August 26, 2026

BSE Limited	**National Stock Exchange of India Limited**
Floor 25, P. J. Towers,	Exchange Plaza,
Dalal Street, Fort	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code: **543271**	Trading Symbol: **JUBLINGREA**

Sub: Proceedings and Voting Results of the 7th Annual General Meeting held on August 26, 2026 along with Scrutinizer Report pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that the 7th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Wednesday, August 26, 2026 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and same concluded at 04:17 P.M. (IST). All resolutions as mentioned in the Notice of the Annual General Meeting were duly passed with the requisite majority.

Pursuant to the provisions of Regulation 30 and 44 of the Listing Regulations, 2015, as amended, we enclose herewith the following documents/reports:

1. Summary of the proceedings of 7th AGM of the Company are annexed as **Annexure-1**;

2. Details of the voting results in respect of the 7th AGM of the shareholders of the Company held on **Wednesday, August 26, 2026** through VC/OAVM in compliance with Regulation 44 of the Listing Regulations are annexed as **Annexure-2**; and

3. Consolidated Scrutinizer's Report dated August 26, 2026, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3.**

Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

The above documents shall also be available on the website of the Company at www.jubilantIngrevia.com and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on records.

Thanking you,
Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati

Digitally signed by Deepanjali Gulati
Date: 2026.08.26 21:26:30 +05'30'

Deepanjali Gulati
Company Secretary & Compliance Officer

Encl.: As above

CC:

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai- 400013

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Annexure-1

Proceedings of the 7th Annual General Meeting of Jubilant Ingrevia Limited

The 7th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Wednesday, August 26, 2026 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means. The registered office of the Company i.e. Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India was deemed venue of the Meeting for the purpose of recording the proceedings of the AGM.

The meeting commenced at 3:00 p.m. (IST) and concluded at 04:17 p.m. (IST) (including time allowed for e-voting at AGM) 82 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co-Chairman & Whole-Time Director
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Arun Seth, Independent Director and Chairman of Risk Management Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Ameeta Chatterjee, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Deepak Jain, CEO & Managing Director
- Mr. Vijay Kumar Srivastava, Whole-time Director

In Attendance

Ms. Deepanjali Gulati, Company Secretary & Compliance Officer

Invitees

- Mr. Varun Gupta, President & Chief Financial Officer

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JUBILANT INGREVIA

- Mr. Madhu Sudan Malpani and Mr. Aman Sridhar, representatives of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors
- Ms. Monika Kohli, representative of M/s DMK Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. The Chairman informed that Ms. Aashti Bhartia, Director, is not able to join the meeting due to unavoidable circumstances.

The Chairman introduced the Directors and Invitees who participated in the meeting through Video Conferencing and briefed the members about the market update, financial & business performance covering FY26 highlights, Q1FY27 Highlights and Update on Company's latest strategic Investments.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2026, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members which started on Sunday, August 23, 2026 (9:00 a.m. IST) and ended on Tuesday, August 25, 2026 (5:00 p.m. IST) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 7th AGM dated May 26, 2026, were put to vote:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and	Ordinary

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	b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	
2.	Declaration of a final dividend of Rs.2.50 per equity share of Re 1 each for the financial year ended March 31, 2026	Ordinary
3.	Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of Cost Auditor's Remuneration	Ordinary

Mr. Rupinder Singh Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results of remote e-voting which started on Sunday, August 23, 2026 (9:00 a.m. IST) and ended on Tuesday, August 25, 2026 (5:00 p.m. IST)) as well as e-voting at the AGM and to submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman informed that the results of e-voting shall be declared not later than 2 working days of the conclusion of the AGM and the results, along with the Scrutinizer's Report, shall be placed on the website of the Company (www.jubilantingrevia.com), NSDL (www.evoting.nsdl.com), at the registered office & the corporate office of the Company and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati

Digitally signed by Deepanjali Gulati
Date: 2026.08.26 21:26:01 +05'30'

Deepanjali Gulati
Company Secretary & Compliance Officer

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Annexure-2

Name of Company	**:**	JUBILANT INGREVIA LIMITED
Type of Meeting	**:**	7th Annual General Meeting held on August 26, 2026
Start time of meeting	**:**	03.00 PM (IST)
End time of meeting	**:**	04.17 PM (IST)
Total Number of Shareholders	**:**	1,13,065
No. of shareholders present in the meeting either in person or through Proxy:	**:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	**:**	Promoter – 7 Public – 75

Resolution Details(1) – Ordinary Resolution								
Resolution Required					To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**72033156**	**66417601**	**92.20420802**	**66417601**	**0**	**100**	**0**
Public Institutions	E-voting	51867966	44839837	86.4499622	44839837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**51867966**	**44839837**	**86.4499622**	**44839837**	**0**	**100**	**0**
Public Non-Institutions	E-voting	35380017	4855627	13.72420765	4851659	3968	99.91828038	0.081719621
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**35380017**	**4855627**	**13.72420765**	**4851659**	**3968**	**99.91828038**	**0.081719621**
Total		**159281139**	**116113065**	**72.89818853**	**116109097**	**3968**	**99.99658264**	**0.003417359**

Resolution Details(2) Ordinary Resolution								
Resolution Required					To declare a Final Dividend of Rs. 2.50 per equity share of Re 1 each for the financial year ended March 31, 2026.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**72033156**	**66417601**	**92.20420802**	**66417601**	**0**	**100**	**0**
Public Institutions	E-voting	51867966	44910344	86.58589774	44910344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**51867966**	**44910344**	**86.58589774**	**44910344**	**0**	**100**	**0**
Public Non-Institutions	E-voting	35380017	4855627	13.72420765	4851681	3946	99.91873346	0.081266539
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**35380017**	**4855627**	**13.72420765**	**4851681**	**3946**	**99.91873346**	**0.081266539**
Total		**159281139**	**116183572**	**72.94245429**	**116179626**	**3946**	**99.99660365**	**0.003396349**

Resolution Details(3) Ordinary Resolution								
Resolution Required					To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**72033156**	**66417601**	**92.20420802**	**66417601**	**0**	**100**	**0**
Public Institutions	E-voting	51867966	44910344	86.58589774	39816778	5093566	88.65836788	11.34163212
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**51867966**	**44910344**	**86.58589774**	**39816778**	**5093566**	**88.65836788**	**11.34163212**
Public Non-Institutions	E-voting	35380017	4855627	13.72420765	4851549	4078	99.91601497	0.083985034
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**35380017**	**4855627**	**13.72420765**	**4851549**	**4078**	**99.91601497**	**0.083985034**
Total		**159281139**	**116183572**	**72.94245429**	**111085928**	**5097644**	**95.61242273**	**4.387577273**

Resolution Details(4) Ordinary Resolution								
Resolution Required					To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**72033156**	**66417601**	**92.20420802**	**66417601**	**0**	**100**	**0**
Public Institutions	E-voting	51867966	44910344	86.58589774	36954126	7956218	82.28421942	17.71578058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**51867966**	**44910344**	**86.58589774**	**36954126**	**7956218**	**82.28421942**	**17.71578058**
Public Non-Institutions	E-voting	35380017	4855627	13.72420765	4851549	4078	99.91601497	0.083985034
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**35380017**	**4855627**	**13.72420765**	**4851549**	**4078**	**99.91601497**	**0.083985034**
Total		**159281139**	**116183572**	**72.94245429**	**108223276**	**7960296**	**93.14851845**	**6.85148155**

Resolution Details(5) Ordinary Resolution								
Resolution Required					Ratification of Cost Auditor Remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**72033156**	**66417601**	**92.20420802**	**66417601**	**0**	**100**	**0**
Public Institutions	E-voting	51867966	44910344	86.58589774	44910344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**51867966**	**44910344**	**86.58589774**	**44910344**	**0**	**100**	**0**
Public Non-Institutions	E-voting	35380017	4855627	13.72420765	4851630	3997	99.91768313	0.082316867
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**35380017**	**4855627**	**13.72420765**	**4851630**	**3997**	**99.91768313**	**0.082316867**
Total		**159281139**	**116183572**	**72.94245429**	**116179575**	**3997**	**99.99655975**	**0.003440245**

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

To,
The Chairman
JUBILANT INGREVIA LIMITED
(CIN: L24299UP2019PLC122657)
Bhartiagram, Gajraula, District Amroha - 244223,
Uttar Pradesh, India

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 7th Annual General Meeting of the Company held on 26th August, 2026.

In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Peer Review: 1496/2021

Date: 26/08/2026
Place: New Delhi
UDIN: F002599H001233070

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer

(Pursuant to the Section 109 of The Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Jubilant Ingrevia Limited
Meeting	7th Annual General Meeting
Day, Date & Time	Wednesday, August 26, 2026 at 03.00 p.m.
Deemed Venue	Bhartiagram, Gajraula, District Amroha - 244223
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM)

1. Appointment as Scrutinizer

I, Rupinder Singh Bhatia, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of AGM dated 26th May, 2026, issued in accordance with General Circular No. 3/ 2025 dated September 22, 2025 ("MCA Circular") and other relevant circulars issued by the Ministry of Corporate Affairs and relevant circular issued by the Securities and Exchange Board of India, calling the 7th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, August 26, 2026 at 03.00 p.m. through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have scrutinized:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of NSDL (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on August 1, 2026, electronically

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

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Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

to shareholders whose email ids were available with Alankit Assignments Limited or the Company and a letter providing weblink of AGM notice and Annual report for FY 2025-26 through speed post to shareholders who have not registered their email ids.

2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM and Annual Report for FY 2025-26 were published in Financial Express (English – All editions) and Jansatta (Delhi) & Hindustan (Moradabad) - Hindi editions on August 2, 2026, 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 e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 7th AGM and Annual Report was published on the website of the Company at www.jubilantingrevia.com and also on the website NSDL at www.evoting.nsdl.com The same was also submitted to BSE Limited and National Stock Exchange of India Limited on August 1, 2026.

3. **Cut-off Date**

Voting rights of the members were reckoned as on Wednesday, August 19, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. **Process of Remote e-voting and e-voting during AGM**

4.1 The remote e-voting period commenced on Sunday, August 23, 2026 at 09:00 A.M. (IST) and ended on Tuesday, August 25, 2026 at 05:00 P.M.(IST) via e-voting platform on the designated portal webpage provided by National Depository Services Limited.

4.2 The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Wednesday, 26th August, 2026 after the conclusion of the AGM.

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
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Service Category:-Company Secretary in Practice

5. Attendance during AGM

As reported by NSDL, 82 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 The Voting pattern through remote e-voting and e-voting at AGM is given in Annexure.

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated May 26, 2026 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 5 Resolutions as set out in item Nos.1 to 5 of the Notice of the AGM dated May 26, 2026 have been passed with the requisite majority.

8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Ms. Deepanjali Gulati, Company Secretary and Compliance Officer, for preserving safely.

R.S. BHATIA ★ COMPANY SECRETARY ★ DELHI

Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Peer Review: 1496/2021

Date: 26/08/2026
Place: New Delhi
UDIN: F002599H001233070

Rupinder Singh Bhatia
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Annexure

Resolution No.:- 1 Ordinary Resolution:

Consideration and adoption of:
(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	321	11,60,27,891	12	81,206	333	11,61,09,097	99.997
Dissent	6	3,968	0	0	6	3,968	0.003
Total	**327**	**11,60,31,859**	**12**	**81,206**	**339**	**11,61,13,065**	**100**

Resolution No.:- 2 Ordinary Resolution

Declaration of final dividend of Rs. 2.50 per equity share of Re. 1 each for the financial year ended March 31, 2026

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	323	11,60,98,420	12	81,206	335	11,61,79,626	99.997
Dissent	5	3,946	0	0	5	3,946	0.003
Total	**328**	**11,61,02,366**	**12**	**81,206**	**340**	**11,61,83,572**	**100**

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Shyam S. Bhartia (DIN: 00010484), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	269	11,10,04,722	12	81,206	281	11,10,85,928	95.612
Dissent	62	50,97,644	0	0	62	50,97,644	4.388
Total	**331**	**11,61,02,366**	**12**	**81,206**	**343**	**11,61,83,572**	**100**

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

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Resolution No.:- 4 Ordinary Resolution

Appointment of Mr. Priyavrat Bhartia (DIN: 00020603), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	245	10,81,42,070	12	81,206	257	10,82,23,276	93.149
Dissent	86	79,60,296	0	0	86	79,60,296	6.851
Total	**331**	**11,61,02,366**	**12**	**81,206**	**343**	**11,61,83,572**	**100**

Resolution No.:- 5 Ordinary Resolution
Ratification of Cost Auditor's Remuneration

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	321	11,60,98,369	12	81,206	333	11,61,79,575	99.997
Dissent	7	3,997	0	0	7	3,997	0.003
Total	**328**	**11,61,02,366**	**12**	**81,206**	**340**	**11,61,83,572**	**100**

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

RUPINDER SINGH BHATIA
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Peer Review: 1496/2021
Place: New Delhi
Date: 26/08/2026
UDIN: F002599H001233070

Witness 1

Name: Ritika
Address: Kazhora, mohan nagar Gzb - 201007

Witness 2 M. Anuf

Name: MOHD ANAS
Address: Shaheen Bagh N. Delhi - 110025

Name: Ms. Deepanjali Gulati
Designation: Company Secretary
Membership No.: F5304
Duly Authorized by Chairman of the 7th AGM

Deepanjali