August 28, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **504882**

Dear Sir(s),

Sub: Proceedings of 63rd Annual General Meeting ('AGM') of National Standard (India) Limited ('the Company') held on August 28, 2026 along with Voting Results and Scrutinizer's Report

In continuation to our letters dated August 3, 2026 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

1. The summary of the proceedings of 63rd AGM of the Company held today i.e., August 28, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The same are uploaded on the Company's website at www.nsil.net.in.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **National Standard (India) Limited**

HITESH L MARTHAK
Digitally signed by HITESH L MARTHAK
Date: 2026.08.28 18:01:49 +05'30'

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

The 63rd Annual General Meeting ('AGM') of the members of National Standard (India) Limited ('the Company') was held on Friday, August 28, 2026 at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Mr. Hitesh Marthak, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM. The requisite quorum being present, the he called the meeting to order.

Mr. Ravi Dodhia, Chairman took the Chair and welcomed the members to the AGM. All the Directors of the Company attended the AGM through VC. The Chairman introduced the Board of Directors and Management Team. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the AGM. The Scrutinizer and representatives of the Statutory Auditors and Secretarial Auditors were also present at the AGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 63rd AGM was attended by 30 (Thirty) members of the Company through VC/OAVM. The Notice convening AGM was taken as read as the same were already circulated to the Members. The Chairman informed that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Mr. Hitesh Marthak, Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on the NSDL's e-voting platform on all the resolutions set forth in the Notice of 63rd AGM. Further, he also informed that voting by electronic means was also available during the AGM to those members who had not already voted by means of remote e-voting.

In terms of the Notice dated July 20, 2026 convening the 63rd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Sr No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a director in place of Mr. Kurian Arimpur (DIN: 08265692), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution
4	Appointment of Mr. Vikas Jain (DIN:11383069) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
5	Appointment of Mr. Sanjay Bahad (DIN:09066910) as a Non-Executive Independent Director of the Company	Special Resolution
6	Re-appointment of Ms. Ritika Bhalla (DIN:09668373) as a Non-Executive Independent Director of the Company	Special Resolution
7	Approve Material Related Party Transactions with Cowtown Infotech Services Limited	Ordinary Resolution

The members who had registered in advance with the Company were then invited to ask questions or give their views. Mr. Ravi Dodhia Chairman, responded to the queries raised by the Members and provided clarifications.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting during the AGM was provided to all the Members in proportion to their voting rights as on the cut-off date i.e. Friday, August 21, 2026. The remote e-voting facility commenced on Tuesday, August 25, 2026 from 9:00 a.m. (IST) and ended on Thursday, August 27, 2026 at 5:00 p.m. (IST).

The Chairman thanked the Members for attending and participating at the AGM and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the AGM concluded at 03:33 p.m. after being open for 15 minutes for e-voting to be completed by the Members

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Shravan Gupta, Proprietor of Shravan A Gupta & Associates, Practicing Company Secretaries, submitted his report. Based on the report submitted by the Scrutinizer, all the business as set out in the Notice of 63rd AGM were duly passed by the Members and were approved by requisite majority.

For National Standard (India) Limited

HITESH L MARTHAK Digitally signed by HITESH L MARTHAK Date: 2026.08.28 18:02:20 +05'30'

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	5324
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	1
b) Public	29
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Tel.: +91 22 6133 4400
Website: www.nsil.net.in **E-mail:** Investors.NSIL@lodhagroup.com
CIN: L27109MH1962PLC265959

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 Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
Public- Institutions	**E-Voting**	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5211811	4627631	88.7912	4627435	196	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627435	196	99.9958	0.0042
Total		20000000	19415730	97.0787	19415534	196	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kurian Arimpur (DIN: 08265692), 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**	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
Public- Institutions	**E-Voting**	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5211811	4627631	88.7912	4627545	86	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627545	86	99.9981	0.0019
Total		20000000	19415730	97.0787	19415644	86	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors 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**	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
Public- Institutions	**E-Voting**	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
Total		20000000	19415730	97.0787	19415679	51	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Vikas Jain (DIN: 11383069) as a Non-Executive Non-Independent 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	14788099	14788099	100.0000	14788099	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000	
Public- Institutions	E-Voting	90	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	90	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	5211811	4627631	88.7912	4627545	86	99.9981	0.0019	
	Poll								
	Postal Ballot (if applicable)								
	Total	5211811	4627631	88.7912	4627545	86	99.9981	0.0019	
Total		20000000	19415730	97.0787	19415644	86	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Bahad (DIN 09066910) as a Non-Executive Independent 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**	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
Public- Institutions	**E-Voting**	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
Total		20000000	19415730	97.0787	19415679	51	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as a Non-Executive Independent 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	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	14788099	100.0000	14788099	0	100.0000	0.0000
Public- Institutions	E-Voting	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5211811	4627631	88.7912	4627545	86	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627545	86	99.9981	0.0019
Total		20000000	19415730	97.0787	19415644	86	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transactions with Cowtown Infotech Services Limited				
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	14788099	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14788099	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	90	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	5211811	4627631	88.7912	4627580	51	99.9989	0.0011
Total		20000000	4627631	23.1382	4627580	51	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

FORM No. MGT-13
Consolidated Report of Scrutinizer
[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 63rd Annual General Meeting
National Standard (India) Limited
412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 63rd Annual General Meeting (AGM) of members of National Standard (India) Limited ("the Company") convened on Friday, August 28, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **63rd Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI Listing Regulations dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the **63rd AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **63rd AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of July 24, 2026.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI Listing Regulations relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the **63rd AGM** of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL),** the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

3. The Members holding equity shares as on the "cut- off date" i.e., **Friday, August 21, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **63rd AGM** of the Company. The remote e-voting commenced on **Tuesday, August 25, 2026 (IST 9:00 AM) and closed on Thursday, August 27, 2026 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by NSDL.

4. After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

5. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.

6. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.

7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

8. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan

SHRAVAN A. GUPTA & ASSOCIATES ACS 27484 C.P. 9990 COMPANY SECRETARY

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001235526
Date: 28.08.2026
Place: Mumbai

For National Standard (India) Limited

HITESH L MARTHAK
Digitally signed by HITESH L MARTHAK
Date: 2026.08.28 17:48:45 +05'30'

Hitesh Marthak
Company Secretary & Compliance Officer

Encl. Annexure A

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	39	1,94,15,534	100	3	196	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**39**	**1,94,15,534**	**100**	**3**	**196**	**0.00**	**0.00**	**0.00**

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Kurian Arimpur (DIN: 08265692), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	39	1,94,15,644	100	3	86	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**39**	**1,94,15,644**	**100**	**3**	**86**	**0.00**	**0.00**	**0.00**

Item No.3: Ordinary Resolution

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	40	1,94,15,679	100	2	51	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**40**	**1,94,15,679**	**100**	**2**	**51**	**0.00**	**0.00**	**0.00**

Item No.4: Ordinary Resolution

Appointment of Mr. Vikas Jain (DIN: 11383069) as a Non-Executive Non-Independent Director of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	39	1,94,15,644	100	3	86	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**39**	**1,94,15,644**	**100**	**3**	**86**	**0.00**	**0.00**	**0.00**

Item No.5: Special Resolution

Appointment of Mr. Sanjay Bahad (DIN 09066910) as a Non-Executive Independent Director of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	40	1,94,15,679	100	2	51	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**40**	**1,94,15,679**	**100**	**2**	**51**	**0.00**	**0.00**	**0.00**

Item No.6: Special Resolution

Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as a Non-Executive Independent Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	1,94,15,730	39	1,94,15,644	100	3	86	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**1,94,15,730**	**39**	**1,94,15,644**	**100**	**3**	**86**	**0.00**	**0.00**	**0.00**

Item No.7: Ordinary Resolution

Approve Material Related Party Transactions with Cowtown Infotech Services Limited

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	46,27,631	39	46,27,580	100	2	51	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	**46,27,631**	**39**	**46,27,580**	**100**	**2**	**51**	**0.00**	**0.00**	**0.00**

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary

Shravak

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001235526
Date:28.08.2026
Place: Mumbai

For National Standard (India) Limited

HITESH L MARTHAK
Digitally signed by HITESH L MARTHAK
Date: 2026.08.28 17:07:29 +05'30'

Hitesh Marthak
Company Secretary & Compliance Officer