50 NECC 1968-2018 Moving You Ahead
North Eastern Carrying Corporation Limited.

NECCLTD/SEC/2026-27

September 11, 2026

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
(Symbol: NECCLTD)

SUBJECT: DISCLOSURE OF VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SEPTEMBER 10, 2026

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 41st AGM. The remote e-voting period began from Monday, September 07, 2026 (9:00 A.M.) to Wednesday, September 09, 2026 (05:00. P.M.) with cut-off date for determining the eligibility of shareholders to vote being September 03, 2026. Those Shareholders who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the AGM, on all the resolutions as mentioned in the Notice of 41st AGM.

Mr. Ashish Kumar Friends, representative of M/s A.K. Friends & Co., practicing Company Secretaries, who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through e-voting, has submitted his Report dated September 11, 2026. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 11, 2026 are enclosed herewith at **Annexure I & II** respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the AGM Notice have been duly approved and passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking You,
For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited NECC House 9062/47, Ram Bagh Road, Azad Market

Rakesh Digitally signed by Rakesh Date: 2026.09.11 15:25:27 +05'30'

Rakesh
Company Secretary & Compliance Officer
M. No. A57773

NORTH EASTERN CARRYING CORPORATION LIMITED

CONSOLIDATED VOTING RESULTS OF 41ST ANNUL GENERAL MEETING
HELD ON SEPTEMBER 10, 2026

Resolution : 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors thereon.

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	57691261	57691261	100.0000	57691261	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	57691261	57691261	100.0000	57691261	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46808739	2187686	4.6737	2178164	9522	99.5647	0.4353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2178164	9522	99.5647	0.4353
Total		104500000	59878947	57.3004	59869425	9522	99.9841	0.0159
						Whether resolution is Pass or Not.	Yes	

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Resolution : 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Utkarsh Jain, Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	57691261	32482610	56.3042	32482610	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	57691261	32482610	56.3042	32482610	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46808739	2187686	4.6737	2173851	13835	99.3676	0.6324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2173851	13835	99.3676	0.6324
Total		104500000	34670296	33.1773	34656461	13835	99.9601	0.0399
Whether resolution is Pass or Not.							Yes	

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Resolution : 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint M/s Nemani Garg Agarwal & Co., Chartered Accountant, as Statutory Auditors of the Company for a term of five consecutive years.

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	57691261	57691261	100.0000	57691261	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	57691261	57691261	100.0000	57691261	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46808739	2187686	4.6737	2171171	16515	99.2451	0.7549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2171171	16515	99.2451	0.7549
	Total	104500000	59878947	57.3004	59862432	16515	99.9724	0.0276
						Whether resolution is Pass or Not.	Yes	

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<table>
<tr><th colspan="9">Resolution : 4</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Sunil Kumar Jain as the Chairman and Managing Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a further term of five years and during the tenure of his re-appointment, Mr. Sunil Kumar Jain shall be entitled to remuneration by way of salary, allowances and other benefits, aggregating up to Rs. 85 Lakhs per annum.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">57691261</td><td>32482610</td><td>56.3042</td><td>32482610</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>57691261</td><td>32482610</td><td>56.3042</td><td>32482610</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">46808739</td><td>2187686</td><td>4.6737</td><td>2171171</td><td>16515</td><td>99.2451</td><td>0.7549</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>46808739</td><td>2187686</td><td>4.6737</td><td>2171171</td><td>16515</td><td>99.2451</td><td>0.7549</td></tr>
<tr><td colspan="2">Total</td><td>104500000</td><td>34670296</td><td>33.1773</td><td>34653781</td><td>16515</td><td>99.9524</td><td>0.0476</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Resolution : 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Utkarsh Jain as the Whole time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a further term of five years and during the tenure of his re-appointment, Mr. Utkarsh Jain shall be entitled to remuneration by way of salary, allowances and other benefits, aggregating up to Rs. 60 Lakhs per annum.

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	57691261	32482610	56.3042	32482610	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	57691261	32482610	56.3042	32482610	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46808739	2187686	4.6737	2171161	16525	99.2446	0.7554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2171161	16525	99.2446	0.7554
Total		104500000	34670296	33.1773	34653771	16525	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	

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Resolution : 6								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company from Rs. 110 Crores to Rs. 150 Crores by creation of additional Four Crores equity shares of Rs.10/- each and consequently, amends the existing Clause V of the Memorandum of Association of the Company.				
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**	57691261	57691261	100.0000	57691261	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	57691261	57691261	100.0000	57691261	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	46808739	2187686	4.6737	2173484	14202	99.3508	0.6492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2173484	14202	99.3508	0.6492
Total		104500000	59878947	57.3004	59864745	14202	99.9763	0.0237
Whether resolution is Pass or Not.							Yes	

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Resolution : 7

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To convert in whole or in part, the loan given or earlier given, by the various types of lenders to the Company up to the amount Rs. 50 Crores only in respect of such loan, at the option of the Lenders, into Convertible Warrants or Convertible Preference Shares or Convertible Debentures, and any other securities, instruments or specified securities capable of being converted into or exchanged for Equity Shares.

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	57691261	57691261	100.0000	57691261	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	57691261	57691261	100.0000	57691261	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46808739	2187686	4.6737	2177768	9918	99.5466	0.4534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2177768	9918	99.5466	0.4534
	Total	104500000	59878947	57.3004	59869029	9918	99.9834	0.0166
						Whether resolution is Pass or Not.	Yes	

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Resolution : 8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, issue, offer and allot 1,00,00,000 (One Crore) Convertible Warrants ("Warrants") on a preferential basis to Mr. Sunil Kumar Jain, Promoter of the Company, being eligible person(s), entitling the holder(s) of such warrants to apply for and obtain allotment of one Equity Share of the Company of face value Rs. 10 each for every one Warrant held, at an issue price of Rs. 18.51 per Warrant, aggregating to Rs. 18.51 Crores.				
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**	57691261	32482610	56.3042	32482610	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	57691261	32482610	56.3042	32482610	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	46808739	2187686	4.6737	2177764	9922	99.5465	0.4535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46808739	2187686	4.6737	2177764	9922	99.5465	0.4535
	Total	104500000	34670296	33.1773	34660374	9922	99.9714	0.0286
Whether resolution is Pass or Not.							Yes	

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A. K. FRIENDS & CO.
Practising Company Secretaries

Office No. 08, Ist Floor, D-5, Awadh Complex
LAXMI NAGAR, DELHI-110092
E-mail. akfriends38@yahoo.co.in
Phone No.:-9212000759

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

The Chairman of 41st Annual General Meeting,
North Eastern Carrying Corporation Limited,
CIN: L49231DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

41st Annual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Thursday, September 10, 2026 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 12:30 P.M. (IST)

Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of **M/s North Eastern Carrying Corporation Limited** (CIN : L49231DL1984PLC019485) at its meeting held on August 11, 2026 pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

In view of MCA and SEBI Circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and accordingly, the AGM of the Company was held through VC or OAVM. The deemed venue for the 41st e-AGM was the Registered Office of the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited. ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

A.K. FRIENDS & CO. COMPANY SECRETARIES CS CP No. : 4056 Delhi

- MAS Services Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.

- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (Ordinary as well as Special business) sought to be transacted at the 41st AGM of the Company, which was held on Thursday, September 10, 2026.

- NSDL had set up electronic voting facility on their website at www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the 41st AGM on its website at www.neccgroup.com and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.

- The company completed the dispatch of the notices by email to the Members on August 14, 2026 and subsequently circulated corrigendum to the Notice of AGM on August 25, 2026.

- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2025-26 on August 14, 2026 and subsequently circulated corrigendum to the Notice of AGM on August 25, 2026 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email IDs to do so and to the extent, details were provided by the members were considered for sending the notice of the 41st e-AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars.**

- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 03, 2026.

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Monday, September 07, 2026 at 9:00 A.M. to Wednesday, September 09, 2026 at 5:00 P.M.**

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation and in Hindi in 'Jansatta' on August 15, 2026.

- At the end of the remote e-voting period on Wednesday, September 09, 2026 at

A.K. FRIENDS & CO.
CP No.: 4056
Delhi
COMPANY SECRETARIES

5:00 P.M. (IST), the voting platform was disabled by the service provider i.e., NSDL.

- At the 41st AGM of the Company held through VC, on Thursday, September 10, 2026, the facility to vote electronically (e-voting) was provided to those members who attended the 41st AGM through VC but could not participate in the remote e-voting to record their votes.

- On Thursday, September 10, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and e-voting during the 41st AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.

- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 41st AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

Consolidated Results

I now submit my Consolidated Scrutinizer Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 11, 2026:

Resolution No:- 1 Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026, and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Statutory Auditor thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
	5,98,69,425	99.99	9,522	0.01	-

A.K. FRIENDS & CO. CP No.: 4056 Delhi COMPANY SECRETARIES

Resolution No :- 2 Ordinary Resolution:

To appoint a Director in place of Mr. Utkarsh Jain, Director (DIN: 05271884), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	% age of Shares/ e-votes	No. of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
	3,46,56,461	99.96	13,835	0.04	2,52,08,651

Resolution No:- 3 Ordinary Resolution:

RE-APPOINTMENT OF M/S NEMANI GARG AGARWAL & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No.of shares/e-votes	% age of Shares/ e-votes	No.of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
	5,98,62,432	99.97	16,515	0.03	-

Resolution No:- 4 Special Resolution:

RE-APPOINTMENT OF MR. SUNIL KUMAR JAIN (DIN: 00010695) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
	3,46,53,781	99.95	16,515	0.05	2,52,08,651

A.K. FRIENDS & CO. CS CP No. : 4056 Delhi COMPANY SECRETARIES

Resolution No :- 5 Special Resolution:

RE-APPOINTMENT OF MR. UTKARSH JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	% age of Shares/ e-votes	No. of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
	3,46,53,771	99.95	16,525	0.05	2,52,08,651

Resolution No:- 6 Ordinary Resolution:

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No.of shares/e-votes	% age of Shares/ e-votes	No.of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
	5,98,64,745	99.98	14,202	0.02	-

Resolution No:- 7 Special Resolution:

RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERT INTO CONVERTIBLE SECURITIES

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
	5,98,69,029	99.99	9,918	0.01	-

A.K. FRIENDS & CO. COMPANY SECRETARIES CP No. : 4056 Delhi

Resolution No:- 8 Special Resolution:

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Total Votes through Remote e-Voting and E-Voting at meeting	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
	3,46,60,374	99.97	9,922	0.03	2,52,08,651

The consolidated results of the e-voting as stated above for the Resolution No. 1 to 8 as contained in the Notice dated August 11, 2026, may accordingly be declared by the Chairman of the meeting or person duly authorized by the Chairman.

Thanking You.

For A.K. FRIENDS & CO.

Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Place: Delhi
Dated: 11/09/2026
UDIN: F005129H001446461

Rakesh

Digitally signed by Rakesh
Date: 2026.09.11 15:26:08 +05'30'