



BETA DRUGS LIMITED

BDL/PKL/SEC/2026

1st October, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script:-**BETA**

SUB: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 21st Annual General Meeting of the Company held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Voting Results of remote e-voting and voting through poll paper during the 21st Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders. You are requested to kindly take the note of the above and display the same on the website of the exchange.

The meeting was concluded at 11:30 A.M.

You are requested to kindly take this information on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



BETA DRUGS LIMITED

Voting Results of the 21st Annual General Meeting of the company held on 30th September, 2026

Date of the AGM/EGM	30 th September, 2026
Total number of shareholders as on cut off date i.e. 23 rd September, 2026	10315
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL



CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

Resolution/ Agenda 1

1. Adoption of Financial Statements

(I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon;
and

(II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors 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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.

Resolution/ Agenda 2

2. To appoint a director in place of Mr. Ajay Mahipal (DIN: 06949940), who retires by rotation and being eligible for, offers himself for re-appointment.

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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution

Resolution/ Agenda 3

3. To appoint a Director in place of Mr. Ashutosh Shukla (DIN: 09461568), who retires by rotation and being eligible, offers himself for re-appointment.

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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution

Resolution/ Agenda 4

To re-appoint 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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution

Resolution/ Agenda 5

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of 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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution

Resolution/ Agenda 6

To re-appoint Mr. Ashutosh Shukla (DIN No. 09461568), Whole time Director of the company w.e.f 20th January 2027 to 19th January 2032 and to revise the remuneration payable to Mr. Ashutosh Shukla.

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	5686507	5685269	99.9782	5685269	0	100.0000	0.0000
	Poll		1238	0.0218	1238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686507	5686507	100.0000	5686507	0	100.0000	0.0000
Public-Institutions	E-Voting	237035	237035	100.0000	237035	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	237035	237035	100.0000	237035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	151623	945	0.6233	945	0	100.0000	0.0000
	Poll		150678	99.3767	150678	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151623	151623	100.0000	151623	0	100.0000	0.0000
Total		6075165	6075165	100.0000	6075165	0	100.0000	0.0000

- Total 36 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 31 members of Public Institution & Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2026 to 29th September, 2026 in proportion to their shareholding as on cutoff date of 23rd September, 2026 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as special Resolution.

FORM NO. MGT-13
REPORT OF SCRUTINIZER(S)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To

The Chairman of BETA DRUGS LIMITED

CIN: L24230HP2005PLC028969

Regd. Office:- VILLAGE NANDPUR, LODHIMAJRA ROAD, BADDI DISTT. SOLAN,
H.P. -174101.

Consolidated Scrutinizers Report on 21st Annual General Meeting of Beta Drugs Limited held on Wednesday, 30th September, 2026 held at 10.30 A.M.

Dear Sir,

The Notice convening the 21st Annual General Meeting of the Company held on Wednesday, 30th September, 2026, along with Annual Report for the year 2025-26 were sent to all the Shareholders holding shares in demat form in respect of the below mentioned resolutions to be passed at the said AGM thru email / Courier (those having no email address) vide dated 05.09.2026 and Public Notice in respect of same was published in newspaper(s) by the Company on 07.09.2026 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of above mentioned notice sent to the shareholders etc.

The cut-off date for remote E-Voting/ Poll Paper is **Wednesday, 23rd September, 2026.**

I, Dinesh Bhandari, appointed as scrutinizer for the purpose of the remote e-voting/ voting thru Ballot paper at the venue of the annual general meeting on the below mentioned resolution(s), at the 21st **Annual General Meeting** of the Shareholder of **Beta Drugs Limited** scheduled on **30th September, 2026**, in respect of which submit our report as under :

E-voting Report was generated from portal of <https://instavote.linkintime.co.in> Members who have casted their votes thru remote e-voting platform did not vote in the meeting.

Electronic votes / ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

1. I/We did not find any electronic vote invalid.
2. The result of the e-voting / Poll paper is as under:

Item No. 1 - Adoption of Financial Statements

(I) To adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

(Ordinary Resolution)

i. Voted in favor of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted against of the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(Electronic Voting) -	-	-
Total	-	-

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members (in person or by proxy) whose votes were declared abstain		Total number of votes abstain by them
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

Item No. 2 - To appoint a Director in place of Mr. Ajay Mahipal (DIN: 06949940), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted **against** of the resolution:

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid** Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. **Votes Abstain:**

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 3 - To appoint a Director in place of Mr. Ashutosh Shukla (DIN: 09461568), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

i. **Voted in favour of the resolution :**

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted against of the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-

(Electronic Voting)	-	-
Total	-	-

Item No. 04: To re-appoint the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Twenty Third Annual General Meeting and to fix their remuneration

(Ordinary resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-

(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Special business :

Item No. 5 - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013

(Ordinary Resolution).

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
--	---------------------------------------	--

(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members (in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 6 - Re-appointment of Mr. Ashutosh Shukla (DIN No. 09461568), as Whole time Director of the company w.e.f 20th January 2027 till 19th January 2032 and to revise the remuneration payable to Mr. Ashutosh Shukla

(Special Resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 32	151916	2.50
(Electronic Voting) - 15	5923249	97.50
Total 47	6075165	100.00

ii. Voted **against of the resolution :**

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

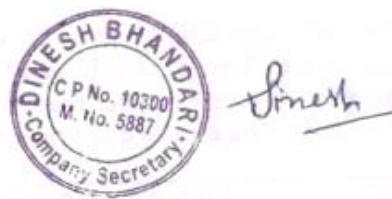
Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain		Total number of votes abstain by them
(Physical mode)		
(Electronic Voting)		
Total		

8. A Pen drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid & abstain for each resolution is enclosed.
9. The records including ballot papers, INSTAVOTE e-voting report, were sealed and handed over to the Mr. Rahul Batra, Managing Director, authorized by the Board for safe keeping.

Thanking you
Yours truly



Signature: _____
Name : DINESH BHANDARI
Designation : Company Secretary in
Whole Time Practice
C.P. No. : 10300
M.No.: F-5887
UDIN:F005887H001702032

Date: 01.10.2026
Place: Chandigarh