TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2026-27/35 **14th September, 2026**

To,	To,
Manager (Listing) **National Stock Exchange of India Ltd** **Exchange Plaza, 5th Floor** **Bandra kulra Complex, Bandra (E)** **Mumbai 400051**	**The Corporate Relationship Department** **Bombay Stock Exchange Ltd,** **Floor 25, New Trading Ring,** **P.J.Tower, Dalal Street,** **Mumbai-400001**

Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES

Sub: Voting Results of the 18th Annual General Meeting held on Friday, 11th September, 2026

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as Instapoll during the AGM, till conclusion of AGM} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 11th September, 2026 through 'Video Conferencing' along with the Report of the Scrutinizer on the same.

The result of the voting is also being hosted on the website of the Company at https://texmopipe.com.

The above results are submitted for information and record, please.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited

AJAY SHRIVASTAVA
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Date: 2026.09.14 14:11:13 +05'30'

Ajay Shrivastava

Company Secretary and Compliance Officer

Encl: As above.

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2026
Total number of shareholders on record date	41670
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:	10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. ORDINARY RESOLUTION
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**	**Vote-s Invali-d**	**Votes Abstai-ned**
Promoter and Promoter Group	**E-Voting**	12914955	12912555	99.9814	12912555	0	100.000	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	**E-Voting**	65858	64567	98.0397	64567	0	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**64567**	**0**	**100.000**	**0.0000**	**0**	**0**
Public- Non Institutions	**E-Voting**	16214187	14168	0.0874	11768	2400	83.0604	16.9395	0	85
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14224**	**0.0877**	**11824**	**2400**	**83.1271**	**16.8729**	**0**	**85**
Total		**29195000**	**12993746**	**44.5068**	**12991346**	**2400**	**99.9815**	**0.0185**	**0**	**85**

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September 2026
Total number of shareholders on record date	41670
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	 10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	2. To appoint a Director in place of Mrs. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment. ORDINARY RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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**	12914955	12912555	99.9814	12912555	0	100.000 10	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	**E-Voting**	65858	64567	98.0397	64567	0	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**64567**	**0**	**100.000**	**0.0000**	**0**	**0**
Public- Non Institutions	**E-Voting**	16214187	14174	0.0874	10758	3416	75.8995	24.1004	0	79
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14230**	**0.0877**	**10814**	**3416**	**75.9944**	**24.0056**	**0**	**79**
Total		**29195000**	**12993752**	**44.5068**	**12990336**	**3416**	**99.9737**	**0.0263**	**0**	**79**

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2026
Total number of shareholders on record date	41670
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	 10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	3. Remuneration of Cost Auditor for the year 2026-27 ORDINARY RESOLUTION
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	Vote-s Invali-d	Votes Abstai-ned
Promoter and Promoter Group	**E-Voting**	12914955	12912555	99.9814	12912555	0	100.000	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	**E-Voting**	65858	64567	98.0397	64567	0	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**64567**	**0**	**100.000**	**0.0000**	**0**	**0**
Public-Non Institutions	**E-Voting**	16214187	14169	0.0874	11763	2406	83.0192	16.9807	0	84
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14225**	**0.0877**	**11819**	**2406**	**83.0861**	**16.9139**	**0**	**84**
Total		**29195000**	**12993747**	**44.5068**	**12991341**	**2406**	**99.9815**	**0.0815**	**0**	**84**

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2026
Total number of shareholders on record date	41670
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	10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	4. Issuance of Equity Shares on Preferential basis to the Promoters. SPECIAL RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Vote-s Invali-d	Votes Abstai-ned
Promoter and Promoter Group	E-Voting	12914955	12912555	99.9814	12912555	0	100.000	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public-Institutions	E-Voting	65858	64567	98.0397	64567	0	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**64567**	**0**	**100.000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	16214187	14174	0.0874	11758	2416	82.9547	17.0452	0	79
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14230**	**0.0877**	**11814**	**2416**	**83.0218**	**16.9782**	**0**	**79**
Total		**29195000**	**12993752**	**44.5068**	**12991336**	**2416**	**99.9814**	**0.0186**	**0**	**79**

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2026
Total number of shareholders on record date	41670
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	 10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	5. To approve Remuneration payable to Smt. Rashmi Agrawal (DIN: 00316248) for her remaining tenure as Whole Time Director of the Company. SPECIAL RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Vote-s Invali-d	Votes Abstai-ned
Promoter and Promoter Group	**E-Voting**	12914955	12912555	99.9814	12912555	0	100.000	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	**E-Voting**	65858	64567	98.0397	0	64567	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**0**	**64567**	**100.000**	**0.0000**	**0**	**0**
Public- Non Institutions	**E-Voting**	16214187	14164	0.0874	10748	3416	75.8825	24.1174	0	89
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14220**	**0.0877**	**10804**	**3416**	**75.9775**	**24.0225**	**0**	**89**
Total		**29195000**	**12993742**	**44.5067**	**12925759**	**67983**	**99.4768**	**0.5232**	**0**	**89**

Voting Results of Annual General Meeting Held on 11th September, 2026
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2026
Total number of shareholders on record date	41670
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	 10 45

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	6. To approve Remuneration payable to Mr. Sanjay Kumar Agrawal (DIN: 00316249) for his remaining tenure as a Managing Director of the Company. SPECIAL RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Vote-s Invali-d	Votes Abstai-ned
Promoter and Promoter Group	**E-Voting**	12914955	12912555	99.9814	12912555	0	100.000	0.0000	0	0
	InstaPoll		2400	0.0186	2400	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total	**12914955**	**12914955**	**100.0000**	**12914955**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	**E-Voting**	65858	64567	98.0397	0	64567	100.0000	0.0000	0	0
	InstaPoll		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	**65858**	**64567**	**98.0397**	**0**	**64567**	**100.000**	**0.0000**	**0**	**0**
Public- Non Institutions	**E-Voting**	16214187	14174	0.0874	11758	2416	82.9547	17.0452	0	79
	InstaPoll		56	0.0003	56	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**16214187**	**14230**	**0.0877**	**11814**	**2416**	**83.0218**	**16.9782**	**0**	**79**
Total		**29195000**	**12993752**	**44.5068**	**12926769**	**66983**	**99.4845**	**0.5155**	**0**	**79**

AJAY SHRIVASTAVA

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Date: 2026.09.14 14:15:22 +05'30'

Dinesh Kumar Gupta
Practicing Company Secretary

Dinesh Kumar Gupta
B.Com, LL.B (Hons.), FCS

211, Second Floor, Shalimar Corporate Center
8-B, South Tukoganj, Indore (M.P.) 452001
Phone: 0731- 3587752 **Cell:** 09425059136
email: csdineshgupta@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

Dear Sir,

Ref. **18th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Friday, 11th September, 2026, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

1. I, **Dinesh Kumar Gupta, Practicing Company Secretary**, have been appointed by the Board of Directors of **Texmo Pipes And Products Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and Venue e-voting at e-AGM on the resolutions contained in the notice dated 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, May 5,2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and Clarification Circular dated January 13, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), calling the 18th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Friday, 11th September, 2026, at 12.30 P.M.** IST through VC / OAVM.

DINESH KUMAR GUPTA ★ FCS 5306 CP 4715 ★ Practicing Company Secretary

2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated August 18, 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote electronic voting (e-voting) and Venue e-voting at the AGM.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote electronic voting (e-voting) and Venue e-voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 21, 2026 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated August 21, 2026.

3. 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, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

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

(ii) Process of Venue e-voting at the AGM through electronic voting system ("Instapoll")

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (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 framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as 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" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited (KFin), the Agency authorized under the Rules and 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. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

DINESH KUMAR GUPTA FCS 5396 CP 4745 Practicing Company Secretary

7. Further to the above, we submit our report as under:

i. The Members of the company as on the "Cut Off" date i.e. **Friday, September 04, 2026,** entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 18th AGM of the Company).

ii. The voting period for E-voting commenced on **Tuesday, September 08, 2026 at 9:00 am (IST) and ends on Thursday, September 10, 2026 at 5:00 pm (IST)** and the Kfin-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. The votes cast were unblocked on **Friday, September 11, 2026**, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Smriti Nigam and Ms. Anshika Paliwal, who are not in the employment of the Company. They have signed below in confirmation of the same.

Smriti

Smriti Nigam

Anshika

Anshika Paliwal

iv. 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 from the e-voting website of Kfin. Based on the report generated by me from Kfin regarding the remote e-voting & report provided by Kfin regarding the Venue e-voting at the e-AGM and relied upon by me, it was scrutinized on test check basis.

8. As on the "Cut Off" date i.e. **Friday, September 04, 2026,** there were 41670 members holding 29195000 Equity Shares of Rs. 10/- each. Hence there was requirement of 30 members to present at the meeting to have valid quorum. Total 55 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 18th AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from Kfin and provided to me. Therefore, adequate quorum was present at the 18th AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Venue e-voting at the e-AGM, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-

DINESH KUMAR GUPTA FCS 5396 CP 4716 Practicing Company Secretary

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

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

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12988890	99.98	2400	0.01	85
Venue e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	**77**	**12991346**	**99.99**	**2400**	**0.01**	**85**

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12987880	99.97	3416	0.02	79
e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	**77**	**12990336**	**99.98**	**3416**	**0.02**	**79**

SPECIAL BUSINESS

ITEM NO. 3 – ORDINARY RESOLUTION

Remuneration of Cost Auditor for the year 2026-27.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12988885	99.97	2406	0.02	84
e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	**77**	**12991341**	**99.98**	**2406**	**0.02**	**84**

FCS 5393 CP 4615 Practicing Company Secretary

ITEM NO. 4 – SPECIAL RESOLUTION

Issuance of equity shares on preferential basis to the Promoters.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12988880	99.97	2416	0.02	79
e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	77	**12991336**	**99.98**	**2416**	**0.02**	79

ITEM NO. 5 – SPECIAL RESOLUTION

To approve remuneration payable to Smt. Rashmi Agrawal (DIN: 00316248) for her remaining tenure as Whole Time Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12923303	99.47	67983	0.52	89
e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	77	**12925759**	**99.48**	**67983**	**0.52**	**89**

ITEM NO. 6– SPECIAL RESOLUTION

To approve remuneration payable to Mr. Sanjay Kumar Agrawal (DIN: 00316249) for his remaining tenure as a Managing Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	73	12924313	99.47	66983	0.52	79
e-voting at AGM Instapoll	4	2456	0.01	0	0	0
Total	77	**12926769**	**99.48**	**66983**	**0.52**	79

10. Based on the aforesaid results, 03 (Three) Ordinary Resolutions as contained in Item Nos. 1, 2 & 3 and 03 (Three) Special Resolutions as contained in Item Nos. 4, 5 & 6 have been passed with the Requisite Majority.

DINESH KUMAR GUPTA FCS 5396 CP 4715 Practicing Company Secretary

11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approve and signs the minutes of the AGM.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) 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.

13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

DINESH KUMAR GUPTA ★ Practicing Company Secretary ★ FCS 5396 CP 4715

Date: 12.09.2026
Place: Indore

Dinesh Kumar Gupta
Practising Company Secretary
M No.: 5396, CP. No. 4715
Peer Review Certificate No.: 6623/2025
Unique Identification No.: I2002MP298100
UDIN: F005396H001465668

RASHMI AGRAWAL

Digitally signed by RASHMI AGRAWAL
Date: 2026.09.14 14:09:29 +05'30'