AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103.

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail:companysecretaryaecl@gmail.com

To 14/08/2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited 24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/s,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated July 13, 2026
Scrip Code: 501622

The Company had sought approval of the members of the Company for the items mentioned in the Postal Ballot and all the resolutions have been passed with requisite majority on August 12, 2026 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

This is for your information and records. Please take the above information on your records.
Thanking you
Yours Sincerely

For Amalgamated Electricity Company Limited
ARADHANA KURUP Digitally signed by ARADHANA KURUP Date: 2026.08.14 15:10:40 +05'30'

Aradhana Kurup
Director
DIN: 07957633

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

AMALGAMATED ELECTRICITY COMPANY LIMITED
CIN: L31100MH1936PLC002497

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sl. No.	**Particulars**	**Details**
1.	Date of the Postal Ballot	August 12th, 2026
2.	Total Number of shareholders as on record date	6,601 as on record date July 10th, 2026
3.	E-voting Details	**EVEN**: 260413 **Start date**: Tuesday, July 14, 2026 at 9:00 a.m. **End Date:** Wednesday, August 12, 2026, at 5:00 p.m.
4.	Mode of voting	Remote e-voting & Ballot at EGM

B) RESULTS OF THE MEETING				
Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Increase in Authorised Share Capital of the Company	Ordinary	Remote e-voting & Ballot at EGM	Passed with requisite majority
2.	Alteration of Articles of Association of the Company	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority
3.	To Consider and Approve Change of Object Clause of The Company	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority

4.	To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority
5.	To Consider and Approve the Change of Registered Office from Mumbai to Delhi	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority
6.	Appointment of Mr. Somesh Yag Ratanchand Kapai as a Non- Executive Director of the company	Ordinary	Remote e-voting & Ballot at EGM	Passed with requisite majority
7.	Appointment of Mr. Jay Nareshbhai tillani as an Independent Director of the company	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority
8.	Regularisation of Additional Director Ms. Aradhana Kurup as an executive director of the company	Ordinary	Remote e-voting & Ballot at EGM	Passed with requisite majority

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Ordinary			1 - Increase in Authorised Share Capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			2 - Alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED
CIN: L31100MH1936PLC002497
Consolidated Report of Remote E-Voting for Postal Ballot under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			3 - To Consider and Approve Change of Object Clause of The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id: csanushreekeshav@gmail.com

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			4 - To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED

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Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			5 - To Consider and Approve the Change of Registered Office from Mumbai to Delhi					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Ordinary			6 - Appointment of Mr. Somesh Yag Ratanchand Kapai as a Non- Executive Director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			7 - Appointment of Mr. Jay Nareshbhai Tillani as an Independent Director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

AMALGAMATED ELECTRICITY COMPANY LIMITED

CIN: L31100MH1936PLC002497

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Ordinary			8 - Regularisation of Additional Director Ms. Aradhana Kurup as an executive director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	652970	652970	100.0000	652970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	453542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1670000	3505	0.2099	1368	2137	39.0300	60.9700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3505	0.2099	1368	2137	39.0300	60.9700
Total		2776512	656475	23.6439	654338	2137	99.6745	0.3255

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

August 14th, 2026

To,

The Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest Chsl Vayu Devta Mandir Complex,
Borivali (W), Mumbai City, Mumbai, Maharashtra

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice of Postal Ballot dated July 13th 2026 sent to the Shareholders to vote through remote e-voting.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the Postal Ballot, only by remote e-voting process ("e-voting") received from shareholders.
2. The summary showing the particulars of the e-votes registered on the Insta-votes by (INSTAVOTE e-Voting data with SEQNO) e-voting system in respect of the said resolutions.

Thanking you,

Anushree Keshav
Practicing Company Secretary
Membership No. 26984 C. P. No. 22816
FRN: S2023KR909400
Peer Review Certificate No: 3208/2023 dated 25.04.2023

Place : Bengaluru
Date : 14.08.2026
Encl.: As above.

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

To

The Chairman,
The Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest Chsl Vayu Devta Mandir Complex,

Borivali (W), Mumbai City, Mumbai, Maharashtra

Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") conducted by The Amalgamated Electricity Company Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated July 13, 2026.

I, Anushree Keshav, Practicing Company Secretary, having office at Flat 207, Vishwothama Apartments, Jambu Savari Dinne, JP Nagar 8" Phase Bangalore 560083, appointed as Scrutinizer(s)

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated July 13, 2026.

1. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ***(hereinafter collectively referred to as "MCA Circulars")*** in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

2. The Notice dated July 13, 2026, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.

3. The Company had engaged the services of InstaVote by (INSTAVOTE e-Voting data with SEQNO ") to provide remote e-voting facility to its members.

4. The shareholders of the Company holding shares as on record date of July 10, 2026, were entitled to vote on the resolution as contained in the Notice.

5. The remote e-voting period commenced from Tuesday, July 14, 2026 at 9:00 a.m. and ends on Wednesday, August 12, 2026, at 5:00 p.m., and the INSTAVOTE e-Voting module was disabled thereafter.

6. The votes cast under remote e-voting facility were authorized and thereafter unblocked.

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Link Intime e-voting by INSTAVOTE e-Voting data with SEQNO system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the ordinary and special resolution(s).

10. All the Poll forms received during Postal Ballot was handed over to the to the custody of Compliance Officer of the Company authorised by the board for safe custody and records.

11. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: Increase in Authorised Share Capital of the Company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Alteration of Articles of Association of the Company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 3: To Consider and Approve Change of Object Clause of The Company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 5: To Consider and Approve the Change of Registered Office from Mumbai to Delhi.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: Appointment of Mr. Somesh Yag Ratanchand Kapai as a Non- Executive Director of the company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 7: Appointment of Mr. Jay Nareshbhai Tillani as an Independent Director of the company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 8: Regularisation of Additional Director Ms. Aradhana Kurup as an executive director of the company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	654338	**99.6744**%

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	2137	0.3255%

(iii) **Invalid votes:**

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Note:

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

Anushree Keshav
Practicing Company Secretary
Membership No. 26984 C. P. No. 22816
FRN: S2023KR909400
Peer Review Certificate No: 3208/2023 dated 25.04.2023

Place : Bengaluru
Date : 14.08.2026
UDIN : **A026984H001112662**

Flat 207, Vishwothama Apartments, Jambu Savari Dinne, JP Nagar 8" Phase Bangalore 560083