

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No. 8427000087

Website: www.lsindustrieslimited.com

To

Date: 09.10.2026

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

Scrip Code: 514446

Sub.: Voting Results of the 32nd Annual General Meeting originally convened on 30.09.2026 and adjourned to 07.10.2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the businesses transacted at the adjourned 32nd Annual General Meeting (AGM) in **Annexure-I**.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and votes casted by Poll at the AGM in **Annexure-II**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LS INDUSTRIES LIMITED**

Nipun
Digitally signed
by Nipun Goyal
Date:
2026.10.09
12:47:52 +05'30'

NIPUN GOYAL

(Managing Director)

DIN: 02853571

Encl. "As Above"

LS INDUSTRIES LIMITED**VOTING RESULTS****Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015****Annexure-I**

Date of the AGM	Wednesday, September 30, 2026 (Adjourned)
Adjourned AGM date	Wednesday, October 7, 2026
Total no. of shareholders as on record or cut-off date (i.e. Wednesday, September 23 2026 cut-off date for voting purpose)	7842
No. of shareholders in present in the meeting either in person or proxy: Promoter and promoter group: Public:	01 15
No. of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	NA
No. of Resolutions passed in the meeting	6
Start time of the meeting	11:30 AM
End time of the meeting	01.30 PM

Resolution No.1:

Resolution required: ORDINARY		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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	% 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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	314	0	100	0	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	25106	0	100	0	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution no. 2: Not put to VOTE due to the proposed appointee ceased to be director of the Company w.e.f. 01.10.2026 pursuant to his resignation. Accordingly, at the date of Adjourned AGM held on 07.10.2026, proposed resolution for his reappointment cannot be acted upon.

Resolution No.3:

Resolution required: ORDINARY		RE-APPOINTMENT OF M/S. BHAKOO & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 022641N), AS STATUTORY AUDITORS OF THE COMPANY 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	% 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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	150	164	47.77	52.23	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	24942	164	99.34	0.66	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.4:

Resolution required: SPECIAL		ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	314	0	100	0	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	25106	0	100	0	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.5:

Resolution required: SPECIAL		ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	314	0	100	0	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	25106	0	100	0	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.6:

Resolution required: SPECIAL		APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	314	0	100	0	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	25106	0	100	0	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.7:

Resolution required: Ordinary		TO MAKE EQUITY INVESTMENT(S) IN ADDITION TO LOAN IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11240310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	207107810	314	0.0000	314	0	100	0	0	0
	Poll at AGM		24792	0.0119	24792	0	100	0	0	0
	Total		25106	0.0121	25106	0	100	0	0	0
TOTAL		848818700	630655876	74.2981	630655876	0	100	0	0	0
Whether Resolution is Pass or Not								YES		



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson

M/s. LS Industries Limited

CIN: L51505HP1993PLC031724

Registered Office: Village Bairsen, P.O. Manjholi,

Tehsil-Nalagarh, Solan, Himachal Pradesh – 174101

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Ballot/Poll at the 32nd Annual General Meeting originally convened on 30.09.2026 and adjourned to 07.10.2026

Dear Sir,

I, **Sudhakar Jha**, Proprietor of **M/s. Sudhakar & Co., Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **LS Industries Limited** ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for scrutinizing the remote e-voting process in respect of the resolutions proposed in the Notice convening the 32nd Annual General Meeting ("AGM") of the Company.

I was also appointed/authorized to scrutinize the voting through ballot/poll at the adjourned AGM held on 07.10.2026, in accordance with the applicable provisions of the Act and Secretarial Standard-2 on General Meetings ("SS-2"). I submit my report as under:

1. Date, Time and Venue of the AGM and Adjournment

1.1 The 32nd Annual General Meeting of the Company was originally convened on **Wednesday, 30.09.2026 at 11:30 A.M.** at the Registered Office of the Company situated at Village Bairsen, P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh – 174101, India.

1.2 Since the requisite quorum was not present within the prescribed time, the meeting could not proceed and stood adjourned in accordance with Section 103(2)(a) of the Companies Act, 2013 to **Wednesday, 07.10.2026 at 11:30 A.M. at the same place**, in accordance with the applicable provisions of the Act.

1.3 No business requiring voting was transacted and no ballot/poll was conducted at the AGM originally convened on 30.09.2026.



1.4 The adjourned AGM was duly held on **Wednesday, 07.10.2026 at 11:30 A.M.** at the same venue.

1.5 In accordance with Section 103(3) of the Companies Act, 2013, the members present at the adjourned meeting constituted the quorum.

1.6 Further the Board of Director of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 32nd AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes casted "For" or "Against" the resolution stated in the Notice.

2. Cut-off Date

The Company had fixed **Wednesday, 23.09.2026** as the cut-off date for determining the eligibility of Members entitled to vote on the resolutions proposed in the Notice of the 32nd AGM.

The same cut-off date was applicable for the adjourned AGM.

3. Remote E-Voting Facility

3.1 The Company had provided the facility of remote e-voting to its Members through **Central Depository Services (India) Limited (CDSL)**, the e-voting agency appointed for the purpose.

3.2 The remote e-voting facility was made available from **Sunday, 27.09.2026 at 09:00 A.M.** and ended on **Tuesday, 29.09.2026 at 05:00 P.M.**

3.3 The remote e-voting facility was provided in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations.

3.4 The votes cast through remote e-voting by the Members entitled to vote have been duly recorded and scrutinized.

3.5 In accordance with the applicable provisions of SS-2 relating to adjourned meetings, the votes validly cast through remote e-voting in respect of the business contained in the Notice of the original AGM have been taken into consideration for the adjourned AGM, subject to the specific treatment of Resolution No. 2 as stated below.

4. Resolution No. 2 – Cessation of Director and Non-Consideration of Resolution

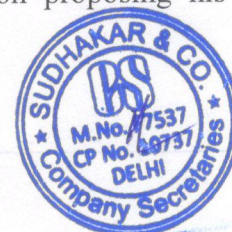
4.1 Resolution No. 2 in the Notice of the 32nd AGM related to:

"To appoint a Director in place of Mr. Naveen Kumar Gupta (DIN: 11023859), who retires by rotation and being eligible, offers himself for re-appointment."

4.2 I have been informed by the Company and have taken on record the relevant documents placed before me that **Mr. Naveen Kumar Gupta (DIN: 11023859)**, who was liable to retire by rotation at the AGM, tendered his resignation from the office of Director vide resignation letter dated **10.09.2026**, with effect from **01.10.2026**.

4.3 Accordingly, Mr. Naveen Kumar Gupta ceased to hold office as Director of the Company with effect from **01.10.2026**.

4.4 Consequently, as on the date of the adjourned AGM, i.e. **07.10.2026**, Mr. Naveen Kumar Gupta was no longer a Director of the Company and the resolution proposing his re-appointment as a Director retiring by rotation could not be acted upon.



4.5 Accordingly, **Resolution No. 2 was not put to vote at the adjourned AGM held on 07.10.2026 and no voting result is reported in respect thereof.**

4.6 The votes cast through remote e-voting in respect of Resolution No. 2 have, accordingly, **not been taken into consideration for determining the voting result**, since the resolution itself was not put to vote at the adjourned AGM and had become incapable of being acted upon due to the cessation of Mr. Naveen Kumar Gupta from the office of Director with effect from 01.10.2026.

5. Voting through Ballot/Poll at the Adjourned AGM

5.1 At the adjourned AGM held on 07.10.2026, the Chairperson provided the facility for voting through ballot/poll in accordance with the applicable provisions of the Companies Act, 2013 and SS-2 to those Members who were present at the meeting and were otherwise entitled to vote and who had **not already exercised their voting rights through remote e-voting.**

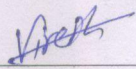
5.2 The Members who had already exercised their voting rights through remote e-voting were not permitted to vote again at the meeting, and any vote cast by such Member, if any, was liable to be treated as invalid.

5.3 Before commencement of the voting process, the ballot box was shown to the Members in empty condition and was thereafter duly locked and sealed.

5.4 After completion of the voting process, the ballot box was opened in the presence of the witnesses mentioned below:

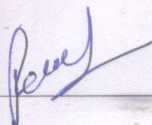
Witness 1:

Name: **Viresh Kumar**

Signature: 

Witness 2:

Name: **Rahul**

Signature: 

5.5 The ballot/poll papers were scrutinized and the votes cast thereon were counted by me in accordance with the applicable provisions.

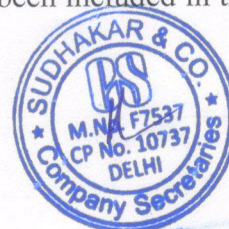
6. Scrutiny and Counting of Remote E-Voting and Ballot/Poll Votes

6.1 The remote e-voting records/results provided by CDSL and the ballot/poll papers cast at the adjourned AGM were scrutinized and reconciled with the records made available by the Company.

6.2 The voting rights of Members were verified with reference to the cut-off date of **23.09.2026.**

6.3 The votes cast through remote e-voting and the votes cast through ballot/poll at the adjourned AGM have been duly scrutinized and consolidated for the purpose of determining the voting results of the resolutions which were actually put to vote.

6.4 The votes cast in respect of Resolution No. 2 have not been included in the voting results for the reasons stated in Clause 4 above.



7. Consolidated Voting Results

Based on the scrutiny of the remote e-voting records and the voting through ballot/poll conducted at the adjourned AGM, the consolidated voting results in respect of each resolution is as under:

Resolution No.1: As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	6	314	0.0000
Physical	16	630495372	100.0000
Total	22	630495686	100.0000

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0

Resolution No.2: As an Ordinary Resolution:

APPOINTMENT OF DIRECTOR IN PLACE OF MR. NAVEEN KUMAR GUPTA (DIN-11023859) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

Result: NOT PUT TO VOTE

Reason: The proposed appointee ceased to be a Director of the Company with effect from 01.10.2026 pursuant to his resignation. Accordingly, as on the date of the adjourned AGM held on 07.10.2026, the proposed resolution for his re-appointment could not be acted upon.

The remote e-voting votes cast in respect of this item have not been considered for determination of the voting result.



Resolution No.3: As an Ordinary Resolution

RE-APPOINTMENT OF M/S. BHAKOO AND CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 022641N), AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	5	150	0.0000
Physical	16	630495372	100.0000
Total	21	630495522	100.0000

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	1	164	0.0000
Physical	0	0	0
Total	1	164	0.0000

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0

Resolution No.4: As a Special Resolution:

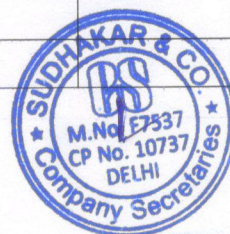
ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	6	314	0.0000
Physical	16	630495372	100.0000
Total	22	630495686	100.0000

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0

Resolution No.5: As a Special Resolution:

ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	6	314	0.0000
Physical	16	630495372	100.0000
Total	22	630495686	100.0000

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0

Resolution No.6: As a Special Resolution:

APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	6	314	0.0000
Physical	16	630495372	100.0000
Total	22	630495686	100.0000



(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0

Resolution No.7: As a Special Resolution:

TO MAKE EQUITY INVESTMENT(S) IN ADDITION TO LOAN IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	6	314	0.0000
Physical	16	630495372	100.0000
Total	22	630495686	100.0000

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted (in person or by proxy)	No. of Votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Physical	0	0
Total	0	0



8. Declaration of Results

Based on the total votes (remote e-voting/polling) cast by the members of the Company, we confirm that resolution serial no.1, 4,5,6 & 7 have been passed unanimously and resolution serial no.3 with the requisite majority. Accordingly, we request the Chairperson of the 32nd AGM or other person authorised by him, to announce the result of the meeting.

Resolution No. 2 was not put to vote and, accordingly, no voting result has been declared in respect thereof.

9. Records and Custody

The relevant records relating to the remote e-voting, ballot/poll papers, registers, statements and other documents relating to the voting process shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the 32nd Annual General Meeting/adjourned AGM, after which the same shall be handed over to the Company for safe custody.

10. Submission of Voting Results

The Company may take necessary steps for submission of the voting results, together with this Consolidated Scrutinizer's Report, to the Stock Exchange(s) and for placing the same on the Company's website within the time prescribed under Regulation 44(3) of the SEBI LODR Regulations and other applicable provisions.

Thanking you,

For **Sudhakar & Co.**

(Company Secretaries)



Name of Scrutinizer: **Sudhakar Jha**

Membership No.: **F7537**

C.P. No.: **10737**

UDIN: **F007537H001781034**

Date: **08.10.2026**

Place: **Delhi**

Nipun Goyal Digitally signed by Nipun Goyal
Date: 2026.10.09 11:56:22 +05'30'

Counter Signed by the Chairperson:

Signature:
(NIPUN GOYAL)