gaudium® IVF
Delivering Motherhood Dreams

September 29, 2026

| To,<br>The Listing Department,<br>**BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001<br>**Scrip Code – 544709** | To,<br>The Listing Department,<br>**National Stock Exchange of India Limited,**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400051<br>**Symbol – GAUDIUMIVF** |
|---|---|
| **ISIN:** INE0P8B01020 | **ISIN:** INE0P8B01020 |

**Subject: Voting Results and Consolidated Scrutinizer's Report of the 11th Annual General Meeting of the Company held on Monday, September 28, 2026, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following disclosures in connection with the 11th Annual General Meeting ("AGM") of Gaudium IVF and Women Health Limited ("Company"), held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") and concluded at 03:13 P.M. (IST):

(a) Voting results of the 11th Annual General Meeting of the Company in the prescribed format, enclosed as **Annexure-A**.

(b) Consolidated Scrutinizer's Report dated September 29, 2026 issued by Suresh Chandra Nainwal, Proprietor of M/s. Suresh Chandra Nainwal & Company, Company Secretaries, on remote e-voting prior to the AGM and e-voting during the AGM, enclosed as **Annexure-B**.

We are pleased to inform you that all the resolutions set out in the Notice convening the 11th AGM were approved by the Members with the requisite majority.

The aforesaid information is also available on the website of the Company at www.gaudiumivfcentre.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Gaudium IVF and Women Health Limited**
*(Formerly known as Gaudium IVF and Women Health Private Limited)*

NAVEEN KUMAR
Digitally signed by NAVEEN KUMAR
Date: 2026.09.29 22:04:59 +05'30'

**Naveen Kumar**
Company Secretary and Compliance Officer
Membership No.: A69788
**Encl.: As Above**

**Annexure – A**

## Voting results of the 11th Annual General Meeting of the Company :

| | |
|---|---|
| **Date of the AGM** | September 28, 2026 |
| **Time of the AGM** | 02:00 P.M. to 03:13 P.M. (IST) (including the time allowed for e-voting during the AGM) |
| **Record date / Cut-off date for e-voting** | September 21, 2026 |
| **Total number of shareholders on record date** | 24364 |
| **No. of shareholders present in the meeting either in person or through proxy:** | Nil |
| Promoters and Promoter Group: | Nil |
| Public: | Nil |
| **No. of shareholders attended the meeting through Video Conferencing:** | Total (76) |
| Promoters and Promoter Group: | Promoters and Promoter Group (3) |
| Public: | Public (73) |
| **No. of resolutions passed in the meeting** | 5 |

**Item No. 1 – To receive, consider and adopt: a. the Audited Standalone 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; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

| | |
|---|---|
| **Resolution Required:** | Ordinary Resolution |
| **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 | 51891384 | 51887292 | 99.9921 | 51887292 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **51887292** | **99.9921** | **51887292** | **0** | **100.0000** | **0.0000** |
| **Public – Institutions** | E-Voting | 2523603 | 7643 | 0.3029 | 7643 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **7643** | **0.3029** | **7643** | **0** | **100.0000** | **0.0000** |
| **Public – Non Institutions** | E-Voting | 18371897 | 2513066 | 13.6789 | 2512171 | 895 | 99.9644 | 0.0356 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2513066** | **13.6789** | **2512171** | **895** | **99.9644** | **0.0356** |
| **Total** | | **72786884** | **54408001** | **74.7497** | **54407106** | **895** | **99.9984** | **0.0016** |
| | | | | | | **Whether the resolution is Pass or not** | **Yes** | |

**Details of Invalid Votes :** Nil

**Item No. 2 – To appoint a director in place of Mr. Vishad Khanna (DIN: 10729610) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

| | |
|---|---|
| **Resolution Required:** | Ordinary Resolution |
| **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 | 51891384 | 51887292 | 99.9921 | 51887292 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **51887292** | **99.9921** | **51887292** | **0** | **100.0000** | **0.0000** |
| **Public – Institutions** | E-Voting | 2523603 | 7643 | 0.3029 | 7643 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **7643** | **0.3029** | **7643** | **0** | **100.0000** | **0.0000** |
| **Public – Non Institutions** | E-Voting | 18371897 | 2513066 | 13.6789 | 2511980 | 1086 | 99.9568 | 0.0432 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2513066** | **13.6789** | **2511980** | **1086** | **99.9568** | **0.0432** |
| **Total** | | **72786884** | **54408001** | **74.7497** | **54406915** | **1086** | **99.9980** | **0.0020** |
| **Whether the resolution is Pass or not** | | | | | | | **Yes** | |

**Details of Invalid Votes :** Nil

**Item No. 3 – To consider and approve the revision in the remuneration payable to Dr. Peeyush Khanna (DIN: 07091422), Whole-Time Director of the Company.**

| | |
|---|---|
| **Resolution Required:** | Special Resolution |
| **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 | 51891384 | 51887292 | 99.9921 | 51887292 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **51887292** | **99.9921** | **51887292** | **0** | **100.0000** | **0.0000** |
| **Public – Institutions** | E-Voting | 2523603 | 7643 | 0.3029 | 7643 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **7643** | **0.3029** | **7643** | **0** | **100.0000** | **0.0000** |

| 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 |
| **Public – Non Institutions** | E-Voting | 18371897 | 2513066 | 13.6789 | 2511780 | 1286 | 99.9488 | 0.0512 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2513066** | **13.6789** | **2511780** | **1286** | **99.9488** | **0.0512** |
| **Total** | | **72786884** | **54408001** | **74.7497** | **54406715** | **1286** | **99.9976** | **0.0024** |
| **Whether the resolution is Pass or not** | | | | | | | **Yes** | |

**Details of Invalid Votes :** Nil

**Item No. 4 – To ratify and approve the remuneration paid/payable to Dr. Manika Khanna (DIN: 07090907), Chairperson and Managing Director of the Company.**

| | |
|---|---|
| **Resolution Required:** | Special Resolution |
| **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 | 51891384 | 51887292 | 99.9921 | 51887292 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **51887292** | **99.9921** | **51887292** | **0** | **100.0000** | **0.0000** |
| **Public – Institutions** | E-Voting | 2523603 | 7643 | 0.3029 | 7643 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **7643** | **0.3029** | **7643** | **0** | **100.0000** | **0.0000** |
| **Public – Non Institutions** | E-Voting | 18371897 | 2513066 | 13.6789 | 2511780 | 1286 | 99.9488 | 0.0512 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2513066** | **13.6789** | **2511780** | **1286** | **99.9488** | **0.0512** |
| **Total** | | **72786884** | **54408001** | **74.7497** | **54406715** | **1286** | **99.9976** | **0.0024** |
| **Whether the resolution is Pass or not** | | | | | | | **Yes** | |

**Details of Invalid Votes :** Nil

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**Item No. 5 – Appointment of M/s. Suresh Nainwal & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) consecutive years.**

| | |
|---|---|
| **Resolution Required:** | Ordinary Resolution |
| **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 | 51891384 | 51887292 | 99.9921 | 51887292 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **51887292** | **99.9921** | **51887292** | **0** | **100.0000** | **0.0000** |
| **Public – Institutions** | E-Voting | 2523603 | 7643 | 0.3029 | 7643 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **7643** | **0.3029** | **7643** | **0** | **100.0000** | **0.0000** |
| **Public – Non Institutions** | E-Voting | 18371897 | 2513066 | 13.6789 | 2512165 | 901 | 99.9641 | 0.0359 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2513066** | **13.6789** | **2512165** | **901** | **99.9641** | **0.0359** |
| **Total** | | **72786884** | **54408001** | **74.7497** | **54407100** | **901** | **99.9983** | **0.0017** |
| | | | | | | **Whether the resolution is Pass or not** | **Yes** | |

**Details of Invalid Votes :** Nil

Thanking you,

Yours faithfully,

**For Gaudium IVF and Women Health Limited**

*(Formerly known as Gaudium IVF and Women Health Private Limited)*

NAVEEN KUMAR
Digitally signed by NAVEEN KUMAR
Date: 2026.09.29 22:06:25 +05'30'

**Naveen Kumar**
Company Secretary and Compliance Officer
Membership No.: A69788

SURESH NAINWAL & COMPANY
COMPANY SECRETARIES

**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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]*

To,

The Chairperson,
11th Annual General Meeting
**GAUDIUM IVF AND WOMEN HEALTH LIMITED**
(Formerly known as Gaudium IVF and Women Health Private Limited)
CIN: L85100DL2015PLC278296
B1/51, Janakpuri B-1, New Delhi-110058, India.

Dear Madam,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 11th Annual General Meeting (the "AGM") of the Equity Shareholders of Gaudium IVF and Women Health Limited (CIN: L85100DL2015PLC278296) (the "Company") held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 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 ("Listing Regulations") as amended.**

1. I, Suresh Chandra Nainwal, Proprietor of Suresh Nainwal & Company (Company Secretaries), Practicing Company Secretary, (Membership No. FCS-11554/C.P No.16824) having office at E-13,203 Press Complex, Laxmi Nagar,Delhi-110092 have been appointed as Scrutinizer by Board of Directors of the Company in terms of Board Resolution passed in 3rd meeting of Board of Directors of the Company for the Financial Year 2026-27 dated August 13, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration)Rules, 2014 ("MGT Rules")



Suresh Nainwal & Co. New Delhi Company Secretaries read with amendment thereto and Regulation 44 of the Listing Regulations read with amendment thereto on the businesses/items contained in Notice of the 11th AGM of the Company.

2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 11th AGM, the Company availed services of National Securities Depository Limited ("NSDL") and provided Remote E-voting facility and facility of E - voting at the time of AGM to the Equity Shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.

3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 11th AGM. My responsibilities as a Scrutinizer are limited to overseeing the e-voting process in a fair and transparent manner and preparing a Consolidated Scrutinizer's Report of the votes cast **"IN FAVOUR"** or **"AGAINST"** the businesses set out in the Notice of 11th AGM, based on the reports generated from E-voting system of NSDL, the authorized agency engaged by the Company.

4. The Remote E-voting period to facilitate E-voting by Equity Shareholders of the Company as at the "Cut-off date" of Monday, September 21, 2026 commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 05:00 P.M. (IST) and NSDL Remote E-voting Platform was blocked thereafter.

5. The Company had also provided E-voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the Company holding shares as on "the Cut of Date" of Monday, September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the 11th AGM; The NSDL E-voting platform was re-opened during the AGM and kept open for 15 Minutes after the AGM.

6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E-voting at AGM were then unblocked in presence of two witnesses Mr. Arun Kumar S/o Shri Uddal R/o 5512 ,3RD Floor, Shora Kothi, Pahar Ganj, New Delhi-110055 and Ms. Jaishree Pant D/o Kishor Kumar Pant R/o B-2/155, Yamuna Vihar, New Delhi-110053 who are not in the employment of the Company.



Suresh Nainwal & Co. Company Secretaries New Delhi

They have signed in confirmation of the votes being unblocked in their presence.

1. **Arun Kumar** Arun Kumar 2. **Jaishree Pant** Jaishree

**7.** The votes cast under Remote E-voting facility & E-voting during AGM were unblocked. I have scrutinized and reviewed Remote E-voting prior to AGM and E-voting during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system through its website **https:// www.evoting.nsdl.com //**

8. I now submit the Consolidated Report as under:

**RESOLUTION NO.1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

**a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon; and**

**b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditor's thereon.**

1. Voted in Favour of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 85 | 54407106 | 99.99 |

2. Voted Against the resolution:

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 3 | 895 | 0.01 |

3. Invalid Votes:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NA |



Sureshnainwal

Suresh Nainwal & Co. ★ New Delhi ★ Company Secretaries

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the AGM notice dated September 03, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -A.***

**RESOLUTION NO.2: ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. VISHAD KHANNA (DIN: 10729610) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

1. Voted in Favour of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 83 | 54406915 | 99.99 |

2. Voted Against the resolution:

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 5 | 1086 | 0.01 |

3. Invalid Votes:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NA |

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the AGM notice dated September 03, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -B.***



Suresh Nainwal & Co. ★ Company Secretaries ★ New Delhi CS

**RESOLUTION NO.3: SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE THE REVISION IN THE REMUNERATION PAYABLE TO DR. PEEYUSH KHANNA (DIN: 07091422), WHOLE-TIME DIRECTOR OF THE COMPANY:**

1. Voted in Favour of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 81 | 54406715 | 99.99 |

2.Voted Against the resolution:

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 7 | 1286 | 0.01 |

3. Invalid Votes:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | N.A |

***Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.3 of the AGM notice dated September 03, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -C</u>.***

Suresh Nainwal & Co. New Delhi Company Secretaries

**RESOLUTION NO.4: SPECIAL RESOLUTION**

**TO RATIFY AND APPROVE THE REMUNERATION PAID/PAYABLE TO DR. MANIKA KHANNA (DIN:07090907), CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY:**

1. Voted in Favour of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 81 | 54406715 | 99.99 |

1. Voted Against the resolution:

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 7 | 1286 | 0.01 |

3. Invalid Votes:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NA |

***Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the AGM notice dated September 03, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -D</u>.***



Suresh Nainwal & Co. Company Secretaries New Delhi

**RESOLUTION NO.5: ORDINARY RESOLUTION**

**APPOINTMENT OF M/S. SURESH NAINWAL & COMPANY, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS:**

1. Voted in Favour of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 83 | 54407100 | 99.99 |

2. Voted Against the resolution:

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 5 | 901 | 0.01 |

3. Invalid Votes:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NA |

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the AGM notice dated September 03, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -E.***

a. The electronic data and E-voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.

b. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 11th Annual General Meeting of the Company to announce the results of the meeting.



Suresh Nainwal & Co. New Delhi Company Secretaries CS

Thanking You,

Yours Faithfully

**For Suresh Nainwal & Company**
**(Company Secretaries)**

Suresh Chandra Nainwal

Suresh Nainwal & Co. ★ CS New Delhi ★ Company Secretaries

NAVEEN KUMAR Digitally signed by NAVEEN KUMAR Date: 2026.09.29 22:03:35 +05'30'

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**Suresh C. Nainwal**
**(Proprietor)**
**(Practicing Company Secretary)**
**M. No.: F11554**
**C.P No: 16824**
**UDIN: F011554H001666561**
**ICSI Unique Code - S2020DE764700**
**ICSI Peer Review No - 3349/2023**

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**Counter Signed By**

**Place- New Delhi**
**Date- 29.09.2026**

**Annexure -A**

Details of Remote E -voting and E-voting at AGM for Item No.1 of the AGM notice dated September 03, 2026 are as under:

| | Particulars | | | Paid up Value of Equity Shares |
|---|---|---|---|---|
| | | No. of Voters | No. of Equity shares | (In Rs.) |
| a | Remote E –voting | 83 | 54407987 | 272039935 |
| b | E-voting at AGM | 5 | 14 | 70 |
| c | Total Votes Received | 88 | 54408001 | 272040005 |
| d | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| e | Valid no. of votes casted (Net) | 88 | 54408001 | 272040005 |
| f | Total no. of votes in Favour of the Resolution | 85 | 54407106 | 272035530 |
| g | Total no. of votes Against the Resolution | 3 | 895 | 4475 |

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## Annexure –B

Details of Remote E -voting and E-voting at AGM for Item No.2 of the AGM notice dated September 03, 2026 are as under:

| Particulars | | | | Paid up Value of Equity Shares |
|---|---|---|---|---|
| | | No. of Voters | No. of Equity shares | (In Rs.) |
| a | Remote E –voting | 83 | 54407987 | 272039935 |
| b | E-voting at AGM | 5 | 14 | 70 |
| c | Total Votes Received | 88 | 54408001 | 272040005 |
| d | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| e | Valid no. of votes casted (Net) | 88 | 54408001 | 272040005 |
| f | Total no. of votes in Favour of the Resolution | 83 | 54406915 | 272034575 |
| g | Total no. of votes Against the Resolution | 5 | 1086 | 5430 |

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## Annexure -C

Details of Remote E -voting and E-voting at AGM for Item No.3 of the AGM notice dated September 03, 2026 are as under:

| **Particulars** | | | | **Paid up Value of Equity Shares** |
|---|---|---|---|---|
| | | **No. of Voters** | **No. of Equity shares** | **(In Rs.)** |
| a | Remote E –voting | 83 | 54407987 | 272039935 |
| b | E-voting at AGM | 5 | 14 | 70 |
| c | Total Votes Received | 88 | 54408001 | 272040005 |
| d | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| e | Valid no. of votes casted (Net) | 88 | 54408001 | 272040005 |
| f | Total no. of votes in Favour of the Resolution | 81 | 54406715 | 272033575 |
| g | Total no. of votes Against the Resolution | 7 | 1286 | 6430 |

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## Annexure -D

Details of Remote E -voting and E-voting at AGM for Item No.4 of the AGM notice dated September 03, 2026 are as under:

| Particulars | | | | Paid up Value of Equity Shares |
|---|---|---|---|---|
| | | No. of Voters | No. of Equity shares | (In Rs.) |
| a | Remote E –voting | 83 | 54407987 | 272039935 |
| b | E-voting at AGM | 5 | 14 | 70 |
| c | Total Votes Received | 88 | 54408001 | 272040005 |
| d | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| e | Valid no. of votes casted (Net) | 88 | 54408001 | 272040005 |
| f | Total no. of votes in Favour of the Resolution | 81 | 54406715 | 272033575 |
| g | Total no. of votes Against the Resolution | 7 | 1286 | 6430 |



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## Annexure -E

Details of Remote E -voting and E-voting at AGM for Item No.5 of the AGM notice dated September 03, 2026 are as under:

| | Particulars | | | Paid up Value of Equity Shares |
|---|---|---|---|---|
| | | No. of Voters | No. of Equity shares | (In Rs.) |
| a | Remote E –voting | 83 | 54407987 | 272039935 |
| b | E-voting at AGM | 5 | 14 | 70 |
| c | Total Votes Received | 88 | 54408001 | 272040005 |
| d | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| e | Valid no. of votes casted (Net) | 88 | 54408001 | 272040005 |
| f | Total no. of votes in Favour of the Resolution | 83 | 54407100 | 272035500 |
| g | Total no. of votes Against the Resolution | 5 | 901 | 4505 |

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