PAISALO
EASY LOAN आसान लोन

Date: September 22, 2026

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
SCRIP CODE : **Equity-532900**
NCDs-975107, 975202, 975251, 975329, 975437, 975640, 975865, 976752, 977004, 977097, 977278, 977279, 977358, 977371, 977643, 941165, 941167, 941169, 941171, 941173, 941175, 978172 and CPs-731429, 731434, 731455, 731624, 732088

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
SCRIP SYMBOL: PAISALO

Dear Sir/Madam,

Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at the 34th Annual General Meeting held on September 21, 2026 transacted the business as stated in the Notice of the 34th Annual General Meeting of the Company dated August 5, 2026.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 34th Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure A.**

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and e-voting during the 34th Annual General Meeting in **Annexure B.**

Kindly take the information on your record.

Thanking you

Yours faithfully,

For Paisalo Digital Limited

MANENDRA SINGH Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:13:35 +05'30'

(Manendra Singh)
Company Secretary

Encl: As above

CC:

1. **INDIA INTERNATIONAL EXCHANGE (IFSC) LTD.**
2. **AFRINEX EXCHNAGE LISTING CENTRE**

Annexure A

34th Annual General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	September 21, 2026		
B	Total No. of Shareholders on record date i.e. September 14, 2026, for the purpose of determining the shareholders eligible to vote.	83,231		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoter Group	7	NA	7
	Public	91	NA	91
	Total	**98**	**NA**	**98**

Scrutinizer Details	
Name of the Scrutinizer	Mr. Satish Kumar Jadon
Firms Name	Satish Jadon & Associates
Qualification	CS
Membership Number	F9512
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	22-09-2026

MANENDRA SINGH Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:13:19 +05'30'

Summary of Voting Results- Agenda-wise

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 and Consolidated Financial Statements.				
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**	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	118813111	97528361	82.0855	97528361	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	118813111	97528361	82.0855	97528361	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	375548703	156842947	41.7637	156832050	10897	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156832050	10897	99.9931	0.0069
Total		914149114	674158608	73.7471	674147711	10897	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH Digitally signed by MANENDRA SINGH Date: 2026.09.22 11:13:10 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Santanu Agarwal (DIN: 07069797) 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**	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	118813111	97707294	82.2361	91003288	6704006	93.1387	6.8613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118813111	97707294	82.2361	91003288	6704006	93.1387	6.8613
Public- Non Institutions	**E-Voting**	375548703	156842947	41.7637	156831450	11497	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156831450	11497	99.9927	0.0073
Total		914149114	674337541	73.7667	667622038	6715503	99.0041	0.9959
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:13:01 +05'30'

PAISALO DIGITAL LIMITED

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 for Financial Year Ended March 31, 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**	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	118813111	97707294	82.2361	97707294	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	118813111	97707294	82.2361	97707294	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	375548703	156842947	41.7637	156832080	10867	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156832080	10867	99.9931	0.0069
Total		914149114	674337541	73.7667	674326674	10867	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH Digitally signed by MANENDRA SINGH Date: 2026.09.22 11:12:53 +05'30'

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 Mr. Santanu Agarwal (DIN: 07069797) as Whole-time Executive Director, Designated as Deputy Managing 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**	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	118813111	97707294	82.2361	68481635	29225659	70.0886	29.9114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118813111	97707294	82.2361	68481635	29225659	70.0886	29.9114
Public- Non Institutions	**E-Voting**	375548703	156842947	41.7637	156831450	11497	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156831450	11497	99.9927	0.0073
Total		914149114	674337541	73.7667	645100385	29237156	95.6643	4.3357
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH

Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:12:44 +05'30'

PAISALO DIGITAL LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Enhancement of Borrowing Powers of the Board of Directors under Section 180(1)(c) 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**	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	118813111	97707294	82.2361	97707294	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	118813111	97707294	82.2361	97707294	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	375548703	156842947	41.7637	156831750	11197	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156831750	11197	99.9929	0.0071
Total		914149114	674337541	73.7667	674326344	11197	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:12:36 +05'30'

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to the Board of Directors u/s 180 (1) (A) of the Companies Act, 2013 to create charges on movable and immovable properties 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	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	E-Voting	118813111	97707294	82.2361	97707294	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	118813111	97707294	82.2361	97707294	0	100.0000	0.0000
Public- Non Institutions	E-Voting	375548703	156842947	41.7637	156824285	18662	99.9881	0.0119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156824285	18662	99.9881	0.0119
Total		914149114	674337541	73.7667	674318879	18662	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH

Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:12:28 +05'30'

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for issuance of Non-Convertible Securities/Debentures on a private placement basis.

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	419787300	419787300	100.0000	419787300	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	419787300	419787300	100.0000	419787300	0	100.0000	0.0000
Public- Institutions	E-Voting	118813111	97707294	82.2361	97387140	320154	99.6723	0.3277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118813111	97707294	82.2361	97387140	320154	99.6723	0.3277
Public- Non Institutions	E-Voting	375548703	156842947	41.7637	156831550	11397	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375548703	156842947	41.7637	156831550	11397	99.9927	0.0073
Total		914149114	674337541	73.7667	674005990	331551	99.9508	0.0492
Whether resolution is Pass or Not.							Yes	

MANENDRA SINGH Digitally signed by MANENDRA SINGH
Date: 2026.09.22 11:12:19 +05'30'

Phone No. : +91 8010484231
Email : satishjadon@gmail.com
Office : 820, Mangalam Aadhar Appartment,
Shastripuram, Agra-282007

CONSOLIDATED 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]

FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON RESOLUTIONS CONTAINED IN THE NOTICE OF 34TH ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
34th Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Monday, September 21, 2026 at 3:00 P.M.
Through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon, Proprietor of Satish Jadon & Associates**,** Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during the 34th Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated August 5, 2026 **("Notice"),** calling the 34th Annual General Meeting of the Equity Shareholders of the Company **("the Meeting"/ "34th AGM")** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") has issued General Circular No. 03/2025 dated September 22, 2025, read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 (hereinafter collectively referred to as the "MCA Circulars"), and any amendments or updates thereto, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, companies are permitted to convene their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with the framework prescribed under the MCA Circulars, subject to compliance with the conditions specified therein. MCA General Circular No. 03/2025 clarifies that the facility to conduct AGMs through VC/OAVM shall continue until further orders, without extending the statutory timelines prescribed under the Companies Act, 2013 for holding AGMs. Accordingly, 34th Annual General Meeting ("AGM") of the Members of the Company was convened through VC/OAVM on Monday, September 21, 2026, at 3:00 P.M. (IST). Accordingly, the Members can attend and participate in the AGM only through the VC/OAVM facility and the voting for the items had been transacted, as per the Notice of the 34th AGM of the Company, only through the e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 34th AGM of the Company alongwith the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 34th AGM of the Company was uploaded on the Company's website at www.paisalo.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").

SATISH JADON & ASSOCIATES AGRA

Since the 34th AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, on Thursday, August 27, 2026, the Company had completed the dispatch of Notice of 34th AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on Friday, 21st August, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 14th September, 2026 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Friday, 18th September, 2026 at 9:00 AM (IST) and ended on Sunday, 20th September, 2026 at 5:00 PM (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Ankit Sharma and Mr. P R Sharma who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Ankit

Mr. Ankit Sharma

Mr. P R Sharma

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means by the Members on the resolutions contained in the Notice of the 34th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice.

I have scrutinised and reviewed the e-voting and votes cast therein based on the data downloaded from the website of the NSDL e-voting system, i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, 290 (Two Hundred and Ninety) members have cast their votes through the Remote e-voting platform, and 14 (Fourteen) Members have cast their votes by means of electronic voting during the AGM.

SATISH JADON & ASSOCIATES AGRA

After ascertaining the votes casted, I hereby submit the result as under:

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**
Adoption of Audited Standalone and Consolidated Financial Statements.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	293	67,41,47,711	99.9984
ii. cast against the resolution	10	10,897	0.0016
iii. invalid	0		

* No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 2: **Ordinary Resolution**
Re-appointment of Mr. Santanu Agarwal (DIN: 07069797) as a Director, Liable to Retire by Rotation.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	270	66,76,22,038	99.0041
ii. cast against the resolution	34	67,15,503	0.9959
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 3: **Ordinary Resolution**
Declaration of Final Dividend for Financial Year Ended March 31, 2026.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	295	67,43,26,674	99.9984
ii. cast against the resolution	9	10,867	0.0016
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

SATISH JADON & ASSOCIATES AGRA

SPECIAL BUSINESS:

Item No. 4: **Ordinary Resolution**

Re-appointment of Mr. Santanu Agarwal (DIN: 07069797) as Whole-time Executive Director, Designated as Deputy Managing Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	257	64,51,00,385	95.6643
ii. cast against the resolution	47	2,92,37,156	4.3357
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 5: **Special Resolution**

Approval for Enhancement of Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	292	67,43,26,344	99.9983
ii. cast against the resolution	12	11,197	0.0017
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 6: **Special Resolution**

Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to Create Charges on the Movable and Immovable Properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	290	67,43,18,879	99.9972
ii. cast against the resolution	14	18,662	0.0028
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

SATISH JADON & ASSOCIATES AGRA

Item No. 7: **<u>Special Resolution</u>**

Approval for Issuance of Non-Convertible Securities/Debentures on a Private Placement Basis.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	290	67,40,05,990	99.9508
ii. cast against the resolution	14	3,31,551	0.0492
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

The relevant records relating to voting through e-voting are under my safe custody and will be handed over to the Managing Director or Company Secretary for safe preservation after the Chairman considers, approves and signs the Minutes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries
Firm No. S2011UP153700

SATISH JADON & ASSOCIATES AGRA

(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
CoP No. 9810
P. R. UIN: 7153/2025
UDIN : F009512H001556596

Date : 22.09.2026