company Secretaries

ANNEXURE I

ANNEXURE TO SCRUTINIZER'S REPORT

Date Of AGM	September 09, 2026
Total numbers of shareholders on Record Date	64,988
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	12
Public	86

Jaya Yadav & Associates
COP-12070
Company Secretaries

ITEM NO. 1(A)- ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports 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**	15554827	15554827	100	15554827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**15554827**	**15554827**	**100**	**15554827**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	3923	1015	25.87305633	1015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3923**	**1015**	**25.87305633**	**1015**	**0**	**100**	**0**
Public-non-institutions	**E-Voting**	7401197	926925	12.52398767	926574	351	99.96213286	0.037867141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**7401197**	**926925**	**12.52398767**	**926574**	**351**	**99.96213286**	**0.037867141**
	Total	**22959947**	**16482767**	**71.78922059**	**16482416**	**351**	**99.9978705**	**0.002129497**

RECOMMENDATION: I report that Item No. 1(A) Specified in the AGM Notice dated May 29, 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

Jaya Yadav & Associates COP-12070 Company Secretaries

ITEM NO. 1(B)- ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of 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	15554827	15554827	100	15554827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**15554827**	**15554827**	**100**	**15554827**	**0**	**100**	**0**
Public-Institutions	E-Voting	3923	1015	25.87305633	1015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3923**	**1015**	**25.87305633**	**1015**	**0**	**100**	**0**
Public-non-institutions	E-Voting	7401197	926925	12.52398767	926574	351	99.96213286	0.037867141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**7401197**	**926925**	**12.52398767**	**926574**	**351**	**99.96213286**	**0.037867141**
	Total	**22959947**	**16482767**	**71.78922059**	**16482416**	**351**	**99.9978705**	**0.002129497**

RECOMMENDATION: I report that Item No. 1(B) Specified in the AGM Notice dated May 29, 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

Jaya Yadav & Associates
COP-12070
Company Secretaries

ITEM NO. 2: ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	NO
Description of resolution considered	Re-appointment of Mr. Anil Goyal (DIN: 00001938), Director, 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**	15554827	15554827	100	15554827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**15554827**	**15554827**	**100**	**15554827**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	3923	1015	25.87305633	1015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3923**	**1015**	**25.87305633**	**1015**	**0**	**100**	**0**
Public-non-institutions	**E-Voting**	7401197	926925	12.52398767	926574	351	99.96213286	0.037867141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**7401197**	**926925**	**12.52398767**	**926574**	**351**	**99.96213286**	**0.037867141**
	Total	**22959947**	**16482767**	**71.78922059**	**16482416**	**351**	**99.9978705**	**0.002129497**

RECOMMENDATION: I report that Item No. 2 Specified in the AGM Notice dated May 29, 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

Jaya Yadav & Associates COP-12070 Company Secretaries

I report that all Ordinary/~~Special~~ Resolutions mentioned in the AGM Notice dated **May 29, 2026**, have been passed with requisite majority.

For Jaya Yadav & Associates
Company Secretaries

Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
CP No.: 12070
UDIN: F010822H001423959

Date: September 09, 2026
Place: Gurugram