

Date: 30th September, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding details of Voting Results at the 19th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 19th Annual General Meeting of the Company held on Monday, 28th September 2026 at 03:00 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The above is also being uploaded on the Company's website at <http://www.vetoswitchgears.com> and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

KRITIKA
TODWAL

Digitally signed by
KRITIKA TODWAL
Date: 2026.09.30
13:25:52 +05'30'

Kritika Todwal
Company Secretary & Compliance Officer
Membership No: A60917

Encl: As stated

Date: 30-09-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Scrip Code: 539331; VETO

Subject: Clarification regarding delay in submission of Voting Results and Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the submission of the Voting Results along with the Scrutinizer's Report in respect of the Annual General Meeting of Veto Switchgears and Cables Limited held on 28-09-2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company was required to submit the voting results within the prescribed timeline.

In this regard, we wish to clarify that there was an inadvertent delay in submission of the Voting Results along with the Scrutinizer's Report to the Stock Exchanges due to an **unforeseen technical error/system-related issue** encountered during the process of uploading/submission of the requisite documents on the respective exchange filing platform.

We respectfully submit that the delay was **purely inadvertent and technical in nature**, and there was no intention on the part of the Company to disregard or delay compliance with the applicable regulatory requirements. The Company has always endeavoured to ensure timely and accurate compliance with the applicable provisions of the SEBI LODR Regulations and other applicable laws.

The Company sincerely regrets the delay and assures the Stock Exchanges that appropriate care and necessary internal checks have been/will be strengthened to avoid recurrence of such instances in the future.

In view of the above circumstances, we kindly request the Stock Exchanges to take the above clarification on record and consider the delay sympathetically.

Thanking you,

Yours sincerely,

For Veto Switchgears And Cables Limited



Kritika Todwal
Company Secretary Cum Compliance Officer
Membership No: A60917



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General information about company

Scrip code	539331
NSE Symbol	VETO
MSEI Symbol	NOTLISTED
ISIN	INE918N01018
Name of the company	O SWITCHGEARS AND CABLES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:45 PM

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Scrutinizer Details

Name of the Scrutinizer	Govind Jaiswal
Firms Name	Govind Jaiswal and Company
Qualification	CS
Membership Number	52310
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	23507
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	46
No. of resolution passed in the meeting	7
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 and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March 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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	13245	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	121021	13245	10.9444	13245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7046417	1	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	
Public Insitutions	
Public - Non Insitutions	

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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 a Final Dividend of Rs. 1/- per equity share having face value of Rs. 10/- each, aggregating to 10 percent of F.V., for the financial year ended on 31st March 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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	13245	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	121021	13245	10.9444	13245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7046417	1	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Narain Das Gurnani (DIN: 01970599) as a 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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	3443	9802	25.9947	74.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121021	13245	10.9444	3443	9802	25.9947	74.0053
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7036615	9803	99.8609	0.1391
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	
Public Insitutions	
Public - Non Insitutions	

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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				:Revision in Remuneration of Managing Director and CEO, Mr. Akshay Kumar Gurnani (DIN: 06888193)				
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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	13245	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	121021	13245	10.9444	13245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7046417	1	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Whole Time Director and CFO Mr. Narain Das Gurnani (DIN: 01970599)				
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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	3443	9802	25.9947	74.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121021	13245	10.9444	3443	9802	25.9947	74.0053
Public- Non Institutions	E-Voting	10381661	14088	0.1357	13687	401	97.1536	2.8464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	13687	401	97.1536	2.8464
Total		19114955	7046418	36.8634	7036215	10203	99.8552	0.1448
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pay Remuneration to Non-Executive Director Ms. Jyoti Gurnani (DIN: 06953899)				
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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	13245	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	121021	13245	10.9444	13245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7046417	1	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ractification of cost auditor 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	8612273	7019085	81.5010	7019085	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	8612273	7019085	81.5010	7019085	0	100.0000	0.0000
Public- Institutions	E-Voting	121021	13245	10.9444	13245	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	121021	13245	10.9444	13245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10381661	14088	0.1357	14087	1	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10381661	14088	0.1357	14087	1	99.9929	0.0071
Total		19114955	7046418	36.8634	7046417	1	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	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
VETO SWITCHGEARS AND CABLES LIMITED ("the Company")

19th Annual General Meeting ("**19th AGM / the meeting**") of the members of VETO SWITCHGEARS AND CABLES LIMITED ("**the Company**") held on Monday, 28th September, 2026 at 3:00 P.M. through **Video Conferencing ("VC")** or any **Other Audio-Visual Means (OAVM)**.

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 18TH Annual General Meeting ("19th AGM / the meeting") of the Company held through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).

We, M/s. Govind Jaiswal & Company, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 19th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 19th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
2. The members of the Company as on cut-off date i.e., **21st September, 2026** were entitled to vote on the resolutions (as set out in the notice of 19th AGM of the Company).
3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Friday, 25th September, 2026 (9.00 a.m.) and ended on Sunday, 27th September, 2026 (5.00 p.m.) (both days inclusive) ("Remote e-voting period").



4. The Company had also availed e-voting facility provided by CDSL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Varsha Tainwala and Ms. Muskan Mehta who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Varsha Tainwala
SD/-
Signature

Name: Ms. Muskan Mehta
SD/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated 29th September, 2026.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. 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 of the 19th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favor / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *interalia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://eservices.cdsl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Particulars of Resolution as given in the Notice of 19 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the company for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.	Votes Cast in favor	55	7046417	100 %	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	1	0	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	
2.	To declare a Final Dividend of Rs. 1/- per equity share having face value of Rs. 10/- each, aggregating to 10% of F.V., for the financial year ended on 31st March 2026.	Votes Cast in favour	55	7046417	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	1	0	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	
3.	To re-appoint Mr. Narain Das Gurnani (DIN: 01970599) as a director, who retires by rotation and being eligible offers himself for re-appointment	Votes Cast in favour	54	7036615	99.86	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	9803	0.14	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	



SPECIAL BUSINESS						
4.	" Revision in Remuneration of Managing Director & CEO, Mr. Akshay Kumar Gurnani (DIN: 06888193)"	Votes Cast in favour	55	7046417	100	The resolution passed as a Ordinary Resolution
		Votes Cast against	1	1	0	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	
5.	Revision in Remuneration of Whole Time Director & CFO Mr. Narain Das Gurnani (DIN: 01970599).	Votes Cast in favour	53	7036215	99.86	The resolution passed as a Ordinary Resolution
		Votes Cast against	3	10203	0.14	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	
6.	To pay Remuneration to Non-Executive Director Ms. Jyoti Gurnani (DIN: 06953899).	Votes Cast in favour	54	7046017	99.99%	The resolution passed as a Ordinary Resolution
		Votes Cast against	2	401	0.01%	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	
7.	Ratification of Cost Auditors' Remuneration.	Votes Cast in favour	55	7046417	100	The resolution passed as a Ordinary Resolution



		Votes Cast against	1	1	0	
		Votes Cast invalid	-	-	-	
		Total	56	7046418	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above seven (07) resolutions have been duly passed by the members of the Company with the requisite majority.

The Registers, all other papers and other relevant records relating to remote e-voting shall remain in my custody until the Chairman considers, approves and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

For GOVIND JAISWAL & COMPANY
(COMPANY SECRETARIES)
ICSI Unique Code: S2018RJ576400
(PEER REVIEWED FIRM)

**GOVIND
JAISWAL**

Digitally signed by
GOVIND JAISWAL
Date: 2026.09.29
16:44:32 +05'30'

CS GOVIND JAISWAL
PROPRIETOR

C.P. NO – 19954

M.No.52310

PEER REVIEW CERTIFICATE NO_ 8120/2026

UDIN - A052310H001656660

Date: 29/09/2026

Place: Jaipur