KANDOI GROUP

KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

To **August 26, 2026**
The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001 MH

Scrip Code: 531609

Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 46th AGM of the shareholders of the company.

Reference: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Respected Sir/Ma'am,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 46th Annual General Meeting (AGM) of the Company held on Wednesday, August 26, 2026 at 12:00 P.M.(IST).

The Company had appointed M/s ARMS And Associates LLP, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 46th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 46th AGM of the Company.

Kindly take the above submission on records and oblige.

Thanking You,
Yours faithfully,
***for* KG Petrochem Limited**

NAVITA KHUNTETA Digitally signed by NAVITA KHUNTETA Date: 2026.08.26 18:25:12 +05'30'

Navita Khunteta
M. No: A35214
Company Secretary cum Compliance Officer

Encl: as above

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	693
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**

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 period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
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. Gauri Shanker Kandoi (DIN: 00120330), who retires by rotation at this AGM 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**	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Manish Singhal (DIN 00120232), as Managing 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**	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mrs. Prity Singhal (DIN 02664482) as whole-time 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	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN 00120330), as Chairman cum whole-time 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**	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-executive 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**	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	3898034	100.0000	3898034	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	799138	60.4050	799137	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	799138	60.4050	799137	1	99.9999	0.0001
Total		5221000	4697172	89.9669	4697171	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3898034	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3898034	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1322966	442938	33.4807	442937	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322966	442938	33.4807	442937	1	99.9998	0.0002
Total		5221000	442938	8.4838	442937	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	356200

ARMS & ASSOCIATES LLP

Practicing Company Secretaries
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Website : www. armsandassociates.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]

To,

The Chairman of the **46th Annual General Meeting** ("AGM" / "Meeting") of KG Petrochem Limited held on **Wednesday, August 26, 2026, at 12:00 P.M. (IST)** at the Corporate Office of the company situated at 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 46th Annual General Meeting ("AGM") of KG Petrochem Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of M/s. KG Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 46th Annual General Meeting of M/s. KG Petrochem Limited held on Wednesday, August 26, 2026 at 12:00 P.M. (IST).

The notice dated July 30, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Sunday, August 23, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, August 25, 2026 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off' date** i.e. **Wednesday, August 19, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.

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The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

PAWAN TYAGI Digitally signed by PAWAN TYAGI Date: 2026.08.26 18:11:55 +05'30'	MUKESH KUMAWAT Digitally signed by MUKESH KUMAWAT Date: 2026.08.26 18:12:46 +05'30'
Pawan Tyagi	Mukesh Kumawat

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ARMS & ASSOCIATES LLP
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ORDINARY RESOLUTION:

Item No. 1 – To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 19.08.2026)** (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ORDINARY RESOLUTION:

Item No. 2 - To appoint a Director in place of Mr. Gauri Shanker Kandoi (DIN: 00120330), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 19.08.2026)** (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E-votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E-votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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SPECIAL RESOLUTION:

Item No. 3 – To consider and approve the re-appointment of Mr. Manish Singhal (DIN 00120232), as Managing Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL RESOLUTION:

Item No. 4 – To consider and approve the re-appointment of Mrs. Prity Singhal (DIN 02664482) as Whole-Time Director of the company.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 19.08.2026)** (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL RESOLUTION:

Item No. 5 – To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN 00120330), as Chairman cum Whole-Time Director of the company.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 19.08.2026)** (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL RESOLUTION:

Item No. 6 – To appoint Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-executive Director of the Company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	**23**	**4697172**	**-**	**-**	**23**	**4697172**	**89.97%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Practicing Company Secretaries
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Email: cssandeep@armsandassociates.com
Website : www. armsandassociates.com

SPECIAL RESOLUTION:

Item No. 7 – To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 19.08.2026)** (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	18	799138	-	-	18	799138	15.31%
(b) **Less:** Invalid e-votes	2	356200	-	-	2	356200	6.82%
(c) **Net remote e voting/ e-voting at AGM**	16	442938	-	-	16	442938	8.48%
(d) E- votes with **assent** for the Resolution **[D/C*100]**	15	442937	-	-	15	442937	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	1	1	-	-	1	1	0.00%

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated July 30, 2026, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted “FOR” or “AGAINST” and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

SANDEEP KUMAR JAIN
Digitally signed by SANDEEP KUMAR JAIN
Date: 2026.08.26 18:15:48 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398H001233451

Jaipur, August 26, 2026