

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

September 29, 2026

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Sub: Proceedings and Voting Results of the 45th Annual General Meeting (AGM) of Asian Hotels (North) Limited (“the Company”) held on Tuesday, the September 29, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Ref: Compliance under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the 45th Annual General Meeting (‘the AGM’) of the Company was held today i.e. Tuesday, the September 29, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated August 10, 2026, convening the AGM.

It is informed that all the 4 (Four) resolutions placed before the shareholders, have been passed with requisite majority. Pursuant to the provisions of Regulation 30 and Regulation 44 of the Listing Regulations, we are pleased to enclose herewith the following: -

1. Summary of proceedings of the 45th Annual General Meeting of the Company as **Annexure-1**
2. The Voting Results (voting through remote e-voting and e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company as **Annexure-2**
3. The Scrutinizer's Report dated September 29, 2026 as **Annexure-3**

The above documents are uploaded on the website of the Company at www.asianhotelsnorth.com and the RTA at www.kfintech.com

This is for your information and record please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

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Kriti Narula Sehgal

Company Secretary & Compliance officer

Encl.: a/a

OWNERS OF:



**HYATT
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ASIAN HOTELS (NORTH) LIMITED

Annexure-1

Summary of the Proceedings of the 45th Annual General Meeting of Asian Hotels (North) Limited

The 45th Annual General Meeting (the AGM) of the Company was held today i.e. Tuesday, the September 29, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated August 10, 2026, convening the AGM. The deemed venue of the AGM was the Registered Office of the Company.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.14 p.m. (IST) (including time allowed for e-voting at the AGM). The total number of shareholders as on e-voting cut-off date i.e. September 22, 2026, were 9967.

Total 9967 (shareholders) out of which 63 public shareholders representing 1601057 shares attended the meeting through VC/OAVM.

Besides members following Directors, Key Managerial Personnels (“KMPs”) and invitees attended the AGM:

S. No.	Name of Directors and Key Managerial Personnels	Designation	Place of attending the AGM
1.	Dr. Sharad Sharma	Chairman & Whole Time Director	New Delhi
2.	Dr. Arun Gopal Agarwal	CEO & Executive Director	New Delhi
3.	Mr. Yogesh Chander Modi	Independent Director	New Delhi
4.	Mr. Krishna Kumar Acharya	Executive Director	Lucknow
5.	Ms. Karishma Kaur Gill	Independent Director and Chairperson of Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee	Mumbai
6.	Ms. Kriti Narula Sehgal	Company Secretary & Compliance Officer	New Delhi

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OWNERS OF:



REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

Other Representatives:

S. No.	Name of Representatives	Designation	Place of attending the AGM
1.	Mr. Nikunj Devpura	Vice President, M/s. G K Choksi & Co., Chartered Accountants, Statutory Auditors	Ahmedabad
2.	Mr. Darshan Shah	Manager, M/s. G K Choksi & Co., Chartered Accountants, Statutory Auditors	Ahmedabad
3.	Mr. Shashikant Tiwari	Partner of M/s. Chandrasekaran & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer	New Delhi

As per the Article 84 of the Articles of Association of the Company, Dr. Sharad Sharma, Chairman of the Board and Whole Time Director, took the Chair and conducted the proceedings of 45th AGM. Ms. Kriti Narula Sehgal, Company Secretary, welcomed the members of the Company and briefed them about the process to participate in the meeting. She confirmed that the requisite quorum was present. Thereafter, she introduced all the Directors, Statutory Auditors, Secretarial Auditors. She made requisite announcements relating to convening and conduct of the AGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members and other statutory and procedural issues.

Dr. Sharad Sharma, Chairman and Whole Time Director welcomed the members of the Company. The requisite quorum being present, the Company Secretary called the meeting to order. Notice of the AGM was also taken as read with the permission of the Members.

With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below. She also informed the members that there are no adverse qualifications, observations or comments in the Statutory auditors' report in Audited Financial Statements for the Financial year 2025-26 and in accordance with the provisions of the Act, the said report(s) were taken as read with the permission of the Members present. She further apprised the esteemed Members inter-alia the modified opinion expressed by the Secretarial Auditors in their Report for the year under review. Members were also apprised of the Board's response/clarifications in respect thereof.

response/clarifications in respect thereof.

Item No.	Subject matter of the Resolutions	
Ordinary Business(s)		
1	Consideration and adoption of audited standalone and consolidated 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	Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
Special Business(s)		
3	Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421), as Whole Time Director designated as CEO & Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2026 to July 29, 2027.	Special Resolution

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ASIAN HOTELS (NORTH) LIMITED

4	Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 2 (two) years with effect from August 12, 2026 to August 11, 2028.	Special Resolution
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Thereafter, the floor was opened for members who had pre-registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded by the Chairman.

The Company Secretary informed that the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 45th AGM through KFin Technologies Ltd. It was further informed that there would be no voting by show of hands. The remote e-voting commenced from September 26, 2026, 09.00 a.m. to September 28, 2026 till 05.00 p.m.

Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM. The e-voting facility was kept open for 15 minutes to enable the members to cast their vote. Dr. Sharad Sharma thanked the members present at the meeting for their participation through VC/ OAVM and meeting was declared as closed upon completion of the e-voting process.

Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM, has submitted their Consolidated Report detailing the result thereof. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

The AGM concluded at 12.14 p.m. (IST).

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OWNERS OF:



Annexure-2

	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	9967
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	63

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,51,66,301	2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,66,928	1,23,37,338	70.6326	1,23,37,293	45	99.9996	0.0003	0	0
	Poll		28,010	0.1604	28,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,65,348	70.793	1,23,65,303	45	99.9996	0.0004	0	0
Total		4,26,33,229	3,62,40,569	85.0055	3,62,40,524	45	99.9999	0.0001	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Krishna Kumar Acharya (DIN: 08933298), who retires by rotation and being eligible, has offered himself for re- appointment as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,51,66,301	2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,66,928	1,23,37,338	70.6326	1,23,37,293	45	99.9996	0.0003	0	0
	Poll		28,010	0.1604	28,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,65,348	70.793	1,23,65,303	45	99.9996	0.0004	0	0
Total		4,26,33,229	3,62,40,569	85.0055	3,62,40,524	45	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,51,66,301	2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,66,928	1,23,37,338	70.6326	1,23,37,293	45	99.9996	0.0003	0	0
	Poll		28,010	0.1604	28,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,65,348	70.793	1,23,65,303	45	99.9996	0.0004	0	0
Total		4,26,33,229	3,62,40,569	85.0055	3,62,40,524	45	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,51,66,301	2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,38,75,221	94.8698	2,38,75,221	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,66,928	1,23,37,338	70.6326	1,23,37,293	45	99.9996	0.0003	0	0
	Poll		28,010	0.1604	28,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,65,348	70.793	1,23,65,303	45	99.9996	0.0004	0	0
	Total	4,26,33,229	3,62,40,569	85.0055	3,62,40,524	45	99.9999	0.0001	0	0

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**Scrutinizer's Report on Remote E-voting and E-voting at the
45th Annual General Meeting of Asian Hotels (North) Limited
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014)**

To,

The Chairman

Asian Hotels (North) Limited

Bhikaji Cama Place,

M. G. Marg, New Delhi – 110066

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 45th Annual General Meeting ("AGM") of Asian Hotels (North) Limited ("Company") held on Tuesday, September 29, 2026, at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on August 10, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions considered at the AGM of the Company held on September 29, 2026 at Bhikaji Cama Place, M. G. Marg, New Delhi – 110066 ("**Deemed Venue**") as per AGM notice dated August 10, 2026.

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations**") the Company has sent the Annual Report including Notice of the AGM on Friday, September 04, 2026, through electronic mode, to those members whose names appeared in the register of members of the Company as on Friday, August 28, 2026, and whose email IDs were registered with the Company/ Registrar and Transfer Agent ("**RTA**") / Depository Participants ("**DPs**"). Further, the Company has sent a letter to the Members whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website. In addition, physical copies of the Annual Report have been sent to the members who have requested for the same. The Company requested the Members to register/update their e-mail addresses with the Company's RTA/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements dated August 26, 2026, in "Business Standard (English daily) and Business Standard (Hindi daily)", in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 05, 2026, in "Business Standard (English daily) and Business Standard (Hindi daily)" in Hindi language as per Rule 20 of the Companies

(Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details.

The Company has appointed KFin Technologies Limited (**'KFintech'**) for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Tuesday, September 22, 2026 (**"Cut-Off Date"**), were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Saturday, September 26, 2026 at 9:00 A.M IST and concluded on Monday, September 28, 2026 at 5:00 P.M. IST and the KFintech Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last 15 minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on Tuesday, September 29, 2026, around 12:20 P.M. in the presence of two witnesses, i.e. Ms. Tripti Rani R/o 2358/2, Jawahar Colony, Faridabad, 121005 and Ms. Shipra Jain R/o 2/73, Sector 16 C, Palm Olympia, Gaur City 2, Greater Noida :West -201318, who are not in the employment of the Company.

The Company is responsible to ensure the compliances with requirements of the SEBI Listing regulations and Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of KFintech for the Remote E-voting and e-voting, we now submit our consolidated report thereon.

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1. The result of the voting is as under:

Item No. 1:

To consider and adopt the audited standalone and consolidated 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).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of members(s) voted	Votes Cast by them	
Favour	174	36212514	36212514	2	28010	28010	176	36240524	99.99988
Against	6	45	45	0	0	0	6	45	0.00012
Total	180	36212559	36212559	2	28010	28010	182	36240569	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Item No. 2:

To appoint a Director in place of Mr. Krishna Kumar Acharya (DIN: 08933298), who retires by rotation and being eligible, has offered himself for re- appointment as a Director (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	174	36212514	36212514	2	28010	28010	176	36240524	99.99988
Against	6	45	45	0	0	0	6	45	0.00012
Total	180	36212559	36212559	2	28010	28010	182	36240569	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Item No. 3:

Re-appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Whole Time Director of the Company (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	174	36212514	36212514	2	28010	28010	176	36240524	99.99988
Against	6	45	45	0	0	0	6	45	0.00012
Total	180	36212559	36212559	2	28010	28010	182	36240569	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI
Date: 2026.09.29 19:37:13 +05'30'

Item No. 4:

Re-appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Whole Time Director of the Company (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	174	36212514	36212514	2	28010	28010	176	36240524	99.99988
Against	6	45	45	0	0	0	6	45	0.00012
Total	180	36212559	36212559	2	28010	28010	182	36240569	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Date: 2026.09.29 19:37:33 +05'30'

2. The Chairman or any other person authorised by him may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking You,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

SHASHIKANT TIWARI Digitally signed by
SHASHIKANT TIWARI
Date: 2026.09.29
19:28:45 +05'30'

Shashikant Tiwari
Partner
Membership No.: F11919
CP No.: 13050
UDIN: F011919H001662381

SHARAD SHARMA Digitally signed by
SHARAD SHARMA
Date: 2026.09.29
19:44:05 +05'30'

Place: Delhi
Date: September 29, 2026

Countersigned by Mr. Sharad Sharma
Chairman and Whole Time Director of the
Company