17th September 2026

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

Subject: - Disclosure of Voting Results on business transacted at the 37th Annual General Meeting of the company along with the Scrutinizer Report.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the outcome of 37th Annual General Meeting which was held as scheduled on Wednesday, 16th September 2026 commenced at 12:30 P.M. and concluded at 01:00 P.M. through Video Conferencing (VC) platform provided by the CDSL and for which purpose the Registered/ Corporate Office of the company situated at 04th Floor, BPK Star Tower, A.B. Road Indore (Madhya Pradesh) – 452008 shall be deemed venue for the meeting.

The agenda business which was transacted and adopted at the 37th AGM, the details are as follows:

Sr. No.	Particulars	Disclosures
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors Report thereon and to pass the resolution as an Ordinary Resolution.	Adopted at AGM and passed with requisite majority.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors Report thereon and to pass the resolution as an Ordinary Resolution.	Adopted at AGM and passed with requisite majority.
3.	To declare dividend on Equity Shares for the financial year ended 31st March 2026 @20% i.e. Rs. 2/- per equity shares of Rs. 10/- each and to pass the resolution as an Ordinary Resolution.	Adopted at AGM and passed with requisite majority.

4.	To reappoint Mr. Anshuman Kedia (DIN: 07702629), who is liable to retire by rotation and being eligible has offered himself for reappointment and to pass the resolution as an Ordinary Resolution.	Adopted at AGM and passed with requisite majority.
5.	To approve the remuneration payable to the Cost Auditors of the company for the financial year 2026-27 and to pass as an Ordinary Resolution.	Adopted at AGM and passed with requisite majority.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

ABHINAV MATHUR Digitally signed by ABHINAV MATHUR Date: 2026.09.17 18:29:16 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosure: a/a

Associated Alcohols & Breweries Limited

VOTING RESULT OF 37th ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON WEDNESDAY 16TH SEPTEMBER 2026 AT 12:30 PM AND CONCLUDED AT 01:00 PM THROUGH VIDEO CONFERENCING(VC) FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 04TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE (MADHYA PRADESH) - 452008 SHALL BE DEEMED AS VENUE.

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the details of business transacted at 37th Annual General Meeting of the Company are furnished below:

- Date of the AGM. : 16th September 2026
- Total number of Shareholders on the record date (i.e. on 09th September 2026 cut of date for e-voting purpose) : 41621
- No. of Shareholders present in the meeting either in person Or Video Conferencing (VC) : 73
- Meeting held through Video Conferencing in accordance with MCA/SEBI circulars

Promoters and Promoter Group	11
Public	62

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue e-Voting)

ITEM NO. 01: ORDINARY RESOLUTION - Adoption of the Standalone Audited Financial Statements which includes the Audited Balance Sheet as of 31st March 2026, Statement of Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31st March 2026 and the Reports of the Board and Auditor's thereon as on that date.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)]*100**	**% of Votes in Against on votes polled (7) =[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	12519840	12519840	100.0000	12519840	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12519840**	**12519840**	**100.0000**	**12519840**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	496062	116908	23.5672	116908	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**496062**	**116908**	**23.5672**	**116908**	**0**	**100.0000**	**0**
Public Non-Institutions	E-Voting	7063298	19401	0.2747	19287	114	99.4124	0.5876
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7063298**	**19401**	**0.2747**	**19287**	**114**	**99.4124**	**0.5876**
Total		**20079200**	**12656149**	**63.0311**	**12656035**	**114**	**99.9991**	**0.0009**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

<u>ITEM NO. 02:</u> ORDINARY RESOLUTION - Adoption of the Consolidated Audited Financial Statements which includes the Audited Balance Sheet as of 31st March 2026, Statement of Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31st March 2026 and the Reports of the Board and Auditor's thereon as on that date.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes in Against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12519840	12519840	100.0000	12519840	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12519840**	**12519840**	**100.0000**	**12519840**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	496062	116908	23.5672	116908	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**496062**	**116908**	**23.5672**	**116908**	**0**	**100.0000**	**0**
Public Non-Institutions	E-Voting	7063298	19401	0.2747	19287	114	99.4124	0.5876
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7063298**	**19401**	**0.2747**	**19287**	**114**	**99.4124**	**0.5876**
Total		**20079200**	**12656149**	**63.0311**	**12656035**	**114**	**99.9991**	**0.0009**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

<u>ITEM NO. 03:</u> ORDINARY RESOLUTION - To declare dividend on Equity Shares for the financial year ended 31st March 2026.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes in Against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12519840	12519840	100.0000	12519840	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12519840**	**12519840**	**100.0000**	**12519840**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	496062	116908	23.5672	116908	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**496062**	**116908**	**23.5672**	**116908**	**0**	**100.0000**	**0**
Public Non-Institutions	E-Voting	7063298	19401	0.2747	19289	112	99.4227	0.5773
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7063298**	**19401**	**0.2747**	**19289**	**112**	**99.4227**	**0.5773**
Total		**20079200**	**12656149**	**63.0311**	**12656037**	**112**	**99.9991**	**0.0009**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

ITEM NO. 04: ORDINARY RESOLUTION - To reappoint Mr. Anshuman Kedia DIN 07702629 who is liable to retire by rotation and being eligible has offered himself for reappointment.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)]*100**	**% of Votes in Against on votes polled (7) =[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	12519840	12519840	100.0000	12519840	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12519840**	**12519840**	**100.0000**	**12519840**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	496062	116908	23.5672	95140	21768	81.3802	18.6198
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**496062**	**116908**	**23.5672**	**95140**	**21768**	**81.3802**	**18.6198**
Public Non-Institutions	E-Voting	7063298	19401	0.2747	19166	235	98.7887	1.2113
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7063298**	**19401**	**0.2747**	**19166**	**235**	**98.7887**	**1.2113**
Total		**20079200**	**12656149**	**63.0311**	**12634146**	**22003**	**99.8261**	**0.1739**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

ITEM NO. 05: ORDINARY RESOLUTION - To ratify the remuneration to be payable to M/s M.P. Turkhia & Associates, Cost Auditors of the company for the year 2026-27.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes in Against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12519840	12519840	100.0000	12519840	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12519840**	**12519840**	**100.0000**	**12519840**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	496062	116908	23.5672	116908	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**496062**	**116908**	**23.5672**	**116908**	**0**	**100.0000**	**0**
Public Non-Institutions	E-Voting	7063298	19401	0.2747	19186	215	98.8918	1.1082
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7063298**	**19401**	**0.2747**	**19186**	**215**	**98.8918**	**1.1082**
Total		**20079200**	**12656149**	**63.0311**	**12655934**	**215**	**99.9983**	**0.0017**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Associated Alcohols & Breweries Limited

The voting results and scrutinizer report are annexed here with.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

ABHINAV MATHUR Digitally signed by ABHINAV MATHUR Date: 2026.09.17 18:30:20 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting
at
37th Annual General Meeting
of

Associated Alcohols & Breweries Limited

held on
Wednesday, 16th September, 2026

(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of the Annual General Meeting at the Registered Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008)

ISHAN JAIN & CO.
Company Secretaries
401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: pcsishanjain@gmail.com, cell 9479555060 Phone 0731 4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

17th September,2026

IJ/AABL/2026
To,
The Chairman of the Board of directors/AGM of
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower,
A.B. Road,
Indore (M.P.) 452008

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 37th Annual General Meeting (AGM) of Associated Alcohols & Breweries Limited held on Wednesday, the 16th September 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of **Associated Alcohols & Breweries Limited** (The Company) vide their letter dated 18th May, 2026 to Scrutinize the remote E-voting and E-voting at the 37th Annual General Meeting ("AGM") conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI for the 37th AGM of Associated Alcohols & Breweries Limited held on **Wednesday, September 16, 2026 at 12:30 P.M.** through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and for which purposes the Registered Office of the Company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 was deemed as the venue for the meeting and the proceedings of the 37th AGM made thereat.

We have carried out the work as the Scrutinizer of the **37th AGM, commenced at 12:30 P.M. and concluded at 12:59 P.M. on Wednesday, the 16th day of September, 2026** and we had scrutinized and reviewed the voting conducted through the Remote E-voting for the 37th AGM and Voting by electronic mode during the 37th AGM through the platform of WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support provided for the 37th AGM.

The management of the Company is responsible to ensure compliance with the requirements of:
(i) the Act and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the SEBI (LODR) Regulations 2015,("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secure framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in *"**Favour**" or "**Against**" or "**Invalid**"* for the resolution as stated in the Notice of the 37th AGM dated 18th May, 2026 and based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 37th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS-9978 CP-13032) proprietor of **M/s Ishan Jain & Co., Company Secretaries**, peer reviewed firm by ICSI No.6973/2025 submit my consolidated report for the remote e-voting and e-voting scrutinized based on the reports as generated and provided by CDSL, and relied upon by me for the 37th AGM along with the relevant details as under:

ISHAN JAIN & CO. FCS No. CP No. 13032 COMPANY SECRETARIES

CS
401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

1. Dispatch of Notice convening the AGM:

(a) On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), CDSL have completed dispatch of the Notice of the 37th AGM issued on dated 18th May, 2026 by way of e-mail on 19th August, 2026 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

(b) The Company hosted the notice of 37th AGM on its website https://associatedalcohols.com and also submitted a copy of the same to BSE Ltd. and National Stock Exchange (India) Ltd. (*herein after referred as BSE and NSE respectively*).

(c) Pursuant to the various circulars issued by the MCA for holding the AGM or other general meetings of Members through Video-Conferencing (VC) or Other-Audio Visual Means (OAVM), the advertisements of notice of the AGM, etc. were published in Financial Express (English) and in Naidunia, (Hindi) on 21th August, 2026, specifying the date and time of the 37th AGM, availability of the notice on the website of Company, BSE and NSE and the manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. as required.

2. Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as on ***Wednesday, 9th September, 2026*** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 37th AGM.

3. Requirement of Quorum

As on the cut-off date, there were total **41,621 members** holding total 2,00,79,200 **equity shares** of Rs.10/- each and there was a requirement of having **minimum 30 members present** at the Meeting to have valid quorum. However, **73 (Seventy-Three)** members were present at the **37th AGM** through the VC as per the Venue Attendance Report generated from the CDSL Portal.

4. Remote E-Voting Process:

(a) The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM and allotted **EVSN: 260818039** for the same.

(b) The facility was provided for Remote E-voting for the 37th AGM which commenced on **Saturday, September 12th, 2026, at 09:00 A.M. [IST] and remained open for 4 (four) days and ended on Tuesday, September 15th ,2026 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders who were present at the 37th AGM through VC, and have not cast their vote earlier, through the Remote E-voting facility.

5. Counting Process:

On completion of e-voting at the AGM, I had unblocked the results of the remote e-voting and e-voting done by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6. Results:

(a) After the closure of e-voting at 37th AGM, the report on voting done at the 37th AGM and the votes casted under remote e-voting facility prior to the 37th AGM were unblocked in the presence of Ms. Aastha Sharma and Ms. Pratika Sharma witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

ISHAN JAIN & CO. FCS-9978 CP No. 13032 COMPANY SECRETARIES

(c) As per the data provided by CDSL, Total **73 (Seventy-Three)** members were present through VC/OAVM at the 37th AGM;

(d) As per the data provided by CDSL, Total **133 (One Hundred Thirty Three)** members have exercised their voting rights including **131 (One Hundred Thirty One)** through Remote E-voting and **2 (Two)** members have casted their votes through E-voting at 37th AGM.

7. Report of the Scrutinizer to the Chairman of the Meeting:

(a) The Consolidated Scrutinizer's Report showing the results with respect to all the **5 (Five)** agenda items/Resolutions as was set out in the Notice of the AGM dated 18th May, 2026 is enclosed herewith as ***Annexure A***.

(b) Based on the aforesaid results, **we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 in the Notice of the 37th AGM dated 18th May, 2026 may be declared as pass with *requisite majority*.**

(c) The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for the 37th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

Date: 17th September, 2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978H001517033

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS:9978
CP:13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 37th AGM

Item No.1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended **31st March 2026** and the reports of the Board of Directors and Auditor Report thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	122	1,26,55,761	2	274	124	1,26,56,035	99.9991%
Against	9	114	0	0	9	114	0.0009%
Total	**131**	**1,26,55,875**	**2**	**274**	**133**	**1,26,56,149**	**100.0000%**

The aforesaid Ordinary Resolution may be considered and declared as passed ***with a requisite majority***.

Item No.2: Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended **31st March 2026** and Auditors Report thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	122	1,26,55,761	2	274	124	1,26,56,035	99.9991%
Against	9	114	0	0	9	114	0.0009%
Total	**131**	**1,26,55,875**	**2**	**274**	**133**	**1,26,56,149**	**100.0000%**

The aforesaid Ordinary Resolution may be considered and declared as passed ***with a requisite majority***.

Item No.3: Ordinary Resolution: To approve the declaration of **final dividend of Rs. 2/- (20%) on 2,00,79,200 Equity Shares** of Rs. 10/- each for the financial year ended **31st March 2026**.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	123	1,26,55,763	2	274	125	1,26,56,037	99.9991%
Against	8	112	0	0	8	112	0.0009%
Total	**131**	**1,26,55,875**	**2**	**274**	**133**	**1,26,56,149**	**100.0000%**

The aforesaid Ordinary Resolution may be considered and declared as passed ***with a requisite majority***.

Item No.4: Ordinary Resolution: To reappoint **Mr. Anshuman Kedia (DIN: 07702629)** who is liable to retire by rotation and being eligible has offered himself for reappointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	111	1,26,33,872	2	274	113	1,26,34,146	99.8261%
Against	20	22,003	0	0	20	22,003	0.1739%
Total	**131**	**1,26,55,875**	**2**	**274**	**133**	**1,26,56,149**	**100.0000%**

The aforesaid Ordinary Resolution may be considered and declared as passed ***with a requisite majority***.

ISHAN JAIN & CO. FCS-9978 COMPANY SECRETARIES

Item No.5: Ordinary Resolution: To ratify the remuneration payable to the M/s **M.P. Turkhia & Associates, Cost Auditors** of the company for the financial year 2026-27.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	120	1,26,55,660	2	274	122	1,26,55,934	99.9983%
Against	11	215	0	0	11	215	0.0017%
Total	**131**	**1,26,55,875**	**2**	**274**	**133**	**1,26,56,149**	**100.0000%**

The aforesaid Ordinary Resolution may be was passed ***with a requisite majority***.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

Date: 17th September, 2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978H001517033

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS:9978
CP:13032

We the following undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 37thAGM of the Company in our presence on 16th September 2026.

Aastha

Ms. Aastha Sharma

Pratika

Ms. Pratika Sharma