SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596
Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com
Website-www.oswalseeds.com

Date: 26th September, 2026

To,
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 09th Annual General Meeting held on 25th September, 2026.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

The 09th Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2026 at 02:00 P.M. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 – **Annexure-A**
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM – **Annexure-B**

This is to inform that based on the consolidated Scrutinizer's report on remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 09th AGM held on 25th September, 2026 were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.oswalseeds.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record

Thanking you,
Yours faithfully,
FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Dilip Patidar
Digitally signed by Dilip Patidar
Date: 2026.09.26 15:54:01 +05'30'

DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-34566
Enclosed a/a

General information about company	
Scrip code	000000
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE00IK01029
Name of the company	ShreeOswal Seeds And Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

Scrutinizer Details	
Name of the Scrutinizer	L. N. Joshi
Firms Name	L.N. Joshi & Company
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	24868
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	4
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60942313	60942053	99.9996	60942053	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60942313	60942053	99.9996	60942053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30527687	346201	1.1341	342421	3780	98.9081	1.0919
	Poll							
	Postal Ballot (if applicable)							
	Total	30527687	346201	1.1341	342421	3780	98.9081	1.0919
Total		91470000	61288254	67.0037	61284474	3780	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</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">To appoint a Director in place of Mrs. Padma Nahata (DIN: 07921042), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.</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">60942313</td><td>60942053</td><td>99.9996</td><td>60942053</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>60942313</td><td>60942053</td><td>99.9996</td><td>60942053</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30527687</td><td>346201</td><td>1.1341</td><td>342321</td><td>3880</td><td>98.8793</td><td>1.1207</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>30527687</td><td>346201</td><td>1.1341</td><td>342321</td><td>3880</td><td>98.8793</td><td>1.1207</td></tr>
<tr><td colspan="2">Total</td><td>91470000</td><td>61288254</td><td>67.0037</td><td>61284374</td><td>3880</td><td>99.9937</td><td>0.0063</td></tr>
<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">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint H. Sahu & Company, Chartered Accountant, Neemuch (FRN: 036476C) as Statutory Auditor of the Company and fix their remuneration.				
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	60942313	60942053	99.9996	60942053	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60942313	60942053	99.9996	60942053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30527687	346201	1.1341	342421	3780	98.9081	1.0919
	Poll							
	Postal Ballot (if applicable)							
	Total	30527687	346201	1.1341	342421	3780	98.9081	1.0919
Total		91470000	61288254	67.0037	61284474	3780	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sanjay Kumar Begani (DIN: 07921083), Chairman & Managing Director of the Company and Payment of Remuneration.				
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	60942313	60942053	99.9996	60942053	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60942313	60942053	99.9996	60942053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30527687	346201	1.1341	342321	3880	98.8793	1.1207
	Poll							
	Postal Ballot (if applicable)							
	Total	30527687	346201	1.1341	342321	3880	98.8793	1.1207
Total		91470000	61288254	67.0037	61284374	3880	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Anil Kumar Nahata (DIN: 07921005), CEO and Whole-Time Director of the Company and Payment of Remuneration.				
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	60942313	60942053	99.9996	60942053	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60942313	60942053	99.9996	60942053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30527687	346201	1.1341	342321	3880	98.8793	1.1207
	Poll							
	Postal Ballot (if applicable)							
	Total	30527687	346201	1.1341	342321	3880	98.8793	1.1207
Total		91470000	61288254	67.0037	61284374	3880	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

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 Mr. Yash Wardhan Jain (DIN: 09661572) as a Non-Executive Independent director of the Company for a Second Term of Five Years				
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	60942313	60942053	99.9996	60942053	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60942313	60942053	99.9996	60942053	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30527687	346201	1.1341	342321	3880	98.8793	1.1207
	Poll							
	Postal Ballot (if applicable)							
	Total	30527687	346201	1.1341	342321	3880	98.8793	1.1207
Total		91470000	61288254	67.0037	61284374	3880	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority.

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

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
09th Annual General Meeting of
SHREEOSWAL SEEDS AND CHEMICALS LIMITED,
Registered office: "Oswal House",
Opp. Balkavibairagi College, Nasirabad Highway,
Village Kanawati, Neemuch - 458441 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in respect of the 09th Annual General Meeting of Shreeoswal Seeds and Chemicals Limited held on Friday, 25th September, 2026 at 02:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 13th August, 2026 in the meeting of the Board of Directors of Shreeoswal Seeds and Chemicals Limited (hereinafter referred to as "**the Company"**) for the purpose of scrutinizing remote e-voting process and e-voting at the 09th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolutions contained in notice of 09th Annual General Meeting of the members of the Company dated 13th August, 2026 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 09th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 09th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 09th AGM and platform for VC/OAVM facility for participation in the 09th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under: -

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

(ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.

(iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as voting at the meeting on all items of the businesses sought to be transacted in the 09th AGM of the Company, which was held on Friday, 25th September, 2026.

(iv) The voting rights were reckoned on Friday, 18th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 09th Annual General Meeting.

(v) Remote E-Voting platform remained open from Tuesday, 22nd September, 2026 (9:00 A.M.) up to Thursday, 24th September, 2026 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.

(vi) As prescribed under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including latest general circular No. 03/2025 dated 22nd September, 2025 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "The Free Press Journal" Indore & Mumbai Edition and in Hindi language in "Chotha Sansaar" Indore Edition both on **21st August, 2026**.

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "The Free Press Journal" Indore & Mumbai Edition and in Hindi language in "Chotha Sansaar" Indore Edition both on **02nd September, 2026**.

(viii) At the end of the voting period on **24th September, 2026 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 09th AGM after considering all the items, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 25th September, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Deepshikha Jain and Mr. Shriyansh Parashar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 09th AGM as under:

ORDINARY BUSINESSES: -

Item No. 1 - Ordinary Resolution

(a) To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

(b) To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	28	61284474	99.9938%	3	3780	0.0062%	61288254	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**28**	**61284474**	**99.9938%**	**3**	**3780**	**0.0062%**	**61288254**	**0**	**0**

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Padma Nahata (DIN: 07921042), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	27	61284374	99.9937%	4	3880	0.0063%	61288254	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**27**	**61284374**	**99.9937%**	**4**	**3880**	**0.0063%**	**61288254**	**0**	**0**

<u>Item No. 3 - Ordinary Resolution</u>

To appoint H. Sahu & Company, Chartered Accountant, Neemuch (FRN: 036476C) as Statutory Auditor of the Company and fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	28	61284474	99.9938%	3	3780	0.0062%	61288254	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**28**	**61284474**	**99.9938%**	**3**	**3780**	**0.0062%**	**61288254**	**0**	**0**

SPECIAL BUSINESSES:

<u>Item No. 4 - Special Resolution</u>

Re-Appointment of Mr. Sanjay Kumar Begani (DIN: 07921083), Chairman & Managing Director of the Company and payment of remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	27	61284374	99.9937%	4	3880	0.0063%	61288254	0	0

E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**27**	**61284374**	**99.9937%**	**4**	**3880**	**0.0063%**	**61288254**	**0**	**0**

Item No. 5 - Special Resolution

Re-Appointment of Mr. Anil Kumar Nahata (DIN: 07921005), CEO and Whole-Time Director of the Company and payment of remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	27	61284374	99.9937%	4	3880	0.0063%	61288254	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**27**	**61284374**	**99.9937%**	**4**	**3880**	**0.0063%**	**61288254**	**0**	**0**

Item No. 6 - Special Resolution

Re-Appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as a Non-Executive Independent Director of the Company for a Second Term of Five Years:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	27	61284374	99.9937%	4	3880	0.0063%	61288254	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**27**	**61284374**	**99.9937%**	**4**	**3880**	**0.0063%**	**61288254**	**0**	**0**

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 09th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 09th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 09th Annual General Meeting.

Thanking you,

Yours Faithfully, **To be Countersigned by the Chairman**

Laxmi Narayan Joshi Digitally signed by Laxmi Narayan Joshi Date: 2026.09.25 19:43:39 +05'30'

Sanjay Kumar Begani Digitally signed by Sanjay Kumar Begani Date: 2026.09.26 15:32:15 +05'30'

Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201H001613214
Peer Review Certificate No. 1722/2022
Unique Code No. S2002MP836100

Sanjay Kumar Begani

Date: 25th September, 2026
Place: Indore