

October 1, 2026

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Scrutinizer's Report

We are pleased to submit herewith the following with respect to the 37th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated October 01, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Kindly take the above information on record and acknowledge receipt.

For B.L. Kashyap and Sons Limited

Pushpak
Kumar

Digitally signed by Pushpak Kumar
DN: cn=Pushpak Kumar,
o=B.L. Kashyap & Sons Limited,
ou=Pushpak Kumar,
email=pushpak.kumar@blkashyap.com,
c=IN

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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New Delhi 110 025, India
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Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com

Details of Voting Results

Date of AGM	30 th September, 2026
Total number of shareholders on record date/Cut-off date (i.e. September 23, 2026)	46032
No of Shareholders present in the meeting either in person or through Proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the Meeting Through Video Conferencing	
Promoter and Promoter Group:	6
Public:	385

Resolution:1	
Description of resolution considered	To Receive, Consider and Adopt: (a) the Audited Standalone 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 and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of Auditors' thereon.
Resolution Required :	Ordinary
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139159484	139095376	99.9539	139095376	0	100.0000	0.0000
Public- Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618629	135298	21.8706	135298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042237	210	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85661887	4043897	4.7208	4043687	210	99.9948	0.0052
Total		225440000	143274571	63.5533	143274361	210	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution:2	
Description of resolution considered	To appoint a director in place of Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139159484	139095376	99.9539	139095376	0	100.0000	0.0000
Public- Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618629	135298	21.8706	135298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042236	211	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85661887	4043897	4.7208	4043686	211	99.9948	0.0052
Total		225440000	143274571	63.5533	143274360	211	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution:3	
Description of resolution considered	Re-Appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director designated as Chairman
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139159484	139095376	99.9539	139095376	0	100.0000	0.0000
Public-Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618629	135298	21.8706	135298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042236	211	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85661887	4043897	4.7208	4043686	211	99.9948	0.0052
Total		225440000	143274571	63.5533	143274360	211	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution:4	
Description of resolution considered	Re-Appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139159484	139095376	99.9539	139095376	0	100.0000	0.0000
Public- Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618629	135298	21.8706	135298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042236	211	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85661887	4043897	4.7208	4043686	211	99.9948	0.0052
Total		225440000	143274571	63.5533	143274360	211	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution:5	
Description of resolution considered	Re-Appointment of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director designated as Joint Managing Director
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139159484	139095376	99.9539	139095376	0	100.0000	0.0000
Public- Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618629	135298	21.8706	135298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042236	211	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85661887	4043897	4.7208	4043686	211	99.9948	0.0052
Total		225440000	143274571	63.5533	143274360	211	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution:6	
Description of resolution considered	To ratify the remuneration of M/s. Sanjay Gupta & Associates (FRN: 000212), Cost Auditors of the Company, for the financial year ending on 31st March, 2027
Resolution Required :	Ordinary
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139159484	132169648	94.9771	132169648	0	100.0000	0.0000
	Poll		6925728	4.9768	6925728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139159484	139095376	99.9539	139095376	0	100.0000
Public-Institutions	E-Voting	618629	135298	21.8706	135298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		618629	135298	21.8706	135298	0	100.0000
Public- Non Institutions	E-Voting	85661887	4042447	4.7191	4042237	210	99.9948	0.0052
	Poll		1450	0.0017	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		85661887	4043897	4.7208	4043687	210	99.9948
Total		225440000	143274571	63.5533	143274361	210	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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RAHUL JAIN & Co.**Company Secretaries**

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**The Chairman,
B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025**

Name of the Company	B. L. KASHYAP AND SONS LIMITED
Meeting	37th Annual General Meeting
Day, Date and Time	Wednesday, 30th September, 2026 at 11:00 A.M.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, was appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the process of remote e-voting as well as the e-voting by the members on the resolution(s) for consideration at the 37th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September 2026 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 The Company hosted the notice of AGM on 7th September, 2026 on the website of the Company at www.blkashyap.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also on the website of RTA at <https://instavote.linkintime.co.in/>, the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 7th September, 2026.

2.2 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, the Registrar

Report of Scrutinizer for e-voting and remote e-voting for the 37th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2026



RAHUL JAIN & Co.

Company Secretaries

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and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 7th September, 2026 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

- 2.3 Pursuant to the relevant circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the advertisement was published in Financial Express (All Editions in English) and Jansatta (Delhi Edition in Hindi) :

- a) dated 22nd August, 2026 specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company.
- b) dated 8th September, 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 23rd September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed MUFG Intime India Private Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from Sunday, 27th September, 2026 09:00 a.m. (IST) till Tuesday, 29th September, 2026 5:00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime India Private Limited.

5. Voting at the AGM

- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The members who had cast their vote by remote e-voting prior to meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, MUFG Intime India Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Report of Scrutinizer for e-voting and remote e-voting for the 37th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2026



RAHUL JAIN & Co.

Company Secretaries

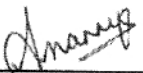
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6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime India Private Limited e-voting platform and downloaded the results in the presence of two witness who were not in employment of the Company and/or MUFG Intime India Private Limited.

They have signed below in confirmation of the same.


Ms. Anannya Gupta


Ms. Pratibha

7. Results

- 7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith.
- 7.2 Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item Nos. 1, 2 and 6 and 03 (Three) Special Resolutions as set out in Item No. 3, 4 and 5 of the Notice of the 37th AGM dated 12th August, 2026 have been passed with the requisite majority.

For Rahul Jain & Co.
Company Secretaries


Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804H001698308
Peer Review No-5178/2023



Date: 01/10/2026
Place : Delhi

Countersigned by:
For B.L. Kashyap & Sons Limited


Mr. Pushpak Kumar
VP & Company Secretary
Membership No. (FCS) – 6871
(Under Authority by the Chairperson)



Consolidated Results - Annexure - A

Item No 1 – Ordinary Resolution

To Receive, Consider and Adopt: (a) the Audited Standalone 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 and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of Auditors' thereon.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	453	136347183	4	6927178	457	143274361	99.9998
Voting against the resolution	1	210	--	--	1	210	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 1 has been passed with requisite majority.

Item No 2 – Ordinary Resolution

To appoint a director in place of Mr. Vikram Kashyap, (DIN:00038937), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	452	136347182	4	6927178	456	143274360	99.9998
Voting against the resolution	2	211	--	--	2	211	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 2 has been passed with requisite majority.



Consolidated Results - Annexure - A

Item No 3 – Special Resolution

To re- appoint Mr. Vinod Kashyap, (DIN:00038854) as Whole-Time Director designated as Chairman.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	452	136347182	4	6927178	456	143274360	99.9998
Voting against the resolution	2	211	--	--	2	211	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 3 has been passed with requisite majority.

Item No 4 – Special Resolution

To re- appoint Mr. Vineet Kashyap, (DIN:00038897), as Managing Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	452	136347182	4	6927178	456	143274360	99.9998
Voting against the resolution	2	211	--	--	2	211	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 4 has been passed with requisite majority.



Consolidated Results - Annexure - A

Item No 5 – Special Resolution

To re- appoint Mr. Vikram Kashyap, (DIN:00038937) as Whole-Time Director designated as Joint Managing Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	452	136347182	4	6927178	456	143274360	99.9998
Voting against the resolution	2	211	--	--	2	211	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 5 has been passed with requisite majority.

Item No 6 – Ordinary Resolution

To ratify the remuneration of M/s. Sanjay Gupta & Associates (FRN; 000212), Cost Auditors of the Company, for the Financial Year ending on 31st March, 2027.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	453	136347183	4	6927178	457	143274361	99.9998
Voting against the resolution	1	210	--	--	1	210	0.0002
Invalid/ Abstained Votes	--	--	--	--	--	--	--
TOTAL	454	136347393	4	6927178	458	143274571	100

Accordingly, Resolution no. 6 has been passed with requisite majority.

For Rahul Jain & Co., Company Secretaries

Date : 01/10/2026
Place : Delhi



[Signature]
Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804H001698308
Peer Review No. - 5178/2023