ACI Infocom Limited

Office No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge,
Andheri East, Mumbai – 400069, Maharashtra, India
CIN: L72200MH1982PLC175476 | Website : www.acirealty.co.in
Email : compliance@acirealty.co.in | M. No. : 75038 54646

Date: 11-09-2026

To,
The Manager, Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 517356
Scrip ID: ACIIN

Subject: Disclosure of E-voting result and Scrutinizer's report for 2nd Extra Ordinary General Meeting of ACI Infocom Limited held on Wednesday, September 09, 2026 at 02:00 P.M.

Dear Sir/Ma'am,

We enclosing herewith the copy of Scrutinizer's and E-voting results as per following desired provisions:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 11th September 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Thanking You,
FOR ACI INFOCOM LIMITED
SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.09.11 15:49:45 +05'30'
Sanjay Mandavia
Whole Time Director
DIN: 03606814

Place: Mumbai
Date: 11-09-2026

ACI Infocom Limited

Office No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India
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To,
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Scrip Code: 517356
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Subject: Disclosure of E-voting result and Scrutinizer's report for 2nd Extra Ordinary General Meeting of ACI Infocom Limited held on Wednesday, September 09, 2026 at 02:00 P.M.

Voting result of company for 2nd Extra Ordinary general meeting held on Wednesday, September 10, 2026 at 02:00 P.M. through Video conferencing(VC)/Other Audio Visual Mode(OAVM) for which remote e-voting commenced from Sunday, September 06, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 08, 2026 at 05:00 P.M. (IST) and e-voting conducted during the Extra Ordinary General Meeting.

SANJAY NATVARLAL MANDAVIA

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Date: 2026.09.11 15:50:42 +05'30'

General information about company	
Scrip code	517356
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE167B01025
Name of the company	ACI INFOCOM LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:16 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	M/s. Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	02-09-2026
Total number of shareholders on record date	71910
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	0
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Date: 2026.09.11 15:52:00 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration of Objects of the Company along with adoption of new set of Memorandum of Association of the Company in accordance with Companies Act, 2013.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">110490900</td><td>4016832</td><td>3.6354</td><td>4016742</td><td>90</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approve the adoption of new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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	Increase in Authorized Share Capital of the Company and Consequent Amendment in the Capital Clause of the Memorandum and Articles of Association 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Total		110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 3,20,00,000 Equity Shares to the persons/ entities belonging to the proposed “Promoter & Promoter Group” category on preferential basis				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Total		110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.11 15:54:46 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2026.09.11 15:55:09 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of up to 29,48,00,000 Fully Convertible Warrants to the persons/ entities belonging to the proposed “Promoter & Promoter Group” and “Public” category on preferential basis.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Total		110490900	4016832	3.6354	4016742	90	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SANJAY NATVARLAL MANDAVIA

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Date: 2026.09.11 15:55:33 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANJAY NATVARLAL MANDAVIA Digitally signed by SANJAY NATVARLAL MANDAVIA Date: 2026.09.11 15:55:57 +05'30'

Date: 11-09-2026

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014, as amended.

To,
The Chairman,
ACI Infocom Limited,
Office No. 512, 5th Floor,
Hubtown Solaris, N.S Phadke Road,
Saiwadi, Andheri East, Mumbai -400069

Subject: Scrutinizer's Report on e-voting 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 Secretarial Standards on General Meetings for the 2nd Extra Ordinary General Meeting (EGM) of the members of ACI Infocom Limited on Wednesday, September 09, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 2nd Extra Ordinary General Meeting by the Board of Directors of ACI Infocom Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Sunday, September 06, 2026, at 09:00 A.M. (IST) and ended on Tuesday, September 08, 2026 at 05:00 P.M. (IST**) and the e-voting held at the 2nd Extra Ordinary General Meeting ('EGM") of ACI Infocom Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Wednesday, September 09, 2026 at 02.00 P.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 17, 2026. I report as under:

1. The notice dated August 17, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Extra Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the EGM through VC/OAVM, without the physical presence of Members at a common venue.

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Wednesday, September 02, 2026, were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. The Company has availed the services of MUFG Intime India Private Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, September 06, 2026, at 09:00 A.M. (IST) and ended on Tuesday, September 08, 2026, at 05:00 P.M. (IST)

4. At the EGM of the Company held on Wednesday, September 09, 2026, at 02:00 P.M. the Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Sunday, September 06, 2026, at 9.00 A.M (IST) to Tuesday, September 08, 2026, at 5.00 P.M (IST).

5. The Company has made newspaper publication on **Tuesday, August 18, 2026, in Financial Express (English language Newspaper) and Mumbai Lakshadweep (Marathi Language Newspaper)** as per Rule 20 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, giving details of e-voting & confirming the completion of dispatch of Notice of Extra ordinary General Meeting to the Shareholders of the Company and other relevant details.

6. The total votes cast were unblocked on **Wednesday, September 09, 2026** around 3:00 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Mr. Himanshu R/o PowerGrid township, Sector 46, Gurgaon-122003 who are not in the employment of the Company.

7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the MUFG Intime India Private Limited e-voting system.

8. I have scrutinized and reviewed the remote e-voting and during the EGM and votes cast therein, based on the data downloaded from the Central Depository Services (India) Limited e- voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the EGM) for the resolutions proposed in the notice of the Extra Ordinary General Meeting dated August 17, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.

10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions.

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Details	**Remote E-Voting**	**Voting through electronic means at EGM**	**Total Voting**
Number of members who cast their votes	63	13	76
Total numbers of shares held by them	3789949	226883	4016832
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstain/less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

Notes:

1. **Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the 2nd EGM.**
2. **The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.**

SPECIAL BUSINESS:

ITEM NO:1: SPECIAL RESOLUTION:

ALTERATION OF OBJECTS OF THE COMPANY ALONG WITH ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

i. Voted in favour the resolution:

Number of Members Voted	**No. of Votes cast in favour of the Resolution**	**% of total number of Valid Votes Cast**
71	4016742	99.9978

ii. Voted against the resolution:

Number of Members Voted	**No. of Votes cast in against of the Resolution**	**% of total number of Valid Votes Cast**
5	90	0.0022

iii. Invalid Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

The above Special Resolution as contained in the Extra Ordinary General Meeting Notice dated August 17,2026 has been passed with requisite majority.

ITEM NO:2: SPECIAL RESOLUTION:

APPROVE THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION IN SUBSTITUTION AND TO THE ENTIRE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY

i. **Voted in favour the resolution:**

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
71	4016742	99.9978

ii. **Voted against the resolution:**

Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of Valid Votes Cast
5	90	0.0022

iii. **Invalid Votes**
s

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra Ordinary General Meeting Notice dated August 17, 2026 has been passed with requisite majority.

ITEM NO:3: ORDINARY RESOLUTION:

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

i. **Voted in favour the resolution:**

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
71	4016742	99.9978

ii. **Voted against the resolution:**

Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of Valid Votes Cast
5	90	0.0022

iii. Invalid Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

The above Ordinary Resolution as contained in the Extra Ordinary General Meeting Notice dated August 17, 2026 has been passed with requisite majority.

ITEM NO:4: SPECIAL RESOLUTION:

ISSUANCE OF UP TO 3,20,00,000 EQUITY SHARES TO THE PERSONS/ ENTITIES BELONGING TO THE PROPOSED "PROMOTER & PROMOTER GROUP" CATEGORY ON PREFERENTIAL BASIS

iv. Voted in favour the resolution:

Number of Members Voted	**No. of Votes cast in favour of the Resolution**	**% of total number of Valid Votes Cast**
71	4016742	99.9978

v. Voted against the resolution:

Number of Members Voted	**No. of Votes cast in against of the Resolution**	**% of total number of Valid Votes Cast**
5	90	0.0022

vi. Invalid Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

The above Special Resolution as contained in the Extra Ordinary General Meeting Notice dated August 17, 2026 has been passed with requisite majority.

ITEM NO:5: SPECIAL RESOLUTION:

ISSUANCE OF UP TO 29,48,00,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS/ ENTITIES BELONGING TO THE PROPOSED "PROMOTER & PROMOTER GROUP" AND "PUBLIC" CATEGORY ON PREFERENTIAL BASIS

vii. Voted in favour the resolution:

Number of Members Voted	**No. of Votes cast in favour of the Resolution**	**% of total number of Valid Votes Cast**
71	4016742	99.9978

viii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of Valid Votes Cast
5	90	0.0022

ix. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra Ordinary General Meeting Notice dated August 17, 2026 has been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at EGM by way of electronic means by the Members of the Company.

All the Electronic data and all other relevant records of remote e-voting and e-voting at the Extra Ordinary General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For and on behalf of
Rawal & Co.
(Company Secretaries)

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.11 14:15:50 +05'30'

SANJAY NATVARLAL MANDAVIA Digitally signed by SANJAY NATVARLAL MANDAVIA Date: 2026.09.11 14:31:40 +05'30'

Vivek Rawal
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

(Chairman)

UDIN: A043231H001450593
Place: Gurugram
Date:11-09-2026