<u>**NEAPS/BSE ONLINE**</u>

23rd September, 2026

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: <u>Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report</u>

We hereby inform you that 66th Annual General Meeting ("AGM") of AGI Greenpac Limited was held on **Tuesday, 22nd September, 2026 at 12:30 P.M**. through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer's Report thereon.

This is for your reference and record.

Thanking You,

For **AGI Greenpac Limited**

Ompal Digitally signed by Ompal Date: 2026.09.23 18:50:09 +05'30'

Ompal
Company Secretary & Compliance Officer
Address: **301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001**
Membership No.: **A30926**

Encl.: As above

AGI GREENPAC LIMITED

Results of E-voting on Resolutions contained in Notice dated 28 July 2026, of 66th Annual General Meeting of the Company held on Tuesday, 22 September 2026 Through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") at 12.30 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	**22-Sep-26**
Total number of shareholders on cut off date for e-voting i.e. 15 September, 2026	**59,445**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	**NOT APPLICABLE**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 **7** **64**

Item No.1

To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026, the reports of the Board of Directors and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and Auditors' Report thereon.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**No**	
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	865,321	19.44	865,321	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**865,321**	**19.44**	**865,321**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,175,190	8	100.00	0.00
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,175,241**	**8**	**100.00**	0.00
Total		**64,697,381**	**41,113,389**	**63.55**	**41,113,381**	**8**	**100.00**	**0.00**

Item No. 2

To declare a dividend on equity shares for the financial year ended 31 March 2026.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**Yes**	
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	888,055	19.95	888,055	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**888,055**	**19.95**	**888,055**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,175,162	36	100.00	0.00
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,175,213**	**36**	**100.00**	0.00
Total		**64,697,381**	**41,136,123**	**63.58**	**41,136,087**	**36**	**100.00**	**0.00**

Item No. 3

To appoint a Director in place of Mrs. Sumita Somany (DIN: 00133612) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**Yes**	
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	888,055	19.95	884,725	3,330	99.63	0.37
	E-voting during AGM		-	-	-	-	-	-
	Total		**888,055**	**19.95**	**884,725**	**3,330**	**99.63**	**0.37**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,174,720	478	99.96	0.04
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,174,771**	**478**	**99.96**	0.04
Total		**64,697,381**	**41,136,123**	**63.58**	**41,132,315**	**3,808**	**99.99**	**0.01**

Item No. 4

To appoint Mr. Shashvat Somany (DIN: 10058462) as a Director of the Company

Resolution Required : (Ordinary/Special)								Ordinary
Whether promoter/ promoter group are intersted in the Agenda/resolution								**Yes**
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	888,055	19.95	839,386	48,669	94.52	5.48
	E-voting during AGM		-	-	-	-	-	-
	Total		**888,055**	**19.95**	**839,386**	**48,669**	**94.52**	**5.48**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,174,930	268	99.98	0.02
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,174,981**	**268**	**99.98**	0.02
Total		**64,697,381**	**41,136,123**	**63.58**	**41,087,186**	**48,937**	**99.88**	**0.12**

Item No. 5

To appoint Mr. Shashvat Somany (DIN: 10058462) as the Joint Managing Director of the Company and remuneration payable thereof

Resolution Required : (Ordinary/Special)								Special
Whether promoter/ promoter group are intersted in the Agenda/resolution								**Yes**
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	888,055	19.95	665,525	222,530	74.94	25.06
	E-voting during AGM		-	-	-	-	-	-
	Total		**888,055**	**19.95**	**665,525**	**222,530**	**74.94**	**25.06**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,174,875	323	99.97	0.03
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,174,926**	**323**	**99.97**	0.03
Total		**64,697,381**	**41,136,123**	**63.58**	**40,913,270**	**222,853**	**99.46**	**0.54**

Item No. 6

To approve the payment of remuneration payable to Chairman and Managing Director and Joint Managing Director (Promoter Directors) of the Company in excess of the limit prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resolution Required : (Ordinary/Special)								Special
Whether promoter/ promoter group are intersted in the Agenda/resolution								**Yes**
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**
Promoters and Promoter Group	Remote E-Voting	39,072,819	39,072,819	100.00	39,072,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**39,072,819**	**100.00**	**39,072,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	4,450,334	885,162	19.89	665,729	219,433	75.21	24.79
	E-voting during AGM		-	-	-	-	-	-
	Total		**885,162**	**19.89**	**665,729**	**219,433**	**75.21**	**24.79**
Public-Non Institutions	Remote E-Voting	21,174,228	1,175,198	5.55	1,174,100	1,098	99.91	0.09
	E-voting during AGM		51	0.00	51	-	100.00	-
	Total		**1,175,249**	**5.55**	**1,174,151**	**1,098**	**99.91**	0.09
Total		**64,697,381**	**41,133,230**	**63.58**	**40,912,699**	**220,531**	**99.46**	**0.54**

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
3rd Floor, R N 19, 9, Crooked Lane, Kolkata -700069
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
66th ANNUAL GENERAL MEETING
OF AGI GREENPAC LIMITED
CIN: L51433WB1960PLC024539
2, Red Cross Place, Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's report on consolidated remote e-voting conducted on the resolutions mentioned in the notice dated 28 July 2026 of 66th Annual General Meeting (AGM) of AGI Greenpac Limited held through video conferencing (VC)/ other audio-visual means (OAVM) on Tuesday, the 22 September 2026 at 12.30 P.M. (IST) to 1.30 P.M. (IST).

I, Pravin Kumar Drolia, (Membership No. FCS No. 2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company at their meeting held on 27 April 2026 for the purpose of scrutinizing the votes to be cast through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following resolutions to be passed by the Members of the Company at the 66th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Tuesday, the 22 September 2026 at 12.30 P.M.** as set out in the notice of AGM ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with **latest General Circular no. 03/2025 dated 22nd September'2025** along with all the earlier circulars issued from time to time (collectively referred to as MCA circulars) and the Securities and Exchange Board of India (SEBI) vide Regulations 36(1) and 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy for general meetings and permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

Resolution number	Type of Resolution	Particulars
1.	*Ordinary resolution*	**Approval and adoption of the Audited standalone financial statements of the Company for the financial year ended 31 March 2026, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and the Auditors' report thereon**
2.	*Ordinary resolution*	**Declaration of dividend on Equity Shares for the year ended 31 March 2026**
3.	*Ordinary resolution*	**Appointment of Mrs. Sumita Somany (DIN: 00133612) as a Director who retires by rotation, and being eligible, offers herself for re-appointment.**
4.	*Ordinary resolution*	**Appointment of Mr. Shashvat Somany (DIN: 10058462) as a Director of the Company**
5.	*Special resolution*	**Appointment of Mr. Shashvat Somany (DIN: 10058462) as the Joint Managing Director of the Company and remuneration payable thereof**
6.	*Special resolution*	**Approval of the payment of remuneration payable to Chairman and Managing Director and Joint Managing Director (Promoter Directors) of the Company in excess of the limit prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

UDIN: F002366H001568581

Pravin Kumar Drolia
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Date: 2026.09.23 10:22:02 +05'30'

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA circulars notified from time to time and SEBI circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM dated 28 July 2026. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e. “in Favour” and “Against’ the resolution s mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”) of the Company, dispatch of notice of AGM dated 28 July 2026 inter-alia containing user id, password, annual report for the financial year 2025-2026 along with other necessary information completed through electronic mode on Monday, 31 August 2026 to those Members whose names were appeared in the register of Members/list of Beneficiaries with registered e mail address as on 21 August 2026 (being the cut-off date) and also sent letter through post on 1 September 2026 to all eligible members, providing them web-link including the exact path from where complete details of the Annual Report for the financial year 2025-26 can be accessed, whose email addresses were not registered with the RTA and Depositories. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One share held is equal to one vote. The Board of Directors had fixed 15 September 2026 as record date for entitlement of voting right of Members in this connection.

1.2. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with the above mentioned MCA circulars, public notices were published on 21 August 2026 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting annual report and other details regarding participating in e-voting process. Further the Company also informed the Members through public notices published on 1st September 2026 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) about completion of dispatch of notice electronically along with other information as specified in the rules

1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its eligible Members to cast their votes electronically.

1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Saturday, 19 September 2026 from 9:00 A.M. (IST) and concluded on Monday, 21 September 2026 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 15 September 2026, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to Shareholders during the 15 minutes period just after conclusion of the meeting, who had attended the meeting through above process but did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.

1.5. At the meeting of the Board of the Company on 27 April 2026, Mr Ompal, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

1.6. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective Shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.

1.7. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses Ms Sangita Saraf and Naveen Saraf of 58/26A, Prince Anwar Shah Road, Kolkata 700045, who were not in the employment of the Company.

UDIN: F002366H001568581

Pravin Kumar Drolia

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RESULT:

There were 59,445 numbers of eligible Members holding total 6,46,97,381 no(s) of equity shares having face value of Rs. 2/- each to vote as on cut-off date i.e., 15 September 2026. Resolutions no. 1, 2, 3 & 4 as stated in the notice stand passed with requisite majority as ordinary resolution and Resolutions no. 5 & 6 as stated in the notice stand passed with requisite majority as special resolution, since more than three fourth of votes of participating Members were cast in favor of the resolution. The details of e-voting on the proposed resolutions as mentioned above are provided in the **"Annexure - A"** attached to this report.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above result of e-voting within two working days from the conclusion of AGM i.e. 22 September 2026.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during 15 minutes period after conclusion of AGM)

Ompal Digitally signed by Ompal Date: 2026.09.23 18:50:38 +05'30'

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

Pravin Kumar Drolia Digitally signed by Pravin Kumar Drolia Date: 2026.09.23 10:23:00 +05'30'

(Pravin Kumar Drolia)
Proprietor.
FCS:2366, CP 1362
UDIN: F002366H001568581
Peer View Reg No: 1928/2022

Date: 23rd September, 2026

ANNEXURE"A"

Result of consolidated remote e-voting on the resolutions passed by the Members at Annual General Meeting of AGI Greenpac Limited held on 22 September, 2026 from 12.30 P.M. (IST) to 1.30 P.M.(IST)

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2026, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and Auditors' Report thereon - passed as an ordinary resolution	Remote E-Voting	182	41136072	181	41113338	99.94	0	0	0.00	175	41113330	100.00	6	8	0.00	1	22734
		E-voting during AGM	2	51	2	51	100.00	0	0	0.00	2	51	100.00	0	0	0.00	0	0
		TOTAL	184	41136123	183	41113389	99.94	0	0	0.00	177	41113381	100.00	6	8	0.00	1	22734
2	Declaration of dividend on Equity Shares for the year ended 31 March 2026 - passed as an ordinary resolution	Remote E-Voting	182	41136072	182	41136072	100.00	0	0	0.00	177	41136036	100.00	5	36	0.00	0	0
		E-voting during AGM	2	51	2	51	100.00	0	0	0.00	2	51	100.00	0	0	0.00	0	0
		TOTAL	184	41136123	184	41136123	100.00	0	0	0.00	179	41136087	100.00	5	36	0.00	0	0
3	Appointment of Mrs. Sumita Somany (DIN: 00133612) as a Director who retires by rotation, and being eligible, offers herself for re-appointment - passed as an ordinary resolution	Remote E-Voting	182	41136072	182	41136072	100.00	0	0	0.00	170	41132264	99.99	12	3808	0.01	0	0
		E-voting during AGM	2	51	2	51	100.00	0	0	0.00	2	51	100.00	0	0	0.00	0	0
		TOTAL	184	41136123	184	41136123	100.00	0	0	0.00	172	41132315	99.99	12	3808	0.01	0	0
4	Appointment of Mr. Shashvat Somany (DIN: 10058462) as a Director of the Company - passed as an ordinary resolution	Remote E-Voting	182	41136072	182	41136072	100.00	0	0	0.00	170	41087135	99.88	12	48937	0.12	0	0
		E-voting during AGM	2	51	2	51	100.00	0	0	0.00	2	51	100.00	0	0	0.00	0	0
		TOTAL	184	41136123	184	41136123	100.00	0	0	0.00	172	41087186	99.88	12	48937	0.12	0	0
5	Appointment of Mr. Shashvat Somany (DIN: 10058462) as the Joint Managing Director of the Company and remuneration payable thereof - passed as a special resolution	Remote E-Voting	182	41136072	182	41136072	100.00	0	0	0.00	168	40913219	99.46	14	222853	0.54	0	0
		E-voting during AGM	2	51	2	51	100.00	0	0	0.00	2	51	100.00	0	0	0.00	0	0
		TOTAL	184	41136123	184	41136123	100.00	0	0	0.00	170	40913270	99.46	14	222853	0.54	0	0

UDIN: F002366H001568581

Pravin Kumar Drolia

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6	**Approval of the payment of remuneration payable to Chairman and Managing Director and Joint Managing Director (Promoter Directors) of the Company in excess of the limit prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - passed as a special resolution**	**Remote E-Voting**	**182**	**41136072**	**181**	**41133179**	**99.99**	**0**	**0**	**0.00**	**164**	**40912648**	**99.46**	**17**	**220531**	**0.54**	**1**	**2893**
		E-voting during AGM	**2**	**51**	**2**	**51**	**100.00**	**0**	**0**	**0.00**	**2**	**51**	**100.00**	**0**	**0**	**0.00**	**0**	**0**
		TOTAL	**184**	**41136123**	**183**	**41133230**	**99.99**	**0**	**0**	**0.00**	**166**	**40912699**	**99.46**	**17**	**220531**	**0.54**	**1**	**2893**

For Pravin Kumar Drolia,
(Company Secretary in whole time practice)

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(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366, CP 1362,
Date: 23rd September 2026
UDIN:F002366H001568581
Peer review unit regn: 1928/2002

Name and Address of witness

sd/-
1 Mr. Naveen Saraf
58/26A, Prince Anwar Saha Road,
Kolkata - 700045

sd/-
2 Mrs. Sangita Saraf
58/26A, Prince Anwar Saha Road,
Kolkata - 700045

Ompal Digitally signed by Ompal Date: 2026.09.23 18:51:06 +05'30'