SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh

Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com

Date: July 21, 2026

To,
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Symbol: SVLL
ISIN: INE00CE01017

Subject: Submission of Voting Results & Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

This is in furtherance to our letter dated June 19, 2026, regarding Postal Ballot Notice. Please find enclosed herewith the voting results along with a copy of Scrutinizer's Report pursuant to regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

We would also like to inform that the business items forming part of the Notice of Postal Ballot was duly passed by the members with requisite majority through remote e-voting on Sunday, July 19, 2026, being the last date specified for the remote e-voting process.

The same is also being made available on the website of the Company at https://shreevasulogistics.com/reports-and-results/.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Shree Vasu Logistics Limited**

MONALI MAKHIJA
Digitally signed by MONALI MAKHIJA
Date: 2026.07.21 18:27:36 +05'30'

Monali Makhija,
Company Secretary and Compliance Officer
Membership No.: A71644

Place: Raipur

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	SVLL
MSEI Symbol	NOTLISTED
ISIN	INE00CE01017
Name of the company	SHREE VASU LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Alifya Sapatwala
Firms Name	Mehta & Mehta, Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	09-04-2026
Date of Issuance of Report to the company	21-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	1427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</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">TO APPROVE MATERIAL RELATED PARTY TRANSACTION ENTERED WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></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">8467901</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8467901</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3025799</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>19310</td><td>0.6382</td><td>19310</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>3025799</td><td>19310</td><td>0.6382</td><td>19310</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>11493700</td><td>19310</td><td>0.168</td><td>19310</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MRS. PREETI GARG (DIN: 07048745), NON - EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FY 2026-27					
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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
Total		11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
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<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">TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE FY 2026-27</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<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</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3025799</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE THE RELATED PARTY TRANSACTIONS FOR PAYMENT OF REMUNERATION TO MR. VASHISTH AGRAWAL, SENIOR ACCOUNTS MANAGER, FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN 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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
Total		11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO REVISE THE REMUNERATION OF MR. ATUL GARG, MANAGING DIRECTOR AND CHAIRPERSON 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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
Total		11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE PAYMENT OF REMUNERATION TO MRS. PREETI GARG (07048745), NON - EXECUTIVE DIRECTOR					
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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
	Total	11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (10381069), NON - EXECUTIVE DIRECTOR					
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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
Total		11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF MR. ANIL KUMAR JHINGAN (DIN:11714796) AS AN NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AND CONTINUATION OF DIRECTORSHIP AFTER ATTAINING THE AGE OF 75 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	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3025799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19310	0.6382	19310	0	100	0
	Total	3025799	19310	0.6382	19310	0	100	0
Total		11493700	19310	0.168	19310	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shree Vasu Logistics Limited
Unit-6, New Office Building,
Near Ring Road No. 4, Tendua IID,
Tenduwa, Raipur, Dharsiwa, Chattisgarh, India, 492099

Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot.

Dear Sir,

I, **Namrata Tatiya**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Shree Vasu Logistics Limited (CIN: L51109CT2007PLC020232)** ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (collectively, the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, in respect of the resolutions as mentioned in the Notice of Postal Ballot dated Thursday, May 21, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Friday, June 19, 2026. The Company issued the Corrigendum in continuation to the Notice on Tuesday, June 30, 2026.

2. The remote e-voting period commenced on Saturday, June 20, 2026 (09:00 a.m. IST) and ended on Sunday, July 19, 2026 (05:00 p.m. IST).

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:26:19 +05'30'

MEHTA & MEHTA MUMBAI

3. The remote e-voting facility was provided by Bigshare Services Private Limited ('Bigshare').

4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company /Depository.

5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, June 12, 2026 were entitled to vote on the proposed resolutions.

7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining of the list of shares with differential voting rights.

8. The aforementioned register and related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company. Further, shareholders who had already cast their votes in the ongoing postal ballot after the commencement of e-voting but prior to receipt of the corrigendum dated June 30, 2026 and wished to modify their votes, were permitted to submit their request by email on or before 5.00 P.M. (IST) on Sunday, July 19, 2026, and such modifications have been duly considered while preparing this Report.

10. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated May 21, 2026 is as follows:

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:27:10 +05'30'

MEHTA & MEHTA MUMBAI

1. **ORDINARY RESOLUTION: TO APPROVE MATERIAL RELATED PARTY TRANSACTION ENTERED WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.**

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

2. **ORDINARY RESOLUTION: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MRS. PREETI GARG (DIN: 07048745), NON - EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FY 2026-27.**

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members	Number of shares for	% of total number of valid

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:27:56 +05'30'

MEHTA & MEHTA MUMBAI

who voted	which valid votes cast by them	votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

3. **ORDINARY RESOLUTION: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE FY 2026-27.**

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:28:29 +05'30'

MEHTA & MEHTA MUMBAI

4. <u>ORDINARY RESOLUTION: TO APPROVE THE RELATED PARTY TRANSACTIONS FOR PAYMENT OF REMUNERATION TO MR. VASHISTH AGRAWAL, SENIOR ACCOUNTS MANAGER, FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY.</u>

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

5. <u>SPECIAL RESOLUTION: TO REVISE THE REMUNERATION OF MR. ATUL GARG, MANAGING DIRECTOR AND CHAIRPERSON OF THE COMPANY.</u>

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:28:51 +05'30'

MEHTA & MEHTA MUMBAI

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

6. **SPECIAL RESOLUTION: TO APPROVE PAYMENT OF REMUNERATION TO MRS. PREETI GARG (07048745), NON - EXECUTIVE DIRECTOR.**

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

7. **SPECIAL RESOLUTION: TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (10381069), NON - EXECUTIVE DIRECTOR.**

Votes **in favour** of the resolution:

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:29:12 +05'30'

MEHTA & MEHTA MUMBAI

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

8. <u>SPECIAL RESOLUTION: TO APPROVE THE APPOINTMENT OF MR. ANIL KUMAR JHINGAN (DIN:11714796) AS AN NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AND CONTINUATION OF DIRECTORSHIP AFTER ATTAINING THE AGE OF 75 YEARS.</u>

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
14	19310	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.07.21 17:29:33 +05'30'

MEHTA & MEHTA MUMBAI

0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281/2025

NAMRATA TATIYA
Digitally signed by NAMRATA TATIYA
Date: 2026.07.21 17:30:08 +05'30'

MEHTA & MEHTA
MUMBAI

Namrata Tatiya
Scrutinizer
ACS No: 51152
COP No: 24693
UDIN: A051152H000900871

Place: Mumbai
Date: July 21, 2026

Countersigned by

ATUL GARG
Digitally signed by ATUL GARG
Date: 2026.07.21 18:00:53 +05'30'

Atul Garg
Chairman and Managing Director
DIN: 01349747

Place: Raipur
Date: July 21, 2026