Poly Medicure Limited
Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923

POLYMED

Date: September 7, 2026

Scrip Code: - 531768	**Scrip Code: - POLYMED**
The Manager, **BSE Limited,** Department of Corporate Services Phirozee Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	**The Manager,** **National Stock Exchange of India Limited,** Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Subject: Voting Results of the 31st Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting ("AGM") of the Company held on Saturday, September 5, 2026 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

The Board of Directors appointed Mr. Pawan Kumar Mishra, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 31st AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Wednesday, 2nd September, 2026 as on 9.00 A.M and ended on Friday, 4th September, 2026 as on 5.00 P.M and electronic voting provided at the 31st Annual General Meeting.

In this regard, please find enclosed the following:

a) Scrutinizer's Report dated September 07, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record

Thanking You,
For **Poly Medicure Limited**

AVINASH CHANDRA
Digitally signed by AVINASH CHANDRA
Date: 2026.09.07 19:23:13 +05'30'

POLY MEDICURE LTD.
New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations.

Date of Annual General Meeting	5th September, 2026
Total Number of Shareholders as on record date.	76353
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	91 4 87

POLY MEDICURE LTD. New Delhi

Agenda wise disclosure

Item No. 1

To receive, consider and adopt Financial Statements for the year ended March 31, 2026
(a) Adoption of Audited Standalone Financial Statements
(b) Adoption of Audited Consolidated Financial Statements

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 Financial Statements for the year ended March 31, 2026 (a) Adoption of Audited Standalone Financial Statements (b) Adoption of Audited Consolidated Financial Statements				
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	63265340	63056540	99.6700	63056540	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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	21500158	20211301	94.0054	20211301	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	21500158	20211301	94.0054	20211301	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16593992	3767525	22.7042	3767472	53	99.9986	0.0014
	Poll		4155	0.0250	4155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16593992	3771680	22.7292	3771627	53	99.9986	0.0014
Total	Total	101359490	87039521	85.8721	87039468	53	99.9999	0.0001
Whether resolution is Pass or Not								YES

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.2

To declare dividend on Equity Shares for the financial year ended March, 31 2026.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares 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**	63265340	63056540	99.6700	63056540	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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public- Institutions	**E-Voting**	21500158	20212869	94.0127	20212869	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	21500158	20212869	94.0127	20212869	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16593992	3767525	22.7042	3765977	1548	99.9589	0.0411
	Poll		4155	0.0250	4155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16593992	3771680	22.7292	3770132	1548	99.9590	0.0410
Total	**Total**	101359490	87041089	85.8736	87039541	1548	99.9982	0.0018
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

Item No.3

To appoint a director in place of Mr. Rishi Baid (00048585), Who retires by rotation and being eligible to offer himself for re-appointment

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rishi Baid (00048585), Who retires by rotation and being eligible to offer 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	63265340	50560184	79.9177	50560184	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	63265340	50560184	79.9177	50560184	0	100.0000	0.0000
Public-Institutions	E-Voting	21500158	20211301	94.0054	19618771	592530	97.0683	2.9317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21500158	20211301	94.0054	19618771	592530	97.0683	2.9317
Public-Non Institutions	E-Voting	16593992	3767525	22.7042	3765860	1665	99.9558	0.0442
	Poll		4155	0.0250	4155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16593992	3771680	22.7292	3770015	1665	99.9559	0.0441
Total	Total	101359490	74543165	73.5434	73948970	594195	99.2029	0.7971
Whether resolution is Pass or Not								Yes

Resolution passed through requisite majority

POLY MEDICURE LTD.
New Delhi

Item No.4

To re-appoint Mr. Devendra Raj Mehta (DIN 01067895) as Non-Executive Non-Independent Director, who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Devendra Raj Mehta (DIN 01067895) as Non-Executive Non-Independent Director, who has already attained the age of 75 years and who retires by rotation 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**	63265340	63056540	99.6700	63056540	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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public- Institutions	**E-Voting**	21500158	20211301	94.0054	19411448	799853	96.0425	3.9575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21500158	20211301	94.0054	19411448	799853	96.0425	3.9575
Public- Non Institutions	**E-Voting**	16593992	3767525	22.7042	3765819	1706	99.9547	0.0453
	Poll		4155	0.0250	4155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16593992	3771680	22.7292	3769974	1706	99.9548	0.0452
Total	**Total**	101359490	87039521	85.8721	86237962	801559	99.0791	0.9209
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.5

Approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company for F.Y. 2026-27.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company for F.Y. 2026-27.				
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**	63265340	63056540	99.6700	63056540	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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	**E-Voting**	21500158	20211301	94.0054	20211301	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	21500158	20211301	94.0054	20211301	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16593992	3767525	22.7042	3767431	94	99.9975	0.0025
	Poll		4155	0.0250	4155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16593992	3771680	22.7292	3771586	94	99.9975	0.0025
Total	**Total**	101359490	87039521	85.8721	87039427	94	99.9999	0.0001
Whether resolution is Pass or Not								Yes

Resolution passed through requisite majority

POLY MEDICURE LTD.
New Delhi

Thanking You,

Yours Faithfully
For **Poly Medicure Limited**

AVINASH CHANDRA
Digitally signed by AVINASH CHANDRA
Date: 2026.09.07 19:23:58 +05'30'

POLY MEDICURE LTD. New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

P K Mishra & Associates
(Company Secretaries)
Mobile No. : +91 9560994490

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}

To,
The Chairman
Poly Medicure Limited
CIN: L40300DL1995PLC066923
Property No. - 232B, 3rd Floor Okhla Industrial Estate, Phase –III,
New Delhi-110020

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 31st Annual General Meeting (AGM) of the members of Poly Medicure Limited held on Saturday, September 5, 2026 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM') and E-voting during the AGM.

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of Poly Medicure Limited **("the Company")** at the meeting of Board of Directors held on Friday, August 7, 2026 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 7th August, 2026 (**'Notice"**) issued in accordance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively issued by Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter referred to as **"MCA Circulars"**), and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars"**) and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, calling the 31st Annual General Meeting of its Equity Shareholders (**"the Meeting"/AGM"**). The AGM was convened on Saturday, September 5, 2026

P.K. MISHRA & ASSOCIATES New Delhi FCS 4305 CP 16222 Company Secretaries at 11.00 A. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The deemed venue for the meeting was the Registered Office of the Company. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with Annual Report for the F.Y. 2025-26 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Saturday, September 5, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the Meeting through electronic voting system ("at AGM").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**"LODR")** relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository Limited System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Saturday, 29th August, 2026 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM).

Remote e-voting process:

i. The remote e-voting period remained open from Wednesday, 2nd September, 2026 (9.00 A. M. IST to Friday, 4th September, 2026 (5.00 P.M. IST).

ii. The voting lines remained open for 30 minutes after the conclusion of the AGM, and thereafter, the votes cast were unblocked on Saturday, 5th September 2026, upon completion of 30 minutes from the conclusion of the AGM.

P.K. MISHRA & ASSOCIATES CS New Delhi FCS 4305 CP 16222 Company Secretaries

iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Consolidated Results of e-voting and voting through VC during the AGM.

Report on consolidated results of e-voting and voting through VC during AGM

Based on result of e-voting and voting cast through VC at the Annual General Meeting (AGM) of the members of the **Poly Medicure Limited** held on Saturday, September 5, 2026 at 11.00 A.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 7, 2026 is narrated here-in-below;

Item No. 1

(i) To receive, consider and adopt Financial Statements for the year ended March 31, 2026:

a) Adoption of Audited Standalone Financial Statements (b) Adoption of Audited Consolidated Financial Statements (as an Ordinary Resolution).

(ii) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	318	8,70,35,313	99.9951
E-voting at AGM	6	4,155	0.0048
Total	324	8,70,39,468	99.9999

(iii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	6	53	0.0001
E-voting at AGM	0	0	0.0000
Total	6	53	0.0001

P.K. MISHRA & ASSOCIATES CS New Delhi FCS 4305 COP 16222 Company Secretaries

(iv) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.2

To declare dividend on Equity Shares for the financial year ended March, 31 2026 (as an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	318	8,70,35,386	99.9934
E-voting at AGM	6	4,155	0.0048
Total	324	8,70,39,541	99.9982

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	7	1,548	0.0018
E-voting at AGM	0	0	0.0000
Total	7	1,548	0.0018

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

P.K. MISHRA & ASSOCIATES ★ Company Secretaries ★ CS New Delhi FCS 4305 CP 16222

Item No.3

To appoint a director in place of Mr. Rishi Baid (00048585), Who retires by rotation and being eligible to offer himself for re-appointment (as an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	276	7,39,44,815	99.1973
E-voting at AGM	6	4,155	0.0056
Total	282	7,39,48,970	99.2029

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	50	5,94,195	0.7971
E-voting at AGM	0	0	0.0000
Total	50	5,94,195	0.7971

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

P.K. MISHRA & ASSOCIATES CS New Delhi FCS-4305 COP 16222 Company Secretaries

Item No.4

To re-appoint Mr. Devendra Raj Mehta (DIN 01067895) as Non-Executive Non-Independent Director, who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment (as a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	267	8,62,33,807	99.0743
E-voting at AGM	6	4,155	0.0048
Total	273	8,62,37,962	99.0791

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	60	8,01,559	0.9209
E-voting at AGM	0	0	0.0000
Total	60	8,01,559	0.9209

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

P.K. MISHRA & ASSOCIATES
CS
New Delhi
FCS 4305
COP 16222
Company Secretaries

Item No.5

Approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company for F.Y. 2026-27(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	317	8,70,35,272	99. 9951
E-voting at AGM	6	4,155	0.0048
Total	323	8,70,39,427	99.9999

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	7	94	0.0001
E-voting at AGM	0	0	0.0000
Total	7	94	0.0001

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the Ordinary Resolutions for Item Nos. 1, 2, 3 and 5 are higher than the votes cast against the respective resolutions, the said Ordinary Resolutions are deemed to have been passed with the requisite majority.

P.K. MISHRA & ASSOCIATES CS New Delhi FCS 4305 COP 16222 Company Secretaries

Further, since the votes cast in favour of the Special Resolution for Item No. 4 are more than three times the votes cast against the said resolution, the said Special Resolution is deemed to have been passed with the requisite special majority in accordance with the provisions of Section 114(2) of the Companies Act, 2013 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

1. The e-voting papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.

2. Restriction on use

   The report has been issued at the request of the Company for

   (i) Submission to the Stock Exchanges,
   (ii) To be placed on the website of the Company,
   (iii) Website of NSDL (E-voting Agency) and
   (iv) Any other regulatory purposes.

   This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting and voting during AGM.

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600

P.K. MISHRA & ASSOCIATES
CS
New Delhi
FCS-4305
COP 16222
Company Secretaries

CS Pawan Kumar Mishra
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222
Peer Review Certificate No.: 2656/2022
UDIN: F004305H001397994

Place: New Delhi
Date: September 7, 2026