19th September, 2026

National Stock Exchange of India Ltd. *Exchange Plaza, C-1, Block G,* *Bandra Kurla Complex,* *Bandra (E), Mumbai – 400051* **Symbol - TEXRAIL**	*BSE Limited* *P. J. Towers,* *Dalal Street,* *Mumbai – 400001* **Scrip Code - 533326**

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of the 28th Annual General Meeting of the Company

In continuation to our letter dated 18th September 2026, we write to inform you that in terms of the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided the facility of remote e-voting and e-voting during the Twenty-Eighth Annual General Meeting ('AGM') held on 18th September, 2026 at 01:00 p.m. (IST) through Video Conferencing.

We would further like to inform that all the Resolutions stated in the Notice convening the AGM dated 12th May, 2026, which were put to vote at the AGM of the Company, have been duly approved by the Members with requisite majority. Pursuant to Listing Regulations, we are now enclosing herewith the details of the combined voting results in respect of the aforesaid Resolutions in the prescribed format as Annexure I and the Scrutinizer's Report as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**
SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.09.19 17:15:35 +05'30'
Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500
texmail@texmaco.in
www.texmaco.in
CIN: L29261WB1998PLC087404

Annexure I

	TEXMACO RAIL & ENGINEERING LIMITED
Date of the AGM/EGM	18-09-2026
Total number of shareholders on record date	378751
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March,2026 together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,231,718	70.0351	29,199	32,202,519	0.0905	99.9094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,231,718	70.0351	29,199	32,202,519	0.0906	99.9094	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,762	1.6428	2,694,638	2,124	99.9212	0.0787	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,486	1.6566	2,717,362	2,124	99.9219	0.0781	0	0
	Total	406,864,572	231,637,756	56.9324	199,433,113	32,204,643	86.0970	13.9030	0	0

SANDEEP KUMAR SULTANIA

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 and the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,231,718	70.0351	29,199	32,202,519	0.0905	99.9094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,231,718	70.0351	29,199	32,202,519	0.0906	99.9094	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,762	1.6428	2,694,638	2,124	99.9212	0.0787	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,486	1.6566	2,717,362	2,124	99.9219	0.0781	0	0
	Total	406,864,572	231,637,756	56.9324	199,433,113	32,204,643	86.0970	13.9030	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	31,742,624	533,142	98.3481	1.6518	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	31,742,624	533,142	98.3482	1.6518	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,802	1.6428	2,694,781	2,021	99.9250	0.0749	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,526	1.6566	2,717,505	2,021	99.9257	0.0743	0	0
	Total	406,864,572	231,681,844	56.9432	231,146,681	535,163	99.7690	0.2310	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. U.V. Kamath (DIN: 00648897), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	30,180,221	2,095,545	93.5073	6.4926	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	30,180,221	2,095,545	93.5074	6.4926	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,802	1.6428	2,690,958	5,844	99.7832	0.2167	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,526	1.6566	2,713,682	5,844	99.7851	0.2149	0	0
	Total	406,864,572	231,681,844	56.9432	229,580,455	2,101,389	99.0930	0.9070	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	30,180,221	2,095,545	93.5073	6.4926	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	30,180,221	2,095,545	93.5074	6.4926	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,802	1.6428	2,691,233	5,569	99.7934	0.2065	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,526	1.6566	2,713,957	5,569	99.7952	0.2048	0	0
	Total	406,864,572	231,681,844	56.9432	229,580,730	2,101,114	99.0931	0.9069	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. DGM & Associates, Cost Accountants (Firm Registration No: 000038) for the Financial year 2026-2027.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,793	1.6428	2,691,227	5,566	99.7936	0.2063	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,517	1.6566	2,713,951	5,566	99.7953	0.2047	0	0
	Total	406,864,572	231,681,835	56.9432	231,676,269	5,566	99.9976	0.0024	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Increase in Borrowing limits of the Company as prescribed under Section 180(1)(c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,802	1.6428	2,689,564	7,238	99.7316	0.2683	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,526	1.6566	2,712,288	7,238	99.7339	0.2661	0	0
	Total	406,864,572	231,681,844	56.9432	231,674,606	7,238	99.9969	0.0031	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	196,686,552	196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		196,686,552	100.0000	196,686,552	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,022,204	32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,275,766	70.1309	32,275,766	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	164,155,816	2,696,802	1.6428	2,685,005	11,797	99.5625	0.4374	0	0
	Poll		22,724	0.0138	22,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,719,526	1.6566	2,707,729	11,797	99.5662	0.4338	0	0
	Total	406,864,572	231,681,844	56.9432	231,670,047	11,797	99.9949	0.0051	0	0

SANDEEP KUMAR SULTANIA

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H. K. AGRAWAL & CO.
Chartered Accountants

125, Netaji Subhas Road,
5th Floor, Kolkata – 700001
Ph: 98360 67278 / 98301 10867
E-mail: niraj@execonservices.com
cahkagrawal@gmail.com

Consolidated Scrutinizer's Report
[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 Twenty-Eighth Annual General Meeting of the Equity Shareholders of **Texmaco Rail & Engineering Limited** held on Friday, 18th September, 2026 at 1:00 p.m. (IST) through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**).

Sub: Scrutinizer Report on E-Voting (remote e-voting and Instapoll)

Dear Sir,

1. I, Niraj Agrawal, Chartered Accountant in practice, and Partner, H. K. Agrawal & Co., Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Texmaco Rail & Engineering Limited (**"Company"**) for the purpose of Scrutinizing the process of remote e-voting and e-voting (Intstapoll) in a fair and transparent manner on the resolutions contained in the Notice dated 12th May, 2026 (**"Notice"**) issued in accordance with the provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India, the Securities and Exchange Board of India, Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], calling the Twenty-Eighth Annual General Meeting of the Equity Shareholders of the Company (**"Meeting/AGM"**) through VC/ OAVM. The AGM was held on Friday, 18th September, 2026 at 1:00 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars, the Annual Report of the Company for the financial year 2025-26 including the Notice was sent through electronic mode to equity shareholders whose e-mail address is registered with the Depository Participant(s)/Registrar & Share Transfer Agent (**"RTA"**) of the Company – KFin Technologies Limited (**"KFin"**) /the Company;

   Annual Report of the Company for the financial year 2025-26 including the Notice were also placed on the website of the Company at: www.texmaco.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at https://evoting.kfintech.com/public/Downloads.aspx, the RTA of the Company, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (**"remote e-voting"**); and (ii) at the meeting (**"Instapoll"**);

   In compliance with the MCA Circulars, a pre-despatch newspaper advertisement was published on Friday, 21st August, 2026 in "Financial Express" (English language newspaper), and in "Aajkaal" (Bengali language newspaper), respectively informing shareholders the details of the Annual General Meeting, Book Closure and e-voting related information.

Further, in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the post-dispatch newspaper advertisement was also published on Tuesday, 25^{th} August, 2026 in the same newspapers namely "Financial Express" (English language newspaper), and in "Aajkaal" (Bengali language newspaper).

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**"Rules"**). As a Scrutinizer, I have to scrutinize:

(i) Process of remote e-voting; and

(ii) Process of Instapoll

4. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour", "Against" and invalid votes, if any, on the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin, being an Agency authorised under the Act and the Rules made thereunder, engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and / or KFin for my verification.

6. Cut-off Date

Subject to the provisions of Articles of Association of the Company, the Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e. Friday, 11^{th} September, 2026 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

7. Instapoll

i. The facility for voting electronically was also made available at the Meeting (Instapoll) to those Members who had not cast their votes through remote e-voting.

ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting (**"e-votes"**) was locked by KFin under my instructions.

iii. The e-votes cast at the Meeting were unblocked on Friday, 18^{th} September, 2026 after the conclusion of AGM.

iv. The e-votes were reconciled with the records maintained by the Company /KFin and the authorisations lodged with the Company / KFin.

8. Remote e-voting process

i. The remote e-voting period remained open from Monday, 14^{th} September, 2026 (9:00 a.m. IST) to Thursday, 17^{th} September, 2026 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked in the presence of two witnesses – Mr. Hari Krishna Agrawal and Ms. Mita Dey who are not employees of the Company.

iii. After the conclusion of AGM, the details containing, inter-alia, the list of Members who voted "In-favour" or "Against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin i.e. https://evoting.kfintech.com. Based on the reports generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized.

9. For the purpose of this report, I have inter-alia reviewed the reports generated from the e-voting system provided by KFin and other related documents / information.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by KFin and relied upon by me as under:

Item No. 1: (As an Ordinary Resolution)

To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March,2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	19,94,10,389	86.0956	3,22,04,643	13.9044	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**19,94,33,113**	**86.0970**	**3,22,04,643**	**13.9030**	**Nil**

Item No. 2: (As an Ordinary Resolution)

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

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	19,94,10,389	86.0956	3,22,04,643	13.9044	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**19,94,33,113**	**86.0970**	**3,22,04,643**	**13.9030**	**Nil**

Item No. 3: (As an Ordinary Resolution)

To declare dividend on Equity Shares for the Financial year ended 31st March 2026.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	23,11,23,957	99.7690	5,35,163	0.2310	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**23,11,46,681**	**99.7690**	**5,35,163**	**0.2310**	**Nil**

Item No. 4: (As an Ordinary Resolution)

To appoint a Director in place of Mr. U.V. Kamath (DIN: 00648897), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	22,95,57,731	99.0929	21,01,389	0.9071	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**22,95,80,455**	**99.0930**	**21,01,389**	**0.9070**	**Nil**

Item No. 5: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	22,95,58,006	99.0930	21,01,114	0.9070	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**22,95,80,730**	**99.0931**	**21,01,114**	**0.9069**	**Nil**

Item No. 6: (As an Ordinary Resolution)

To ratify the remuneration payable to M/s. DGM & Associates, Cost Accountants (Firm Registration No: 000038) for the financial year 2026-2027.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	23,16,53,545	99.9976	5,566	0.0024	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**23,16,76,269**	**99.9976**	**5,566**	**0.0024**	**Nil**

Item No. 7: (As a Special Resolution)

To approve Increase in Borrowing limits of the Company as prescribed under Section 180(1)(c) of the Companies Act, 2013.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	23,16,51,882	99.9969	7,238	0.0031	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**23,16,74,606**	**99.9969**	**7,238**	**0.0031**	**Nil**

Item No. 8: (As a Special Resolution)

To approve creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	23,16,47,323	99.9949	11,797	0.0051	Nil
E-Voting (Instapoll)	22,724	100.0000	0	0.0000	Nil
Total	**23,16,70,047**	**99.9949**	**11,797**	**0.0051**	**Nil**

Based on the aforesaid results, I report that all the resolution as set out in item nos. 1 to 8 of the Notice have been **passed with requisite majority**.

Notes: a) Abstained votes have not been considered as votes cast.

11. The electronic data and all other relevant records relating to Remote E-voting and Instapoll are under my safe custody and will be handed over to the Chairman / Authorised person of the Company, for safekeeping as provided in the Act read with the relevant Rules.

12. a) This report is issued in accordance with the terms of the Engagement Letter.

b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

13. Restriction on Use

This Report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on the website of the Company and displaying on its Notice Board at the Registered Office; and (iii) placing on the website of KFin. This Report is not to be used for any other purpose or to be distributed by the Company 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 consent in writing.

Thanking you.

Yours faithfully,

NIRAJ AGRAWAL
Digitally signed by NIRAJ AGRAWAL
Date: 2026.09.19 12:20:57 +05'30'

CA Niraj Agrawal
Practising Chartered Accountant
Membership No. 060313

Partner
H. K. AGRAWAL & CO
Chartered Accountants
FRN No. 308090E

Place : Kolkata
Date : 19.09.2026
UDIN : 26060313AYILZG6274