19th September, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Madam,

Sub: Summary of Proceedings and Voting Results of the 33rd Annual General Meeting (AGM) of the Members of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited)

We hereby inform that the **Thirty-Third Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited *(formerly, Ashika Credit Capital Limited)* ("Company")** was held today i.e., **Saturday, 19th day of September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business items as stated in the Notice dated 31st July, 2026. All the items of business (Ordinary and Special Business) contained in the Notice for convening the 33rd AGM were transacted and passed by the Members with requisite majority. The mode of voting was by way of remote e-voting and e-voting system provided during the AGM while participating through VC/ OAVM facility.

In this regard, please find enclosed herewith the following:

1) Summary of the Proceedings of the 33rd AGM of the Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereof as **Annexure A**

2) Voting results as required under Regulation 44(3) of the Listing Regulations, as amended as **Annexure B**

3) Scrutinizer's Report dated 19th day of September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof as **Annexure C**

The Voting Results along with the Scrutinizer's Report are available on the Company's website at www.ashikagroup.com and on the Notice Board of the Company at its' Registered Office and Corporate Office.

Request you to kindly take the same on record.

Thanking You,

for, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)

Anju Mundhra
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Date: 2026.09.19 16:15:49 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: A/a

Annexure A

Summary of the Proceedings of the 33rd Annual General Meeting (AGM) of Ashika Global Securities Limited

The 33rd Annual General Meeting (AGM) of the Members of Ashika Global Securities Limited *(formerly, Ashika Credit Capital Limited)* ('the Company') was held today i.e., Saturday, 19th day of September, 2026 at 11:30 A.M. (IST) onwards, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with applicable provisions of Companies Act, 2013 & Listing Regulations.

Ms. Anju Mundhra, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC/OAVM.

Mr. Pawan Jain, Chairman, chaired the Meeting from Mumbai. The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The following Directors and other KMPs were present and had attended the meeting from different locations:

1. Mr. Daulat Jain, Managing Director (KMP)
2. Mr. Chirag Jain, Executive Director & CEO (KMP)
3. Mr. Ajay Pratapray Shanghavi, Independent Director
4. Mr. Pravin Kutumbe, Independent Director
5. Mr. Supratim Bandyopadhyay, Independent Director
6. Ms. Pinki Kedia, Independent Director
7. Mr. Amit Jain, Non-Executive Director
8. Mr. Gaurav Jain, Chief Financial Officer (KMP)

Chairman welcomed the Members, Board members, Key Managerial Personnel, Advisors, Associates to the Meeting. The representatives of Statutory Auditors and Secretarial Auditors also joined the meeting from their respective locations.

Company Secretary & Compliance Officer informed the Members that the Company has availed the platform of NSDL for e-voting facility and provided the facility to Members to cast vote electronically on all resolutions as mentioned in the Notice of AGM. A live streaming of this meeting has been webcast and could be viewed live by Members by logging in to NSDL website. Company has taken all requisite steps to enable Members and speakers to participate and vote in this AGM on the business items as mentioned in the Notice. She further mentioned that Members who have not cast their vote electronically and who participated in the AGM had the opportunity to cast their vote during this AGM through e-voting system provided by NSDL. The details and the manner for voting were duly provided in the notice convening the AGM. Members who had cast their votes through e-voting facility were entitled to attend/participate in the AGM through VC/OAVM but were not allowed to cast their votes again. The remote e-voting period was open on **Wednesday, 16th September, 2026 (9.00 A.M. IST) and ended on Friday, 18th September, 2026 (5.00 P.M. IST),** post which, remote e-voting was blocked by NSDL.

In compliance with the aforesaid MCA and SEBI Circulars, the dispatching of physical copies of the financial statements has been dispensed with and so, Annual Report for the F.Y.2025-2026 along-with Notice of Annual General Meeting indicating the process and manner of Electronic Voting has been sent in electronic mode to Members whose e-mail address are registered with the DPs and RTA. Further, we have couriered the physical copy of Annual Report to those members who have requested for the same. In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has also sent letter to shareholders whose email ids are not registered with company /Registrar & Share Transfer Agent and Depositories providing the weblink of Company's website from where the Annual Report for Financial Year 2025-2026 can be accessed.

As per the attendance records, 98 Members attended the Meeting through VC/OAVM facility. Since this AGM was held pursuant to the MCA Circulars and SEBI Circulars through VC/OAVM, physical attendance of Members was dispensed with. Registers as required under the Companies Act, 2013 and other documents as mentioned in the Notice of AGM were available for inspection in electronic mode during the AGM.

The Chairman, Managing Director and Executive Director & CEO delivered their respective formal speeches, wherein they, inter alia, provided an overview of the Company's financial performance, growth trajectory, outlook and prospects, and the overall profile and developments of the Group.

With the permission of the Members, Chairman took the notice as read. The Chairman proceeded towards the agenda items as per the Notice. In terms of the Notice convening the 33rd AGM of the Company, the following businesses (Ordinary and Special Businesses) were transacted at the Meeting through e-voting. Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. He also mentioned that there stood no qualifications by the Secretarial Auditors in their report.

Anju Mundhra
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Sl. No.	Resolutions	Type ofresolution
Ordinary Businesses		
1	To receive, consider and adopt the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.	Ordinary Resolution
3	To appoint a Director in place of Mr. Amit Jain (DIN: 00040222), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the company	Ordinary Resolution
Special Businesses		
4	Appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E),as the Statutory Auditors of the Company for a period of three (3) consecutive years with effect from the conclusion of the 33rd Annual General Meeting until the conclusion of the 36th Annual General Meeting and to fix remuneration thereon	Ordinary Resolution
5	Approval for Raising of Funds by Way of Qualified Institutional Placement (“QIP”) or any other permissible mode for an amount not exceeding Rs. 1,000 Crores	Special Resolution

Thereafter, Chairman requested Company Secretary to invite the Members who had registered themselves as Speakers to put forward their views, suggestions and raised queries on the Company’s Financial Statements and business. Further the Chairman requested CFO to respond to the queries of Members and provide necessary clarifications. Thereafter, the Chairman requested Company Secretary also to respond on compliance matters. Shareholder queries were suitably replied. Post the question and answer session, the Chairman informed the Members that e-voting on NSDL platform will continue to be available for the next 15 minutes, therefore the Members who have not cast their vote, were requested to do so within the next 15 minutes.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM. Ms. Sneha Khaitan Jalan, Practicing Company Secretary (CP No. 14929), Partner at M/s. M.R. & Associates was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting. Ms. Anju Mundhra, Company Secretary & Compliance Officer was authorised to declare the results of voting and also place the same on the website of the Company and also forwarded to the exchanges, within the prescribed time permitted by Law.

The Chairman acknowledged and thanked the shareholders, clients, employees, executive team, regulators and banking partners for their continued support and confidence in Ashika. He also thanked the Members, Business associates and other Stakeholders for their trust and support. He further thanked all Board members, Advisors for their continuous guidance throughout the year. With their consent, Chairman and other Board members left the meeting.

All the Resolutions have been passed with requisite majority. The meeting concluded at 12:50 P.M. (IST) (including the time allowed for e-voting at AGM).

Request you to kindly take the above on record.

Thanking You,
for, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)

Anju Mundhra
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Date: 2026.09.19 16:16:27 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
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ashika

Ashika Global Securities Limited

(Formerly, Ashika Credit Capital Limited)

CIN: L67120WB1994PLC062159

Annexure B

33rd Annual General Meeting

Voting Results

Date of AGM	Saturday, the 19th day of September, 2026
Total number of Members on Record Date (as on 12th September, 2026)	5003
No. of Members present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of Members attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 17 81

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 and adopt the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, together with the

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	54937186	54937186	100.0000	54937186	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	54937186	54937186	100.0000	54937186	0	100.0000	0.0000
Public- Institutions	E-Voting	1128645	0	0.0000	0	0	0.0000	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	1128645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
Total		73925567	58162645	78.6773	58162631	14	100.0000	0.0000
						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

Anju Mundhra

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026					
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	54937186	54937186	100.0000	54937186	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	54937186	54937186	100.0000	54937186	0	100.0000	0.0000
Public- Institutions	E-Voting	1128645	0	0.0000	0	0	0.0000	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	1128645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17859736	3225459	18.0599	3225447	12	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17859736	3225459	18.0599	3225447	12	99.9996	0.0004
Total		73925567	58162645	78.6773	58162633	12	100.0000	0.0000
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)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Amit Jain (DIN: 00040222), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director 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	54937186	54937186	100.0000	54937186	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	54937186	54937186	100.0000	54937186	0	100.0000	0.0000
Public- Institutions	E-Voting	1128645	0	0.0000	0	0	0.0000	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	1128645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17859736	3199559	17.9149	3199545	14	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17859736	3199559	17.9149	3199545	14	99.9996	0.0004
Total		73925567	58136745	78.6423	58136731	14	100.0000	0.0000
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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E),as the Statutory Auditors of the Companyfor a period of three (3) 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	54937186	54937186	100.0000	54937186	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	54937186	54937186	100.0000	54937186	0	100.0000	0.0000
Public- Institutions	E-Voting	1128645	0	0.0000	0	0	0.0000	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	1128645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
Total		73925567	58162645	78.6773	58162631	14	100.0000	0.0000
							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

Anju Mundhra

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Raising of Funds by Way of Qualified Institutional Placement (“QIP”) or any other permissible mode for an amount not exceeding Rs. 1,000 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**	54937186	54937186	100.0000	54937186	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	54937186	54937186	100.0000	54937186	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1128645	0	0.0000	0	0	0.0000	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	1128645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17859736	3225459	18.0599	3225445	14	99.9996	0.0004
Total		73925567	58162645	78.6773	58162631	14	100.0000	0.0000
						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

Anju Mundhra
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Annexure - C

MR & Associates
COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the ***Thirty- Third (33rd) Annual General Meeting (AGM)*** of the Members of **ASHIKA GLOBAL SECURITIES LIMITED** (formerly, Ashika Credit Capital Limited) CIN: L67120WB1994PLC062159), held on **Saturday, September 19, 2026 at 11:30 A.M. IST** through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, **SNEHA KHAITAN JALAN**, Company Secretary in Practice (FCS No. 11977, CP No. 14929), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **ASHIKA GLOBAL SECURITIES LIMITED** (formerly, Ashika Credit Capital Limited) (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated July 31, 2026 ("Notice") convening the 33rd AGM issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars (collectively referred to as "MCA Circulars") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on **SATURDAY, September 19, 2026** at 11:30 A.M IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated July 31, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

MR & Associates Company Secretaries

3. The Members holding ordinary shares as on the "cut-off date" i.e. **Saturday, September 12, 2026** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended,and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from **Wednesday, September 16 ,2026 (09:00 a.m. IST)** till **Friday, September 18, 2026 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me, 141 members have casted their votes through remote e-voting platform and 4 members have casted their votes through e-voting during AGM._The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution:

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	131	58162626	3	5	134	58162631	99.99998
Dissent	10	13	1	1	11	14	0.00002
Total	141	58162639	4	6	145	58162645	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

Item No. 2 - Ordinary Resolution:

To declare final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs.10/- each for the Financial Year ended 31st March 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	132	58162628	3	5	135	58162633	99.99998
Dissent	9	11	1	1	10	12	0.00002
Total	141	58162639	4	6	145	58162645	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3- Ordinary Resolution:

To appoint a Director in place of Mr. Amit Jain (DIN: 00040222), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	130	58136726	3	5	133	58136731	99.99998
Dissent	10	13	1	1	11	14	0.00002
Total	140	58136739	4	6	144	58136745	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4- Ordinary Resolution:

Appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E),as the Statutory Auditors of the Company for a period of three (3) consecutive years with effect from the conclusion of the 33rd Annual General Meeting until the conclusion of the 36th Annual General Meeting and to fix remuneration thereon:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	131	58162626	3	5	134	58162631	99.99998
Dissent	10	13	1	1	11	14	0.00002
Total	141	58162639	4	6	145	58162645	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

Item No. 5 - Special Resolution

Approval for Raising of Funds by Way of Qualified Institutional Placement ("QIP") or any other permissible mode for an amount not exceeding Rs. 1,000 Crores

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	131	58162626	3	5	134	58162631	99.99998
Dissent	10	13	1	1	11	14	0.00002
Total	141	58162639	4	6	145	58162645	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 19.09.2026

Sneha Khaitan Jalan
Digitally signed by Sneha Khaitan Jalan
Date: 2026.09.19 15:55:58 +05'30'

[Sneha Jalan Khaitan]
Partner
C P No.: 14929
UDIN No.: F011977H001540889

Countersigned by:-

MR & Associates Company Secretaries

Anju Mundhra
Digitally signed by Anju Mundhra
Date: 2026.09.19 16:18:00 +05'30'