SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 355 9282,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: 05th August, 2026

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 508961

Sub: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 01st August, 2026 at 09:00 A.M. and ended at 05:00 P.M. on 03rd August, 2026.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 04th August, 2026. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 05th August, 2026 are enclosed herewith. Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Kindly take the same on record.

Yours faithfully,

Thanking you,

For Shricon Industries Limited

RAGHUVEER DHUL
Digitally signed by RAGHUVEER DHUL
Date: 2026.08.05 16:57:23 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

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Date: 05th August, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosure of Voting Results of Annual General Meeting held on Tuesday, 04th August, 2026.

Respected Sir/Ma'am,

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Shricon Industries Limited (the Company) held on Tuesday, 04th August, 2026 at 4.00 P.M. through Video Conferencing mode:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of pervious auditor for f.y. 2025-26	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2031	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

RAGHUVEER DHUL
Digitally signed by RAGHUVEER DHUL
Date: 2026.08.05 16:58:11 +05'30'

5.	To approve the related party transactions with Career Point Edutech Limited.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To approve the related party transactions with Career Point University, Hamirpur.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking You,

For Shricon Industries Limited

RAGHUVEER DHUL Digitally signed by RAGHUVEER DHUL Date: 2026.08.05 16:58:26 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

Enclosed: As above

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Voting results	
Record date	28-07-2026
Total number of shareholders on record date	377
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	5
b) Public	8
No. of resolution passed in the meeting	7

Resolution Details(1)	
Resolution Required : (Ordinary / Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**To receive, consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2026 the statement of Profit and Loss account, Cash Flow Statement for the year ended on that date alongwith notes annexed thereto and the report of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:**

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	878473	846723	96.39	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**846723**	**96.39**	**846723**	**0**	**100**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	75703	20.94	75679	24	99.97	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**75703**	**20.94**	**75679**	**24**	**99.97**	**0.0317**
Total		**1240000**	**922426**	**74.39**	**922402**	**24**	**99.97**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	

Resolution Details(2)								
Resolution Required : (Ordinary / Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					**To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director**			
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		846723	96.39	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	878473	0	0	0	0	0	0
	Total	**878473**	**846723**	**96.39**	**846723**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9	0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		75703	20.94	75679	24	99.97	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	361518	0	0	0	0	0	0
	Total	**361518**	**75703**	**20.94**	**75679**	**24**	**99.97**	**0.0317**
Total		**1240000**	**922426**	**74.39**	**922402**	**24**	**99.97**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	

Resolution Details(3)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of pervious auditor for F.Y. 2025-26			
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	878473	846723	96.39	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**846723**	**96.39**	**846723**	**0**	**100**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	75703	20.94	75679	24	99.97	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**75703**	**20.94**	**75679**	**24**	**99.97**	**0.0317**
Total		**1240000**	**922426**	**74.39**	**922402**	**24**	**99.97**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	

Resolution Details(4)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2031			
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	878473	846723	96.39	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**846723**	**96.39**	**846723**	**0**	**100**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	75703	20.94	75679	24	99.97	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**75703**	**20.94**	**75679**	**24**	**99.97**	**0.0317**
Total		**1240000**	**922426**	**74.39**	**922402**	**24**	**99.97**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	

Resolution Details(5)								
Resolution Required : (Ordinary / Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Description of resolution considered					**To approve the related party transactions with Career Point Edutech Limited.**			
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	878473	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	72723	20.12	72699	24	99.97	0.033
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**72723**	**20.12**	**72699**	**24**	**99.97**	**0.033**
Total		**1240000**	**72723**	**5.86**	**72699**	**24**	**99.97**	**0.033**
Whether resolution is Pass or Not.							**Yes**	

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Resolution Details(6)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the related party transactions with Career Point University, Hamirpur.			
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	878473	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	72723	20.12	72699	24	99.97	0.033
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**72723**	**20.12**	**72699**	**24**	**99.97**	**0.033**
Total		**1240000**	**72723**	**5.86**	**72699**	**24**	**99.97**	**0.033**
Whether resolution is Pass or Not.							**Yes**	

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Resolution Details(7)								
Resolution Required : (Ordinary / Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					**Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.**			
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	878473	846723	96.39	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**878473**	**846723**	**96.39**	**846723**	**0**	**100**	**0**
Public Institutions	E-voting	9	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	361518	75703	20.94	75679	24	99.97	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**361518**	**75703**	**20.94**	**75679**	**24**	**99.97**	**0.0317**
Total		**1240000**	**922426**	**74.39**	**922402**	**24**	**99.97**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	

AMIT GUPTA

(Advocate)

Office: *6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan*

Ph- *94143-09286,* **Email**-*amitgupta01@gmail.com*

Consolidated Report of Scrutinizer for e-voting and Venue Voting

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

August 05, 2026

To,

The Chairman,

Shricon Industries Limited

Registered & Corporate Office: 112B, First Floor,

Shakti Nagar, Kota, Rajasthan-324009

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Shricon Industries Limited held on Tuesday, 04th August, 2026 at 04:00 PM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "**Company**") on 30th May, 2026, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Tuesday, 04th August, 2026.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 01st August, 2026 (9:00 AM) to 03rd August, 2026 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 04th August, 2026 in presence of two witnesses, Mr. Archit Chittora and Mr. Mayank Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of pervious auditor for f. y. 2025-26	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2031	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To approve the related party transactions with Career Point Edutech Limited.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To approve the related party transactions with Career Point University, Hamirpur.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

AMIT GUPTA ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
05th August, 2026
Place: Kota

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2026.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	15	922402	0	0	15	922402	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	21	922426	0	0	21	922426	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No. 2

Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) who retires by rotation

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	15	922402	0	0	15	922402	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	21	922426	0	0	21	922426	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

Item No. 3

Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of pervious auditor for f.y. 2025-26

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	15	922402	0	0	15	922402	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	21	922426	0	0	21	922426	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

Item No. 4

Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2031

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	15	922402	0	0	15	922402	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	21	922426	0	0	21	922426	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

Item No. 5

Approval of the related party transactions with Career Point Edutech Limited.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	9	72699	0	0	9	72699	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	15	72723	0	0	15	72723	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

Item No. 6

Approval of the related party transactions with Career Point University, Hamirpur.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	9	72699	0	0	9	72699	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	15	72723	0	0	15	72723	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 has been passed unanimously.

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email-**amitgupta01@gmail.com

Item No. 7

Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	15	922402	0	0	15	922402	99.97%
Voted against	6	24	0	0	6	24	0.03%
Abstains/invalid	0	0	0	0	0	0	0
Total	21	922426	0	0	21	922426	100%

Based on the aforesaid results, Special Resolution as contained in item no. 7 has been passed unanimously.

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
05th August, 2026
Place: Kota

AMIT GUPTA
ADVOCATE

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL https://www.evoting.nsdl.com/ in our presence at 7:17 P.M on Tuesday, 04th August, 2026.

Archit Chittora

Mayank Sharma