KRITIKA
WIRED DIFFERENTLY

Date: 13-08-2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: **KRITIKA**

Dear Sir/Madam,

Sub: Voting Results of the 22nd Annual General Meeting (AGM) of the Company held on 12th August, 2026.
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 22nd Annual General Meeting (AGM) of the Company held on Wednesday, 12th August, 2026 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

KOMAL KANODIA
Digitally signed by KOMAL KANODIA
Date: 2026.08.13 18:56:40 +05'30'

Komal Kanodia
(Company Secretary and Compliance Officer)
Membership No.: 69234

Encl: As above

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	75483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	44
No. of resolution passed in the meeting	**8**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements 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	168595967	168595967	100.0000	168595967	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	168595967	168595967	100.0000	168595967	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	97684033	198649	0.2034	198649	0	100.0000	0.0000
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198789	0	100.0000	0.0000
Total		266280000	168794756	63.3899	168794756	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sanjeev Binani (DIN: 01149866) as a Director, liable to retire by rotation.

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	168595967	168595967	100.0000	168595967	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	168595967	168595967	100.0000	168595967	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	97684033	198649	0.2034	198649	0	100.0000	0.0000
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198789	0	100.0000	0.0000
Total		266280000	168794756	63.3899	168794756	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing 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	168595967	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	168595967	0	0.0000	0	0	0.0000	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	97684033	198649	0.2034	198469	180	99.9094	0.0906
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198609	180	99.9095	0.0905
Total		266280000	198789	0.0747	198609	180	99.9095	0.0905
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of re-appointment of Mr. Ankush Agarwal (DIN: 08071021) as the Whole-Time 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	168595967	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	168595967	0	0.0000	0	0	0.0000	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	97684033	198649	0.2034	198469	180	99.9094	0.0906
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198609	180	99.9095	0.0905
Total		266280000	198789	0.0747	198609	180	99.9095	0.0905
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of re-appointment of Mr. Naresh Kumar Agarwal (DIN: 01020334) as the Chairman cum Whole-Time 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**	168595967	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	168595967	0	0.0000	0	0	0.0000	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**	97684033	198649	0.2034	198469	180	99.9094	0.0906
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198609	180	99.9095	0.0905
Total		266280000	198789	0.0747	198609	180	99.9095	0.0905
						Whether resolution is Pass or Not.	Yes	

<table>
<tr><th colspan="9">Resolution (6)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Hunny Bhalotia (DIN: 11101662) as the Non-Executive Independent Director of the Company</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><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">168595967</td><td>168595967</td><td>100.0000</td><td>168595967</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>168595967</td><td>168595967</td><td>100.0000</td><td>168595967</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">97684033</td><td>198649</td><td>0.2034</td><td>198649</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>140</td><td>0.0001</td><td>140</td><td>0</td><td>100.0000</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>97684033</td><td>198789</td><td>0.2035</td><td>198789</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="2">Total</td><td>266280000</td><td>168794756</td><td>63.3899</td><td>168794756</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Cost Auditor.

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	168595967	168595967	100.0000	168595967	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	168595967	168595967	100.0000	168595967	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	97684033	198649	0.2034	198469	180	99.9094	0.0906
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198609	180	99.9095	0.0905
Total		266280000	168794756	63.3899	168794576	180	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Corporate Guarantee to State Bank of India; YES Bank Ltd.; Axis Bank Ltd. and ICICI Bank Ltd. for the Credit Facilities availed / to be availed by M/s. HM Power and Cables Private Limited in terms of Section 185 of the Companies Act, 2013

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	168595967	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	168595967	0	0.0000	0	0	0.0000	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	97684033	198649	0.2034	198469	180	99.9094	0.0906
	Poll		140	0.0001	140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97684033	198789	0.2035	198609	180	99.9095	0.0905
Total		266280000	198789	0.0747	198609	180	99.9095	0.0905
						Whether resolution is Pass or Not.	Yes	

RSG & ASSOCIATES
COMPANY SECRETARIES

+91 8274929305
sgswetagupta13@gmail.com

To
The Board of Directors
Kritika Wires Limited
Unit-201, 2nd Floor
Bus Terminus and Commercial Complex
Plot-Bg-12, AA-I, New Town Pride Hotel Bldg.,
Kolkata - 700156

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 22nd Annual General Meeting (AGM) of the Company held on Wednesday, 12th August, 2026 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully,
For RSG & Associates
Company Secretaries

RSG & Associates Howrah Company Secretaries

Sweta Gupta
Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873H001091530
ICSI Peer Review No.: 6907/2025

Date: 12th August, 2026
Place: Howrah

108/110/1, G.T. Road, Sandhya Bazar, Howrah- 711101

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**KRITIKA WIRES LIMITED**
MEETING	22nd Annual General Meeting
DAY, DATE & TIME	Wednesday, 12th August, 2026 at 1.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 22nd Annual General Meeting (AGM) of the Company on Wednesday, 12th August, 2026 at 1.00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 22nd Annual General Meeting along with Annual Report for the Financial Year 2025-26 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2025-26 were also available at the Company's website https://www.kritikawires.com/ for their download. An advertisement was also published by the Company on 20th July, 2026 in "Financial Express" (English) and "Arthik Lipi" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Wednesday, 5th August, 2026, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e – voting:

a) Agency:

The Company had made arrangements with MUFG Intime India Private Limited (MUFG) for providing a system of recording votes of the shareholders electronically through e-voting.

b) Remote e–voting:

Remote e-voting facility was open from Sunday, 9th August, 2026 (9:00 am) and ended on Tuesday, 11th August, 2026 (5:00 pm) and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by MUFG.

5. **Voting at the AGM:**

a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

b) The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. **Results:**

a) On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Mr. Mukesh Kumar Shaw and Mr. Ahmed Awaishi and downloaded the voting results.

b) I observed that:

   i. 78 Shareholders had cast their votes through remote e-voting.
   ii. 3 Shareholders had cast their votes through e-voting during AGM.
   iii. 57 Shareholders attended the AGM through Video Conferencing (VC).

c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

d) The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Special	Passed with requisite majority.
4	Special	Passed with requisite majority.
5	Special	Passed with requisite majority.
6	Special	Passed unanimously.
7	Ordinary	Passed with requisite majority.
8	Special	Passed with requisite majority.

Yours faithfully,
For RSG & Associates
Company Secretaries

RSG & Associates
Howrah
Company Secretaries

Sweta Gupta

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873H001091530
ICSI Peer Review No.: 6907/2025

Date: 12th August, 2026
Place: Howrah

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	78	16,87,94,616	3	140	81	16,87,94,756	100
Dissent	0	0	0	0	0	0	0
Total	**78**	**16,87,94,616**	**3**	**140**	**81**	**16,87,94,756**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 13th July, 2026, has been passed unanimously.

Item No.2: Appointment of Mr. Sanjeev Binani (DIN: 01149866) as a Director, liable to retire by rotation.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	78	16,87,94,616	3	140	81	16,87,94,756	100
Dissent	0	0	0	0	0	0	0
Total	**78**	**16,87,94,616**	**3**	**140**	**81**	**16,87,94,756**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 13th July, 2026, has been passed unanimously.

Item No.3: Approval of re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1,98,469	3	140	66	1,98,609	100
Dissent	1	180	0	0	1	180	0
Total	**64**	**1,98,649**	**3**	**140**	**67**	**1,98,789**	**100**

** Votes of Promoters have been excluded as they have been interested in the above Resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 13th July, 2026, has been passed with requisite majority.

Item No.4: Approval of re-appointment of Mr. Ankush Agarwal (DIN: 08071021) as the Whole-Time Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1,98,469	3	140	66	1,98,609	100
Dissent	1	180	0	0	1	180	0
Total	**64**	**1,98,649**	**3**	**140**	**67**	**1,98,789**	**100**

** Votes of Promoters have been excluded as they have been interested in the above Resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 13th July, 2026, has been passed with requisite majority.

<u>Item No.5:</u> Approval of re-appointment of Mr. Naresh Kumar Agarwal (DIN: 01020334) as the Chairman cum Whole-Time Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	1,98,469	3	140	66	1,98,609	100
Dissent	1	180	0	0	1	180	0
Total	**64**	**1,98,649**	**3**	**140**	**67**	**1,98,789**	**100**

** Votes of Promoters have been excluded as they have been interested in the above Resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 05 of the Notice dated 13th July, 2026, has been passed with requisite majority.

<u>Item No.6:</u> Appointment of Mr. Hunny Bhalotia (DIN: 11101662) as the Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	16,87,94,616	3	140	81	16,87,94,756	100
Dissent	0	0	0	0	0	0	0
Total	**78**	**16,87,94,616**	**3**	**140**	**81**	**16,87,94,756**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 06 of the Notice dated 13th July, 2026, has been passed unanimously.

<u>Item No.7:</u> Ratification of Remuneration of Cost Auditor.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	16,87,94,436	3	140	80	16,87,94,576	100
Dissent	1	180	0	0	1	180	0.00
Total	**78**	**16,87,94,616**	**3**	**140**	**81**	**16,87,94,756**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 07 of the Notice dated 13th July, 2026, has been passed with requisite majority.

Item No.8: Corporate Guarantee to State Bank of India; YES Bank Ltd.; Axis Bank Ltd. and ICICI Bank Ltd. for the Credit Facilities availed / to be availed by M/s. HM Power and Cables Private Limited in terms of Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1,98,469	3	140	66	1,98,609	100
Dissent	1	180	0	0	1	180	0
Total	**64**	**1,98,649**	**3**	**140**	**67**	**1,98,789**	**100**

* *Votes of Promoters have been excluded as they have been interested in the above Resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 10 of the Notice dated 13th July, 2026, has been passed with requisite majority.

For RSG & Associates
Company Secretaries

RSG & Associates ★ Howrah ★ Company Secretaries

Sweta Gupta

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873H001091530
ICSI Peer Review No.: 6907/2025

Date: 12th August, 2026
Place: Howrah