

To,

The General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531449

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra East, Mumbai - 400051

Symbol: GRMOVER

Subject: Disclosure of Voting Results of 32nd Annual General Meeting (AGM) held on Tuesday, September 29, 2026 along with the Consolidated Scrutinizer Report

Dear Sir/ Madam,

Please be informed that the Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, please find enclosed herewith, the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force].

The above information is also available on the website of the company at www.grmrice.com.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GRM Overseas Limited
SACHIN

NARANG

Digitally signed by
SACHIN NARANG
Date: 2026.09.30
15:45:16 +05'30'

Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535



TANOUSH
ORGANIC

Benti

**Registered Office**

128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office

8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat

General information about company	
Scrip code	531449
NSE Symbol	GRMOVER
MSEI Symbol	NOTLISTED
ISIN	INE192H01020
Name of the company	GRM OVERSEAS 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	12:30 PM
End time of the meeting	01:08 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH ARORA
Firms Name	DEVESH ARORA & ASSOCIATES
Qualification	CS
Membership Number	A49034
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	30059
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	95
No. of resolution passed in the meeting	8
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				(A) Adoption of the Audited Standalone Financial Statements as at 31st March, 2026. (B) Adoption of the Consolidated Audited Financial Statements as at 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	130662272	130662272	100	130662272	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	130662272	100	130662272	0	100	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	14632495	25.551	14448079	184416	98.7397	1.2603

	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total	57267693	14632510	25.5511	14448094	184416	98.7397	1.2603
Total		207210000	145305381	70.1247	145120965	184416	99.8731	0.1269
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of a Director in place of Mr. Hukam Chand Garg (DIN: 00673276), Director (Non- Executive) aged 83 years 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	130662272	130662272	100	130662272	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	130662272	100	130662272	0	100	0
Public- Institutions	E-Voting	19280035	10599	0.055	6687	3912	63.0909	36.9091
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	6687	3912	63.0909	36.9091
Public- Non Institutions	E-Voting	57267693	14632495	25.551	14448078	184417	98.7397	1.2603
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	14632510	25.5511	14448093	184417	98.7397	1.2603
Total		207210000	145305381	70.1247	145117052	188329	99.8704	0.1296
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions proposed to be entered with GRM Foodkraft Private Limited, material subsidiary of the company for the Financial Year 2027-28				
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	130662272	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	0	0	0	0	0	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	13859101	24.2006	13674385	184716	98.6672	1.3328
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	13859116	24.2006	13674400	184716	98.6672	1.3328
Total		207210000	13869715	6.6936	13684999	184716	98.6682	1.3318
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions proposed to be entered with GRM International Holdings Limited, UK, Subsidiary of the Company for the Financial Year 2027-28.				
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	130662272	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	0	0	0	0	0	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	13859101	24.2006	13674685	184416	98.6694	1.3306
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	13859116	24.2006	13674700	184416	98.6694	1.3306
Total		207210000	13869715	6.6936	13685299	184416	98.6704	1.3296
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?				Yes				
Description of resolution considered				To approve the material related party transactions proposed to be entered with GRM Fine Foods INC., USA, Fellow Subsidiary of the Company for the Financial Year 2027-28				
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	130662272	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	0	0	0	0	0	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	13859101	24.2006	13674385	184716	98.6672	1.3328
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	13859116	24.2006	13674400	184716	98.6672	1.3328
Total		207210000	13869715	6.6936	13684999	184716	98.6682	1.3318
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions proposed to be entered with Eros Agro & Farms Private Limited for the Financial Year 2027-28				
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	130662272	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	0	0	0	0	0	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	13859101	24.2006	13674385	184716	98.6672	1.3328
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	13859116	24.2006	13674400	184716	98.6672	1.3328
Total		207210000	13869715	6.6936	13684999	184716	98.6682	1.3318
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions proposed to be entered with Swmabhan Commerce Private Limited, Associate Company for the Financial Year 2027-28				
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	130662272	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	0	0	0	0	0	0
Public- Institutions	E-Voting	19280035	10599	0.055	6687	3912	63.0909	36.9091
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	6687	3912	63.0909	36.9091
Public- Non Institutions	E-Voting	57267693	13859101	24.2006	13674385	184716	98.6672	1.3328
	Poll		15	0	15	0	100	0

	Postal Ballot (if applicable)							
	Total	57267693	13859116	24.2006	13674400	184716	98.6672	1.3328
Total		207210000	13869715	6.6936	13681087	188628	98.64	1.36
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the objects relating to utilization of funds from Preferential Issue				
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	130662272	130662272	100	130662272	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130662272	130662272	100	130662272	0	100	0
Public-Institutions	E-Voting	19280035	10599	0.055	10599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19280035	10599	0.055	10599	0	100	0
Public- Non Institutions	E-Voting	57267693	14632495	25.551	14447779	184716	98.7376	1.2624
	Poll		15	0	15	0	100	0
	Postal Ballot (if							

	applicable)							
	Total	57267693	14632510	25.5511	14447794	184716	98.7376	1.2624
Total		207210000	145305381	70.1247	145120665	184716	99.8729	0.1271
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	

To,
The Chairman,
GRM Overseas Limited

Date: 30/09/2026

Sub: Consolidated Scrutinizer's Report on remote e-voting, e-voting at Annual General Meeting 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations") for the Annual General Meeting ("AGM") of GRM Overseas Limited held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM").

Dear Sir,

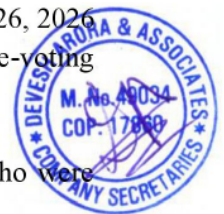
I, Devesh Arora, Proprietor of Devesh Arora & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of GRM Overseas Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the e-voting process in respect of the below mentioned resolution proposed at the 32nd Annual General Meeting ("AGM") of GRM Overseas Limited held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through VC/ OAVM.

The notice dated September 06, 2026 convening the AGM, as confirmed by the Company was duly 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 e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, and Circular Nos. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company prior to the Meeting and also e-voting during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Saturday, September 26, 2026 at 9:00 A.M. IST and ended on Monday, September 28, 2026 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier.





The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting completed during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of the NSDL at around 03: 37 PM on Tuesday, September 29, 2026 in the presence of two witnesses Ms. Tina Aggarwal and Ms. Raano who were not in the employment of the Company and/ or NSDL. They have signed below in the confirmation of the same:

Ms. Tina Aggarwal

Ms. Raano

I have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2026 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.





ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

- (A) Adoption of the Audited Standalone Financial Statements as at 31st March, 2026.
(B) Adoption of the Consolidated Audited Financial Statements as at 31st March, 2026.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	268	145120965	99.87%
Valid Votes in Against of the Resolution	7	184416	0.13%
Total	275	145305381	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 1 has been passed with requisite majority.

Resolution 2: Special Resolution

To consider appointment of a director in place of Mr. Hukam Chand Garg (DIN:00673276), Director (Non- Executive) aged 83 years who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	266	145117052	99.87%
Valid Votes in Against of the Resolution	9	188329	0.13%
Total	275	145305381	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 2 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

To approve the material related party transactions proposed to be entered with GRM Foodkraft Private Limited, material subsidiary of the company for the Financial Year 2027-28





Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	256	13684999	98.67%
Valid Votes in Against of the Resolution	8	184716	1.33%
Total	264	13869715	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 3 has been passed with requisite majority.

Resolution 4: Ordinary Resolution

To approve the material related party transactions proposed to be entered with GRM International Holdings Limited, UK, Subsidiary of the Company for the Financial Year 2027-28.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	257	13685299	98.67%
Valid Votes in Against of the Resolution	7	184416	1.33%
Total	264	13869715	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 4 has been passed with requisite majority.

Resolution 5: Ordinary Resolution

5. To approve the material related party transactions proposed to be entered with GRM Fine Foods INC., USA, Fellow Subsidiary of the Company for the Financial Year 2027-28.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	256	13684999	98.67%





Valid Votes in Against of the Resolution	8	184716	1.33%
Total	264	13869715	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 5 has been passed with requisite majority.

Resolution 6: Ordinary Resolution

To approve the material related party transactions proposed to be entered with Eros Agro & Farms Private Limited for the Financial Year 2027-28.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	256	13684999	98.67%
Valid Votes in Against of the Resolution	8	184716	1.33%
Total	264	13869715	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 6 has been passed with requisite majority.

Resolution 7: Ordinary Resolution

To approve the material related party transactions proposed to be entered with Swmabhan Commerce Private Limited, Associate Company for the Financial Year 2027-28.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	255	13681087	98.64%
Valid Votes in Against of the Resolution	9	188628	1.36%
Total	264	13869715	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 7 has been passed with requisite majority.





Resolution 8: Special Resolution

Variation in the objects relating to utilization of funds from Preferential Issue.

Particulars	Consolidated Voting Results		% of total number of valid votes cast
	Number of members voted	Number of valid votes cast by them through remote e-voting and e-voting at the AGM	
Valid Votes in Favour of the Resolution	267	145120665	99.87%
Valid Votes in Against of the Resolution	8	184716	0.13%
Total	275	145305381	100%
Invalid Votes	-	-	-

Therefore, the resolution No. 8 has been passed with requisite majority.

**For Devesh Arora & Associates
Company Secretaries**



**Devesh Arora
C.P. No. 17860
Peer Review
Certificate No. -2080/2022
UDIN: A049034H001674273**

**Date: 30/09/2026
Place: New Delhi**

**ATUL
GARG**

Digitally signed
by ATUL GARG
Date: 2026.09.30
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**Counter Signed by-
Atul Garg
Chairman**

