O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)
E Mail: opchainscompany@gmail.com
Web: www.opchainsltd.com
Ph: 0562-4045117, 0562-4044990

To,
Corporate Compliance Department **Date: 22/09/2026**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref Scrip Code: 539116

SUB- Details regarding Voting Results of 25th Annual General Meeting under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 25th (Twenty-Fifth) Annual General Meeting **("AGM")** of the Company held on Monday, September 21, 2026 are enclosed in the prescribed format along with Scrutinizer's Report.

We request you to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For O. P. Chains Limited

AMIT KAUR LAMBA
Digitally signed by AMIT KAUR LAMBA
Date: 2026.09.22 15:23:04 +05'30'

Amit Kaur Lamba
Company Secretary and Compliance officer
Membership Number -A74425

Date: 22nd day of September, 2026
Place: Agra
Enclosed as above

<u>Details of Voting results of 25th Annual General Meeting held on Monday 21st Day of September, 2026 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	52
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**7**

Encl as above: Agenda- wise disclosure (disclosed separately for each agenda item)

The mode of voting for all resolutions was through "remote e-voting" which conducted between Friday, 18thSeptember 2026 from 9:00 A.M. IST and ended on Sunday, 20th September 2026 up to 5:00 P.M. IST and through ballot voting facility conducted during the Annual General Meeting of the Company.

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 ('the Board') 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	3238100	3238100	100.00	3238100	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3238100	3238100	100.00	3238100	0	100.00	0.000
Public- Institutions	E-Voting	-	-	-	--	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
Total		4648000	4648000	100.00	4648000	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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**	1758100	1758100	100.00	1758100	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1758100	1758100	100.00	1758100	0	100.00	0.00
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Total	**3168000**	**3168000**	100.00	**3168000**	0	100.00	0
Whether resolution is Pass or Not.							Yes	

Note: Mr. Satish Kumar Goyal and Satish Kumar Goyal HUF were interested in this resolution therefore, their votes not counted. **3168000** votes cast in favour of the resolution. hence, the resolution passed with requisite majority

(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To seek approval for regularization of Mr. Moon Goyal (DIN: 06831411) as 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**	2020000	2020000	100.00	2020000	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2020000	2020000	100.00	2020000	0	100.00	0.00
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	--	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
Total		3429900	3429900	100.00	3429900	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Note: Mr. Moon Goyal and Mrs. Kusum Agarwal were interested in this resolution therefore, their votes not counted. **3429900** votes cast in favour of the resolution. hence, the resolution passed with requisite majority

(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for regularization of Mrs. Swapnla Gupta (DIN: 08213774) as Independent Director of the company for the period 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**	**3238100**	**3238100**	100.00	**3238100**	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3238100**	**3238100**	100.00	**3238100**	0	100.00	0.000
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
Total		**4648000**	**4648000**	100.00	**4648000**	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for regularization of Mrs. Praneeta Varshney (DIN: 10347536) as Independent Director of the company for the period 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**	**3238100**	**3238100**	100.00	**3238100**	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3238100**	**3238100**	100.00	**3238100**	0	100.00	0.000
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-		-	-
	Total							
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
Total		**4648000**	**4648000**	100.00	**4648000**	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Moon Goyal (DIN: 06831411) As Whole-Time Director of the Company pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013				
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**	2020000	2020000	100.00	2020000	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2020000	2020000	100.00	2020000	0	100.00	0.00
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	-	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Total	3429900	3429900	100.00	3429900	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Note: Mr. Moon Goyal and Mrs. Kusum Agarwal were interested in this resolution therefore, their votes not counted. **3429900** votes cast in favour of the resolution. hence, the resolution passed with requisite majority

(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To seek approval for the re-appointment of Mr. Satish Kumar Goyal (**DIN:** 00095295) as the Managing Director of the company for the further period of five years and payment of remuneration thereof				
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**	1218100	1218100	100.00	1218100	-	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1218100	1218100	100.00	1218100	0	100.00	0.00
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	**E-Voting**	1409900	1409900	100.00	1409900	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1409900	1409900	100.00	1409900	0	100.00	-
	Total	2628000	2628000	100.00	3429900	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Note: Mr. Satish Kumar Goyal, Satish Kumar Goyal HUF, Mr. Shivam Goyal were interested in this resolution therefore, their votes not counted. 2628000votes cast in favour of the resolution. hence, the resolution passed with requisite majority

R.C. Sharma & Associates
Company Secretaries
Mumba Dhaam, Block No. 30, Shop No. 218,
Opp. Vikas Bhawan, Sanjay Place, Agra-282002
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E-mail : rcsharmacs@yahoo.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
O. P. Chains Limited
Add: 8/16 A, Seth Gali,
Agra, Uttar Pradesh-282003.

Subject: - 25th Annual General Meeting of the Equity Shareholders of O. P. Chains Limited held on September 21, 2026 at 11.00 A. M., at 8/16 A, Seth Gali, Agra, Uttar Pradesh-282003.

Respected Sir,

I, CS Ramesh Chandra Sharma, Practicing Company Secretary, holding Membership Number FCS 5525 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members at the 25th Annual General Meeting of **O. P. CHAINS LIMITED held on September 21, 2026 at 11.00 A. M., at 8/16 A, Seth Gali, Agra, Uttar Pradesh-282003** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 25th Annual General Meeting.

The Notice of 25th Annual General Meeting is hosted on the Company's website along with the manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or voting at the 25th Annual General Meeting etc.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 25th Annual General Meeting and the Integrated Annual Report for the financial year 2025-2026 on 24th August, 2026 by e-mail to the Members who had registered their email ids with the Company/Depositories and by physical mode to the Members who had not registered their email ids with the Company/Depositories .

The Company has intimated the Notice of 25th Annual General Meeting and Annual Report to Bombay Stock Exchange ("BSE"). Additionally, it is also available on the website of Bigshare Services Pvt. Ltd.

R. C. SHARMA & ASSOCIATES
COMPANY SECRETARIES
AGRA

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Voting rights with respect to the agenda items were reckoned as on Monday, 14th September, 2026, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 25th Annual General Meeting.

The Company has appointed Bigshare Services Pvt. Ltd as the agency for providing the platform for remote e-voting facility for the 25th Annual General Meeting.

Remote e-voting platform was open from **9.00 a.m. (IST) on Friday, 18th September, 2026 till 5.00 P.M. (IST) on Sunday, 20th September, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Bigshare Services Pvt. Ltd.

In line with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 25th Annual General Meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of 25th Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held and such other information that the scrutinizer may require but not the manner in which they have voted.

Accordingly, Bigshare Services Pvt. Ltd, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided ballot voting facility to the Shareholders present at the 25th Annual General Meeting and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 25th Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the Bigshare Services Pvt. Ltd remote e-voting platform in the presence of two witnesses not in the employment of the company and downloaded the results for scrutiny.

Consolidated results with respect to the agenda items as set out in the Notice of the 25th Annual General Meeting dated 21st September, 2026 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2,3,4,5,6 and 7 in the Notice of the 25th Annual General Meeting dated 24th August, 2026 have been passed with the requisite majority.

R. C. SHARMA & ASSOCIATES
COMPANY SECRETARIES
AGRA

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CONSOLIDATED RESULTS

Item No.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 ('the Board') and auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4648000	0	0	6	4648000	100.00%
Dissent	0	0	0	0	0	0	0
Total	6	4648000	0	0	6	4648000	100.00%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 25th Annual General Meeting dated 24.08.2026 **passed with requisite majority.**

Item No.2: To appoint a Director in place of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	3168000	0	0	4	3168000	100.00%
Dissent	0	0	0	0	0	0	0
Total	4	3168000	0	0	4	3168000	100.00%

Note: In accordance with applicable provisions, the votes of the Interested Promoter and the interested members of the Promoter Group were not considered for the resolution, while the votes of the non-interested Promoter Group members were duly counted

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Item No.3 To seek approval for regularization of Mr. Moon Goyal (DIN: 06831411) as Executive Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	3429900	0	0	4	3429900	100.00%
Dissent	0	0	0	0	0	0	0
Total	4	3429900	0	0	4	3429900	100.00%

Note: In accordance with applicable provisions, the votes of the Interested Promoter and the interested members of the Promoter Group were not considered for the resolution, while the votes of the non-interested Promoter Group members were duly counted

R. C. SHARMA & ASSOCIATES
COMPANY SECRETARIES
AGRA

CS

R.C. Sharma & Associates

Company Secretaries

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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Item No.4 To seek approval for regularization of Mrs. Swapnla Gupta (DIN: 08213774) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4648000	0	0	6	4648000	100.00%
Dissent	0	0	0	0	0	0	0
Total	6	4648000	0	0	6	4648000	100.00%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Item No.5. To seek approval for regularization of Mrs. Praneeta Varshney (DIN: 10347536) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	4648000	0	0	6	4648000	100.00%
Dissent	0	0	0	0	0	0	0
Total	6	4648000	0	0	6	4648000	100.00%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Item No.6. To Appoint Mr. Moon Goyal (DIN: 06831411) As Whole-Time Director of the Company pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	3429900	4	3429900	4	3429900	100.00%
Dissent	0	0	0	0	0	0	0
Total	4	3429900	4	3429900	4	3429900	100.00%

Note: In accordance with applicable provisions, the votes of the Interested Promoter and the interested members of the Promoter Group were not considered for the resolution, while the votes of the non-interested Promoter Group members were duly counted

R.C. SHARMA & ASSOCIATES COMPANY SECRETARIES AGRA

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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Item No.7. To seek approval for the re-appointment of Mr. Satish Kumar Goyal (DIN: 00095295) as the Managing Director of the company for the further period of five years and payment of remuneration thereof.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	2628000	0	0	3	2628000	100.00%
Dissent	0	0	0	0	0	0	0
Total	3	2628000	0	0	3	2628000	100.00%

Note: In accordance with applicable provisions, the votes of the Interested Promoter and the interested members of the Promoter Group were not considered for the resolution, while the votes of the non-interested Promoter Group members were duly counted

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the 25th Annual General Meeting dated 24.08.2026 has been **passed with requisite majority.**

Thanking you,
Yours Sincerely

R.C. SHARMA & ASSOCIATES COMPANY SECRETARIES AGRA

RSharma

(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524H001560541

Moon Goyal
Digitally signed by Moon Goyal
Date: 2026.09.22 15:35:12 +05'30'

Counter Signed by
Mr. Moon Goyal
Chairman of the Meeting
and Whole-Time Director
DIN: 06831411

Place : Agra
Date : 22/09/2026

Witness -1 : Mohit
Mohit Kumar
Taj Ganj, Agra, Uttar Pradesh-282001

Witness – 2 : Anushka
Anushka Khandelwal
West Shivaji Nagar Shahganj, Agra-282010