



Date: October 01, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
SYMBOL: XTRANET

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Dalal Street, Fort,
Mumbai – 400001
SCRIP CODE: 544838

Subject: Voting Results and Scrutinizer's Report of the 25th Annual General Meeting of Xtranet Technologies Limited ("the Company") held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Voting Results and Scrutinizer's Report of the 25th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 03:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record please.

Thanking you,

For Xtranet Technologies Limited

KAVITA Digitally signed
by KAVITA MALIK
MALIK Date: 2026.10.01
23:35:53 +05'30'

Kavita Malik

Company Secretary and Compliance Officer
Membership No.: ACS24700

Enclosure: As above

XtraNet Technologies Limited

(Previously known as XtraNet Technologies Private Limited)

(An ISO-9001:2015, ISO/IEC 27001:2013, ISO/IEC 20000-1:2011 & CMMi Level-5 Certified Company)

HO: - Z-24, Zone-I, M.P. Nagar, Bhopal – 462 011 (M.P.) INDIA Tel.: +91-755- 4223295, +91-755- 4229295, 4209295,

CIN: L72200MP2002PLC014956, Web: www.xtranetindia.com, Email: info@xtranetindia.com

General information about company	
Scrip code	544838
NSE Symbol	XTRANET
MSEI Symbol	NOTLISTED
ISIN	INE0NG701011
Name of the company	Xtranet Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Sheetal
Firms Name	M/s Sheetal & Company
Qualification	CS
Membership Number	F10780
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	19991
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	3
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 INCLUDING AUDITED BALANCE SHEET AS AT MARCH 31, 2026, PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE PERIOD ENDED ON THAT DATE ALONG WITH THE SCHEDULES AND NOTES APPENDED THERETO TOGETHER WITH REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS 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	16151280	0	0	0	0	0	0
	Poll		16151280	100	16151280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16151280	16151280	100	16151280	0	100	0
Public- Institutions	E-Voting	196900	196900	100	196900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196900	196900	100	196900	0	100	0
Public- Non Institutions	E-Voting	228134	225039	98.6433	225038	1	99.9996	0.0004
	Poll		3095	1.3567	3095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228134	228134	100	228133	1	99.9996	0.0004
Total		16576314	16576314	100	16576313	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 shareholder having 25 shares remained abstain from voting

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MR. JOGENDRAPAL SINGH ALAGH (DIN: 00411418) 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	12848090	0	0	0	0	0	0
	Poll		12848090	100	12848090	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848090	12848090	12848090	0	100	0
Public- Institutions	E-Voting	196900	196900	100	196900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196900	196900	196900	0	100	0
Public- Non Institutions	E-Voting	228134	225039	98.6433	224928	111	99.9507	0.0493
	Poll		3095	1.3567	3095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228134	228134	228023	111	99.9513	0.0487
Total		13273124	13273124	100	13273013	111	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. SUKHBIR SINGH KUKREJA (DIN: 00411525), AS 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	3303190	0	0	0	0	0	0
	Poll		3303190	100	3303190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303190	3303190	100	3303190	0	100	0
Public- Institutions	E-Voting	196900	196900	100	196900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196900	196900	100	196900	0	100	0
Public- Non Institutions	E-Voting	228134	225039	98.6433	224928	111	99.9507	0.0493
	Poll		3095	1.3567	3095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228134	228134	100	228023	111	99.9513	0.0487
Total		3728224	3728224	100	3728113	111	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 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	16151280	0	0	0	0	0	0
	Poll		16151280	100	16151280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16151280	16151280	100	16151280	0	100	0
Public- Institutions	E-Voting	196900	196900	100	196900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196900	196900	100	196900	0	100	0
Public- Non Institutions	E-Voting	228133	225038	98.6433	225037	1	99.9996	0.0004
	Poll		3095	1.3567	3095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228133	228133	100	228132	1	99.9996	0.0004
Total		16576313	16576313	100	16576312	1	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR 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	16151280	0	0	0	0	0	0
	Poll		16151280	100	16151280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16151280	16151280	100	16151280	0	100	0
Public-Institutions	E-Voting	196900	196900	100	196900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196900	196900	100	196900	0	100	0
Public- Non Institutions	E-Voting	228134	225039	98.6433	225038	1	99.9996	0.0004
	Poll		3095	1.3567	3095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228134	228134	100	228133	1	99.9996	0.0004
Total		16576314	16576314	100	16576313	1	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	
Public Insitutions	
Public - Non Insitutions	



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T: 011-45040749,

Sheetal & Company

Off: Plot No. 8-B, 3rd Floor, Manohar
Park, East Punjabi Bagh, New Delhi-110026
E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

September 30, 2026

To,
The Chairman
XTRANET TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS XTRANET TECHNOLOGIES PRIVATE LIMITED)
L72200MP2002PLC014956
Z-24, ZONE - 1, M.P. NAGAR, Bhopal,
Madhya Pradesh, India, 462011

Sub.: Report on Remote E-Voting and E-Voting of Xtranet Technologies Limited (Formerly Known as Xtranet Technologies Private Limited)

Dear Sir/Madam,

We, Sheetal & Company, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company vide passing a Board Resolution dated September 05, 2026, for scrutinizing the remote e-voting and e-voting at E-AGM by your members, at the 25th Annual General Meeting of your Company held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the following Ordinary Business and Special Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Audited Balance Sheet as at March 31, 2026, Profit & Loss Account and Cash Flow Statement for the period ended on that date along with the schedules and notes appended thereto together with reports of the Auditors and Board of Directors thereon.
2. To appoint Director in place of Mr. Jogendrapal Singh Alagh (DIN: 00411418) who retires by rotation and being eligible offers, himself for re-appointment.



SPECIAL BUSINESS:

3. To Re-appoint Mr. Sukhbir Singh Kukreja (DIN: 00411525), as Managing Director of the Company.
4. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.
5. To consider and approve the Appointment of Secretarial Auditor of the Company.

pursuant to the Notice of the 25th Annual General Meeting dated September 05th, 2026 issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30, 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular dated May 5, 2020 and December 28, 2022 (*collectively referred to as "MCA Circulars"*) issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and pursuant to other applicable laws and regulations.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For SHEETAL & COMPANY
Practicing Company Secretaries



(CS SHEETAL)
Proprietary Secretaries
Membership No.: - F10780
CoP:- 15204
UDIN: F010780H001688082

Dated: 30/09/2026
Place: New Delhi

Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with SS-2 and Rule 20(xii) and 21(2) 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.

To,
The Chairman
XTRANET TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS XTRANET TECHNOLOGIES PRIVATE LIMITED)
L72200MP2002PLC014956
Z-24, Zone - 1, M.P. Nagar, Bhopal,
Madhya Pradesh, India, 462011

Sub: Consolidated Scrutinizer's Report on 25th Annual General Meeting (AGM) of the members of Xtranet Technologies Limited (Formerly Known as Xtranet Technologies Private Limited) on Wednesday, September 30, 2026 at 3:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")

The Board of Directors of XTRANET TECHNOLOGIES LIMITED (hereinafter referred to as "the Company") at its meeting held on Saturday, September 5, 2026 has appointed Ms. Sheetal, Proprietor of Sheetal & Co., Practicing Company Secretary (Membership No. F10780, COP No. 15204) as the scrutinizer for the remote e voting process as well as to scrutinize the e-voting conducted at the AGM in a fair and transparent manner as per the applicable provisions of Companies Act, 2013 ("Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and pursuant to MCA General Circular No. 03/2025 dated 22nd September 2025 and all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable and ascertaining the requisite majority on below mentioned resolutions, at the 25th Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 25th AGM of the Members dated September 05th 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Kfin Technologies Limited ("KFIN"), the Agency Authorized under the Rules and engaged by the Company to provide remote e- voting facilities and e-voting facilities to vote at the AGM.

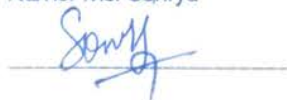
Report on Scrutiny:

- The Company has made arrangements through M/s. Kfin Technologies Limited ("KFIN"), the Registrar and Share Transfer Agent (RTA) of the Company, to provide Video Conferencing (VC)/Other Audio- Visual Means (OAVM) facility for the 25th AGM and for conducting of the AGM through VC/OAVM, including remote e-voting/-evoting facility.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.

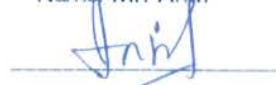


- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 14932 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on September 08th 2026 by E-mail to 14453 Members who had already registered their email ids with the Company and Depositories and by Inland Letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 are available, to 479 members who had not registered their e-mail address either with Company's Registrar or Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, 23rd September, 2026.
- The remote e-voting period remained open from Saturday, 26th September, 2026 at 09:00 A.M. and ended on Tuesday, 29th September, 2026 till 05:00 P.M.
- At the end of the voting period on Tuesday 29th September, 2026, at 05:00 P.M, the e voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider. The results of remote e-voting unlocked on 29th September 2026 at 7:18 P.M in the presence of two witnesses namely Ms. Soniya & Mr. Antil residing at Delhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Soniya



Name: Mr. Antil



- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. Since the AGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointments of proxies by the members was not available for the AGM. However, body corporates were entitled to appoint authorized representatives to attend the 25th Annual General Meeting through VC/OAVM and participate and cast their votes through e-voting facility,



- After declaration of voting at AGM by the chairman of the Meeting, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- The votes of evoting at the AGM were unblocked on 30th September 2026 at around 4:03 P.M. in the presence of two witnesses namely Ms. Soniya & Mr. Antil residing at Delhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Soniya



Name: Mr. Antil



- There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

Thereafter, based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favor or against the resolutions proposed in the notice of the AGM are as under

Place: New Delhi
Dated: 30/09/2026

For SHEETAL & COMPANY
Practicing Company Secretaries



Membership No.: - F10780
CoP:- 15204
Peer Review: 5227/2023
UDIN: F010780H001688082

CONSOLIDATED RESULTS

ORDINARY BUSINESS

ORDINARY RESOLUTION:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS INCLUDING AUDITED BALANCE SHEET AS AT MARCH 31, 2026, PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE PERIOD ENDED ON THAT DATE ALONG WITH THE SCHEDULES AND NOTES APPENDED THERETO TOGETHER WITH REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON.

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4,21,938	8	1,61,54,375	60	1,65,76,313	99.9999%
Dissent	1	1	0	0	1	1	0.00001%
Abstain	1	25	0	0	1	25	N/A
Total	54	4,21,964	8	1,61,54,375	62	1,65,76,339	100%

Note: Percentage of Assent and Dissent has been calculated on the basis of total valid votes cast (1,65,76,314), excluding abstained votes.

Conclusion: The resolution was passed with requisite majority as an Ordinary Resolution.

ORDINARY RESOLUTION:

2. TO APPOINT DIRECTOR IN PLACE OF MR. JOGENDRAPAL SINGH ALAGH (DIN: 00411418) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS, HIMSELF FOR RE-APPOINTMENT

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	4,21,828	7	1,28,51,185	58	1,32,73,013	99.99916%
Dissent	2	111	0	0	2	111	0.00084%
Abstain	1	25	0	0	1	25	N/A
Total	54	4,21,964	7	1,28,51,185	61	1,32,73,149	100%

Note:

Percentage of Assent and Dissent has been calculated on the basis of total valid votes cast (1,32,72,124), excluding abstained votes and votes otherwise excluded from the computation

Conclusion: The resolution was passed with requisite majority as an Ordinary Resolution.



SPECIAL BUSINESS:

SPECIAL RESOLUTION:

3. TO RE-APPOINT MR. SUKHBIR SINGH KUKREJA (DIN: 00411525), AS MANAGING DIRECTOR OF THE COMPANY;

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	4,21,828	7	33,06,285	58	37,28,113	99.99702%
Dissent	2	111	0	0	2	111	0.00298%
Abstain	1	25	0	0	1	25	N/A
Total	54	4,21,964	7	33,06,285	61	37,28,249	100 %

Note:

Percentage of Assent and Dissent has been calculated on the basis of total valid votes cast (37,28,224), excluding abstained votes and votes otherwise excluded from the computation.

Conclusion: The resolution was passed with requisite majority as a Special Resolution.

4. SPECIAL RESOLUTION:

APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013:

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4,21,937	8	1,61,54,375	60	1,65,76,312	99.99999%
Dissent	1	1	0	0	1	1	0.00001%
Abstain	1	25	0	0	1	25	N/A
Total	54	4,21,963	8	1,61,54,375	62	1,65,76,338	100 %

Note: Percentage of Assent and Dissent has been calculated on the basis of total valid votes cast (1,65,76,313), excluding abstained votes.

Conclusion: The resolution was passed with requisite majority as a Special Resolution.



5. ORDINARY RESOLUTION:

TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY:

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4,21,938	8	1,61,54,375	60	1,65,76,313	99.99999%
Dissent	1	1	0	0	1	1	0.00001%
Abstain	1	25	0	0	1	25	N/A
Total	54	4,21,964	8	1,61,54,375	62	1,65,76,339	100%

Note: Percentage of Assent and Dissent has been calculated on the basis of total valid votes cast (1,65,76,314), excluding abstained votes.

Conclusion: The resolution was passed with requisite majority as an Ordinary Resolution.

For SHEETAL & COMPANY
Practicing Company Secretaries

Place: New Delhi
Dated: 30/09/2026



(CS SHEETAL)
Proprietor
Membership No.: - F10780
CoP:- 15204
Peer Review: 5227/2023
UDIN: F010780H001688082