GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)
Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Dated: 07.08.2026

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351

Sub: 104th Annual General Meeting (AGM) of Gloster Limited

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to 104th Annual General Meeting ('AGM') of the Company held on Friday, the 7th August 2026 through Video conferencing (VC):

1. Proceedings of 104th AGM
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
3. Scrutinizer's Report dated 7th August 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 104th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you

For **Gloster Limited**

GLOSTER LIMITED KOLKATA 700 001 21, STRAND ROAD

Ayan Datta

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557

Summary of Proceedings of the 104th Annual General Meeting of the Company

The 104th Annual General Meeting ('AGM') of the Members of Gloster Limited ('the Company') was held on Friday, the 7th August 2026, at 11.00 A.M. through Video conferencing (VC)/Other Audio Visual means (OAVM).

The Board of Directors and the Key Managerial Personnel of the Company were present.

The representatives of Secretarial Auditors and Statutory Auditors were participating from their location.

Mrs. Sweety Kapoor, Practising Company Secretary, Scrutinizer for AGM e-voting process also participated from her location in Kolkata.

Shri Hemant Bangur, Chairman of the Company chaired the meeting.

The Chairman informed that the requisite quorum was present and called the meeting to order. The fellow members of the Board were requested to introduce themselves.

The Company Secretary informed the members about the procedural aspects of Video conferencing (VC)/Other Audio Visual means (OAVM).

It was stated that the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. Members who have not cast their vote by remote e-Voting prior to the Meeting and who are participating in the Meeting may cast their votes during the Meeting through e-Voting System provided by Central Securities Depository Limited.

The Chairman informed the Members that the Board of Directors have appointed Mrs. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.

The members gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the Chairman.

The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM shall be disseminated to the stock exchanges where shares of the Company are listed and also uploaded on the website of the Company and CDSL within the stipulated time.

Ordinary Business:-

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports of Directors and the Statutory Auditors thereon.

2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports of the Statutory Auditors thereon

3. To declare Final Dividend on Equity Shares for the financial year 2025-26. The Board recommends a dividend of 200% i.e., Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2026.

Ayan Datta

GLOSTER LIMITED KOLKATA 700 001 21, STRAND ROAD

4. To appoint a Director in place of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment.

5. Appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company.

Special Business:-

6. Ratification of Remuneration of Cost Auditor for the financial year 2026-27.

The meeting concluded at 11:45 A.M.

Thanking you

For **Gloster Limited**

Ayan Datta

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

104th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Scrip code	542351
NSE Symbol	GLOSTERLTD
MSEI Symbol	NOTLISTED
ISIN	INE350Z01018
Name of the company	GLOSTER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	SWEETY KAPOOR
Qualification	PRACTISING COMPANY SECRETARY
Membership Number	F6410
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	8331
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	9
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	NIL

Ayan Datta

GLOSTER LIMITED
KOLKATA 700 001
21, STRAND ROAD

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 Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports of Directors and the Statutory Auditor 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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Total	10943250	9199322	84.0639	9199299	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GEOSTER LIMITED
KOLKATA
700 001
21, STRAND ROAD

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports the Statutory Auditor 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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Total	10943250	9199322	84.0639	9199299	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KOLKATA 700 001
21, STRAND ROAD

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of 200% i.e., Rs. 20/- 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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Total	10943250	9199322	84.0639	9199301	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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GLOSTER LIMITED
KOLKATA
700 001
21, STRAND ROAD

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment				
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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30581	23	99.9248	0.0752
	Total	10943250	9199322	84.0639	9199299	23	99.9997	0.0003
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution				

Ayan

GLOSTER LIMITED
KOLKATA 700 001
21, STRAND ROAD

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors 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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Total	10943250	9199322	84.0639	9199301	21	99.9998	0.0002
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution				

GLOSTER LIMITED
KOLKATA
700 001
21, STRAND ROAD

Resolution(6)								
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 Auditors for the financial year 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	7953823	7842332	98.5983	7842332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7842332	98.5983	7842332	0	100	0
Public-Institutions	E-Voting	1538619	1326386	86.2063	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538619	1326386	86.2063	1326386	0	100	0
Public- Non Institutions	E-Voting	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1450808	30604	2.1094	30583	21	99.9314	0.0686
	Total	10943250	9199322	84.0639	9199301	21	99.9998	0.0002
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution				

Aryan Dutta

GLOSTER LIMITED
KOLKATA
700 001
21, STRAND ROAD

CS Sweety Kapoor
Practicing Company Secretary
E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414
Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Gloster Limited
CIN	L17100WB1923PLC004628
Meeting	104th Annual General Meeting
Day, Date & Time	Friday, 7th August, 2026 at 11.00 am
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata – 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. **Appointment as Scrutinizer**

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 104th Annual General Meeting ("104th AGM") of Gloster Limited (hereinafter referred to as the Company) held on Friday, 7th August, 2026 at 11.00 am held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting**

2.1 Pursuant to the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022,

Sweety Kapoor
Mem. No. F6410
CP No. 5738
Kolkata
Practicing Company Secretary

SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India for conducting the Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Monday, 13th July, 2026 and Friday, 17th July, 2026 in English newspaper "Business Standard" and in Bengali newspaper "Aajkal" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Friday, 17th July, 2026.

2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Friday, 17th July, 2026 by email to 7901 no. of members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Friday, 31st July, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

Sweety Kapoor ★ Mem. No. F6410 CP No. 5738 Kolkata ★ Practicing Company Secretary

4. **Remote e-Voting**

4.1 **Agency**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 **Remote e-Voting period:**

Remote e-Voting platform was open from Tuesday, 4th August, 2026 at 9:00 a.m. and ended on Thursday, 6th August, 2026 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC/ OAVM.

5. **Voting at the AGM:**

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/ OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting did not vote again at the AGM e-Voting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.

Sweety Kapoor
★ Mem. No. F6410 ★
CP No. 5738
Kolkata
Practicing Company Secretary

5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. **Counting Process:**

On completion of e-Voting at the AGM ***[EVSN: 260715003]***, I unblocked the results of the remote e-Voting and e-Voting at the AGM by the members on Friday, 7th August, 2026 around 12:00 p.m. in the CDSL e-Voting platform and downloaded the results for scrutiny in the presence of two witnesses namely Mrs. Premlata Soni and Miss Amisha Karnani who are not in the employment of the Company.

7. **Results:**

7.1 I observed that

(a) 4 members had cast their votes through e-Voting at the AGM.

(b) 77 members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 104th AGM dated 23rd May, 2026 are as under:-

Sweety Kapoor ★ Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary ★

Ordinary Business

Item No. 1 – Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports of Directors and the Statutory Auditor thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	72	9,194,793	99.9507
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**76**	**9,199,299**	**99.9997**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	23	0.0003
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**5**	**23**	**0.0003**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor
Mem No. F6410
CP No. 5738
Kolkata
Practicing Company Secretary

Item No. 2 – Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the Reports the Statutory Auditor thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	72	9,194,793	99.9507
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**76**	**9,199,299**	**99.9997**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	23	0.0003
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**5**	**23**	**0.0003**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

Item No. 3 – Declaration of Final Dividend of 200% i.e., Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2026- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	73	9,194,795	99.9508
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**77**	**9,199,301**	**99.9998**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	4	21	0.0002
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**4**	**21**	**0.0002**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

Item No. 4 – Re-appointment of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	72	9,194,793	99.9507
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**76**	**9,199,299**	**99.9997**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	23	0.0003
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**5**	**23**	**0.0003**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

Item No. 5 – Appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	73	9,194,795	99.9508
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**77**	**9,199,301**	**99.9998**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	4	21	0.0002
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**4**	**21**	**0.0002**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor ★ Mem. No. F6410 CP No. 5738 Kolkata ★ Practicing Company Secretary

Special Business

Item No. 6 – Ratification of Remuneration of Cost Auditors for the financial year 2026-27 - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	73	9,194,795	99.9508
e-Voting at the AGM	4	4,506	0.0490
Total (remote e-Voting + e-Voting at the AGM)	**77**	**9,199,301**	**99.9998**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	4	21	0.0002
e-Voting at the AGM	0	0	0.0000
Total (remote e-Voting + e-Voting at the AGM)	**4**	**21**	**0.0002**

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 23rd May, 2026 have been passed with requisite majority.

9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.

10. You may accordingly declare the result of the AGM.

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

SKapoor

Place: Kolkata
Date: 07/08/2026

Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H001045382