



PTC India

Dated: 01st October, 2026

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai -51
Company Code: PTC**

Sub: Voting Results of 27th Annual General Meeting held on 30th September, 2026 along with the Scrutinizer's Report

Sir/Madam,

The 27th Annual General Meeting ("AGM") of PTC India Limited was held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing in line with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we would like to submit the following documents: -

- a) Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.
- b) Report of Scrutinizer dated 01st October 2026

Further, we inform that all the Resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

The said results are also being uploaded on the Company's website at www.ptcindia.com and on the website of NSDL at www.evoting.nsdl.com, e-voting agency appointed for this purpose.

This is for your record and information.

Thanking You,

For PTC India Limited

RAJIV KUMAR Digitally signed by
RAJIV KUMAR
MAHESHWAR MAHESHWARI
Date: 2026.10.01
17:07:34 +05'30'

**(Rajiv Maheshwari)
Company Secretary
FCS-4998**

Encl: As above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,



**DECLARATION OF RESULTS OF 27TH ANNUAL GENERAL MEETING OF PTC INDIA
LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT 12:30 P.M.**

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December 2022, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "Circulars"), the 27th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 12:30 p.m. through Video-Conferencing ("VC").

As per the provisions of the Act, read with relevant rules thereunder and Regulation 44 of SEBI Listing Regulations and applicable Secretarial Standards issued by the Institute of Company Secretaries of India ("ICSI"), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th AGM dated August 31, 2026. The remote e-voting was open from Sunday, September 27, 2026 (9:00 am) to Tuesday, September 29, 2026 (5:00 pm). The Company had also provided the e-voting facility at the AGM (insta-poll) to those members who did not cast their vote through remote e-voting.

CS Ashish Kapoor of M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in a fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 29, 2026 and votes received through e-voting till 15 minutes after the conclusion of the AGM and submitted his report on October 01, 2026.

The Consolidated Results, as per the Scrutinizers' Report dated October 01, 2026, are as follows:

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	Resolution -1: Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Board's Report, and report	99.99	0.01

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



	of Auditors thereon.		
2.	Resolution -2: Ordinary Resolution To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon.	99.99	0.01
3.	Resolution -3: Ordinary Resolution To approve and declare the Final Dividend for the financial year ended 31 st March, 2026.	99.99	0.01
4.	Resolution -4: Ordinary Resolution To appoint a Director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	56.53	43.47
5.	Resolution -5: Ordinary Resolution To re-appoint the Statutory Auditors and to fix their remuneration.	99.64	0.36

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 27th AGM dated August 31, 2026, have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

Date: 01/10/2026
Place: New Delhi

Sd/-
Sh. Sukhdev Singh
(DIN:03288811)
Chairman
PTC India Ltd.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	September 30, 2026		
Total Number of Shareholders as on cut-off Date i. e. September 23, 2026	292426		
Number of shareholders present in the meeting either in person or through proxy:	As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.		
Promoters and Promoter Group			
Public-Institutional			
Public-Others			
Shareholders	No. of Shareholders attended the Annual General Meeting through Video Conferencing	Shares	% to Capital (Total Paid-up Capital)
Promoters and Promoter Group	2	24000000	8.11
Public Institutional & Others	173	432617	0.15
Total	175	24432617	8.26

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

(ii) Voting by members:

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Board's Report, and report of Auditors thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
3	To approve and declare the Final Dividend for the financial year ended 31 st March, 2026.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
5	To re-appoint the Statutory Auditors and to fix their remuneration.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution (1)								
Resolution Required-Ordinary Resolution					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Boards Report, and report of Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% Votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% Of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	101983722	88156100	86.44	88156100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101983722	88156100	86.44	88156100	0	100.00	0.00
Public Non-Institutions	E-voting	146024599	3639100	2.49	3626781	12319	99.66	0.34
	Poll		49164	0.03	49164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146024599	3688264	2.53	3675945	12319	99.67	0.33
Total		296008321	139844364	47.24	139832045	12319	99.99	0.01

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution (2)								
Resolution Required-Ordinary Resolution					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000	36000000	75.00	36000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	36000000	75.00	36000000	0	100.00	0.00
Public Institutions	E-voting	101983722	88156100	86.44	88156100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101983722	88156100	86.44	88156100	0	100.00	0.00
Public Non-Institutions	E-voting	146024599	3639100	2.49	3626781	12319	99.66	0.34
	Poll		49164	0.03	49164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146024599	3688264	2.53	3675945	12319	99.67	0.33
Total		296008321	127844364	43.19	127832045	12319	99.99	0.01

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution (3)								
Resolution Required-Ordinary Resolution					To consider and declare Final dividend Rs. 5.5 per share for the financial year ended 31st March 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	101983722	91433868	89.66	91433868	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101983722	91433868	89.66	91433868	0	100.00	0.00
Public Non-Institutions	E-voting	146024599	3639040	2.49	3627199	11841	99.67	0.33
	Poll		49164	0.03	49164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146024599	3688204	2.53	3676363	11841	99.68	0.32
Total		296008321	143122072	48.35	143110231	11841	99.99	0.01

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution (4)								
Resolution Required-Ordinary Resolution					To appoint a Director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	101983722	91433868	89.66	31948601	59485267	34.94	65.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101983722	91433868	89.66	31948601	59485267	34.94	65.06
Public Non-Institutions	E-voting	146024599	3638910	2.49	906832	2732078	24.92	75.08
	Poll		49164	0.03	49164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146024599	3688074	2.53	955996	2732078	25.92	74.08
Total		296008321	143121942	48.35	80904597	62217345	56.53	43.47

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution (5)								
Resolution Required-Ordinary Resolution					To re-appoint T.R. Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711n-N500028) as the Statutory Auditors and to fix their remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	101983722	91433868	89.66	91174498	259370	99.72	0.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	101983722	91433868	89.66	91174498	259370	99.72	0.28
Public Non-Institutions	E-voting	146024599	3638910	2.49	3377307	261603	92.81	7.19
	Poll		49164	0.03	49164	0	100.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	146024599	3688074	2.53	3426471	261603	92.91	7.09
Total		296008321	143121942	48.35	142600969	520973	99.64	0.36

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



CONSOLIDATED SCRUTINIZER REPORT

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

To,
Sh. Sukhdev Singh
Chairman
PTC India Limited
CIN: L40105DL1999PLC099328
2nd Floor, NBCC Tower,
15 Bhikaji Cama Place, New Delhi - 110 066

The 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of PTC India Limited ("PTC") held on Wednesday, 30th day of September 2026 at 12:30 P.M. (IST) through video conferencing (VC)/ other audio-video visual means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, Ashish Kapoor, Practicing Company Secretary, appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for the purpose of:



- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulations; and
- (ii) Voting through electronic voting system at AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 10/2022 and 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (collectively referred to as "Circulars") provided relaxation to Companies to hold their General Meetings through Video- Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical General Meetings.

The notice dated August 31, 2026, for convening 27th AGM of the Company was sent electronically to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder and with the respective MCA and SEBI circulars.

The Company has engaged **National Securities Depository Limited (NSDL)** for providing remote e-voting facility to shareholders and e-voting facility at AGM (insta poll).

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Twenty Seventh (27th) AGM of the Company held on September 30, 2026.

My responsibility as a Scrutinizer for the electronic voting process (Remote E-voting & Voting through electronic voting system at AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities



Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect of resolutions proposed at the 27th AGM of PTC India Limited held on September 30, 2026, at 12:30 PM (IST), we hereby submit that:

1. The remote E-Voting period remained open from 9:00 a.m. Sunday, September 27, 2026, up to 5:00 p.m. Tuesday, September 29, 2026.
2. The Annual Report and the Notice of the AGM including e-voting instructions were sent only by electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circulars and SEBI Circulars.
3. The voting rights were reckoned as on Wednesday, September 23, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The Company has also made arrangements for e-voting during AGM for members who have not availed remote e-voting facility. The said e-voting facility was also provided by NSDL.
5. After the closure of e-voting during Annual General Meeting, the votes of remote e-voting and e-voting during the AGM were unblocked on September 30, 2026, at around 01:45 P.M. (i.e. 15 minutes after the closure of 27th AGM) in the presence of two independent witnesses:

- i. Chesta Verma
- ii. Sachin Kasturia

who are not in the employment of the Company. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated and downloaded from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report downloaded by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.

6. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "NSDL" remote e-voting platform and the remote e-voting during the AGM held through VC.



7. Based on the data provided by NSDL e-voting system, I hereby submit Summary of E-voting during AGM as **Annexure-A**, Summary of Remote e-voting as **Annexure-B** & consolidated voting results as **Annexure -C** pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice of aforesaid Annual General Meeting.

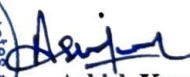
Based on the results, we report that Resolutions as set out in the Notice of the AGM, have been passed with the requisite majority.

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

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023




Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002H001694995

Place: New Delhi
Date: 01/10/2026

Annexure-A
Summary of E-Voting During 27th AGM

ITEM NO. AS PER AGM NOTICE	RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF MEMBERS VOTED	TOTAL NO OF VOTES POLLED	TOTAL NO OF INVALID/ABSTAINED VOTES	TOTAL NO OF VALID VOTES	TOTAL NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOR 6= (5/4*100)	TOTAL NO. OF VOTES VOTED AGAINST 7	% OF VOTES VOTED AGAINST 8= (7/4*100)
			1	2	3	4	5	6=	7	8=
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Board's Report, and report of Auditors thereon.	Ordinary	11	49164	0	49164	49164	100	0	0
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon.	Ordinary	11	49164	0	49164	49164	100	0	0
3	To approve and declare the Final Dividend for the financial year ended 31 st March, 2026.	Ordinary	11	49164	0	49164	49164	100	0	0
4	To appoint a director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	11	49164	0	49164	49164	100	0	0
5	To re-appoint the Statutory Auditors and to fix their remuneration.	Ordinary	11	49164	0	49164	49164	100	0	0

(This space is intentionally left blank)



Annexure-B
Summary of Remote E-Voting

ITEM NO. AS PER AGM NOTICE	RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF MEMBERS VOTED	TOTAL NO OF VOTES POLLED	TOTAL NO OF INVALID/ABSTAINED VOTES	TOTAL NO OF VALID VOTES	TOTAL NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOR	TOTAL NO. OF VOTES VOTED AGAINST	% OF VOTES VOTED AGAINST
			1	2	3	4	5	6= (5/4*100)	7	8= (7/4*100)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Board's Report, and report of Auditors thereon.	Ordinary	807	139795200	0	139795200	139782881	99.99	12319	0.01
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon.	Ordinary	806	127795200	0	127795200	127782881	99.99	12319	0.01
3	To approve and declare the Final Dividend for the financial year ended 31 st March, 2026.	Ordinary	807	143072908	0	143072908	143061067	99.99	11841	0.01
4	To appoint a director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	807	143072778	0	143072778	80855433	56.51	62217345	43.49
5	To re-appoint the Statutory Auditors and to fix their remuneration.	Ordinary	807	143072778	0	143072778	142551805	99.64	520973	0.36

(This space is intentionally left blank)



ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, together with Board's Report, and report of Auditors thereon:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	793	139782881	49164	139832045	99.99
Voted against	25	12319	0	12319	0.01
Total	818	139795200	49164	139844364	100

Abstained	0	0	0	0
-----------	---	---	---	---

RESULT: 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, August 31, 2026, has been passed with requisite majority.

(This space is intentionally left blank)



Item No. 2 – (ORDINARY RESOLUTION):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, and report of Auditors thereon:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	792	127782881	49164	127832045	99.99
Voted against	25	12319	0	12319	0.01
Total	817	127795200	49164	127844364	100

Abstained	0	0	0	0
-----------	---	---	---	---

RESULT: 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, August 31, 2026, has been passed with requisite majority

(This space is intentionally left blank)



Item No. 3 – (ORDINARY RESOLUTION):

To approve and declare the Final Dividend for the financial year ended 31st March, 2026:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	795	143061067	49164	143110231	99.99
Voted against	23	11841	0	11841	0.01
Total	818	143072908	49164	143122072	100

Abstained	0	0	0	0
-----------	---	---	---	---

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated, August 31, 2026, has been passed with requisite majority

(This space is intentionally left blank)



Item No. 4 – (ORDINARY RESOLUTION):

To appoint a Director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	613	80855433	49164	80904597	56.53
Voted against	205	62217345	0	62217345	43.47
Total	818	143072778	49164	143121942	100

Abstained	0	0	0	0
-----------	---	---	---	---

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated, August 31, 2026, has been passed with requisite majority

(This space is intentionally left blank)



Item No. 5 – (ORDINARY RESOLUTION):

To re-appoint the Statutory Auditors and to fix their remuneration:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	781	142551805	49164	142600969	99.64
Voted against	37	520973	0	520973	0.36
Total	818	143072778	49164	143121942	100

Abstained	0	0	0	0
-----------	---	---	---	---

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated, August 31, 2026, has been passed with requisite majority

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023



Ashish Kapoor
Ashish Kapoor
Proprietor

C.P. No.: 7504

UDIN: F008002H001694995

Place: New Delhi
Date: 01/10/2026