SURAJ PRODUCTS LIMITED

Registered Office & Works : *CIN: L26942OR1991PLC002865*

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017
Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com
www.surajproducts.com

Dated: September 14, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers
Dalal Street
Mumbai- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Subject: Disclosure of voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 35th Annual General Meeting of the Company held on Saturday, the 12th day of September, 2026 at 4:00 PM at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017.

Dear Sir/ Madam,

Please find enclosed disclosure of voting results pursuant to Regulation 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 35th Annual General Meeting of the Company held on Saturday, the 12th day of September, 2026 at 4:00 PM at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017.

The resolutions set out in the Notice of 35th Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,
Yours Faithfully,
For Suraj Products Limited

ANANTA NARAYAN KHATUA

Digitally signed by ANANTA NARAYAN KHATUA
Date: 2026.09.15 10:40:59 +05'30'

A.N.Khatua
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	518075
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE069E01019
Name of the company	SURAJ PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:15 PM

Prev Next

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	11457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

Resolution (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 standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor 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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
Total		11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
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 consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditor 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**	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	**E-Voting**	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Sunita Dalmia as a Director liable to retire by rotaion.				
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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
Total		11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2026-27					
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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public- Institutions	E-Voting	6600						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
Total		11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration in Memorandum of Association 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the memorandum of Association 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in the Authorized Share Capital 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 25,00,000 fully convertible warrants on a preferential 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932
	Poll		16964	0.5671	16964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issuance of upto 5,00,000 equity shares to the non-promoter category on a preferential 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	8401800	8401800	100.0000	8401800	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	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	
Public-Institutions	E-Voting	6600	0	0.0000	0	0	0.0000	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	6600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2991600	34106	1.1401	34006	100	99.7068	0.2932	
	Poll		16964	0.5671	16964	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2991600	51070	1.7071	50970	100	99.8042	0.1958	
	Total	11400000	8452870	74.1480	8452770	100	99.9988	0.0012	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

FORM No. MGT-13

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

To
The Chairman of the 35th Annual General Meeting of the Members of Suraj Products Limited held on Saturday, **12th day of September, 2026** at 4:00 P.M. IST at the Registered Office of the Company situated at Village Barpali, PO-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting / e-voting conducted prior to and during the 35th Annual General Meeting ("AGM") of M/s Suraj Products Limited in terms of provisions of the Companies Act, 2013 read with rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I. I, Shruti Agarwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Suraj Products Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 14th August, 2026 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December 2022 and 19 September, 2024 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as "MCA Circulars"), calling the 35th Annual General Meeting of the Members of Suraj Products Limited on Saturday, 12th September, 2026 at 04:00 P.M. IST

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

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

(ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

Management's Responsibility

III. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SHRUTI AGARWAL Company Secretaries CP No. 14602 MEM No. 38797

Scrutinizer's Responsibility

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

IV. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

V. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, the **5th September, 2026** were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM).

Remote e-voting process

VI.

(i) The remote e-voting period remained open from Wednesday, the **9TH September, 2026 at** (9:00 a.m. IST) till Friday, **11th September, 2026** (5:00 p.m. IST).

(ii) 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., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

VII.

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

(ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / the Registrar and Transfer Agents Niche Technologies Private Limited and the authorizations lodged with the Company/ NSDL on test check basis.

(iii) The votes cast were unblocked on Wednesday the **12th day of September, 2026** at 05:30 P.M. after the conclusion of the AGM and was witnessed by two witnesses, Mr. Bismay Nayak and Mr. Mihir Das, who are not in the employment of the Company and/ or NSDL.

VIII. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Resolution-1: as an Ordinary Resolution

To consider and adopt:

1. To consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

SHRUTI AGARWAL CP No. 4602 MEM No. 38797 Company Secretaries

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.2: as an Ordinary Resolution

1. **To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Statutory Auditor thereon**

SHRUTI AGARWAL CP No. 14602 MEM No. 38797 Company Secretaries

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.3: as an Ordinary Resolution

1. **To declare dividend on equity shares**

SHRUTI AGARWAL CP No. 14602 MEM No. 38797 Company Secretaries

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.4: as a Ordinary Resolution

1. **To re-appoint Mrs Sunita Dalmia as a director liable to retire by rotation**

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

SHRUTI AGARWAL Company Secretaries CP No. 14602 MEM No. 38797

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.5: as an Special Resolution

1. **Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2026-27.**

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01

SHRUTI AGARWAL
CP No. 14602
MEM No. 38797
Company Secretaries

Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.6: as an Special Resolution

1. Alteration in the Memorandum of Association of the Company

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-

SHRUTI AGARWAL
CP No. 14602
MEM No. 38797
Company Secretaries

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
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e-voting at AGM	-	-
Total	-	-

Resolution No.7: as an Special Resolution

1. **Alteration in the Articles of Association of the Company**

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.8: as an Special Resolution

1. **Increase in the authorized share capital of the Company**

SHRUTI AGARWAL CP No. 14602 MEM No. 38797 Company Secretaries

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

SHRUTI AGARWAL CP No. 14602 MEM No. 38797 Company Secretaries

Resolution No.9: as Special Resolution

2. **1. ISSUANCE OF 25,00,000 (TWENTY FIVE LAKH) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS**

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100
Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

Resolution No.10: as Special Resolution

1. **ISSUANCE OF UP TO 5,00,000 (FIVE LAKH) EQUITY SHARES TO A PERSON BELONGING TO THE NON-PROMOTER CATEGORY ON A PREFERENTIAL BASIS.**

SHRUTI AGARWAL Company Secretaries CP No. 4602 MEM No. 38797

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	8436006	100
Poll at AGM	2	16964	100

Total	37	8452970	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll at AGM	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

IX. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 10 of the Notice have been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Ananta Narayan Khatua, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you
Yours faithfully,

SHRUTI AGARWAL Company Secretaries CP No. 14602 MEM No. 38797

SHRUTI AGARWAL
COMPANY SECRETARY
Membership No.: A38797
C.P. No.: 14602

Date: 14-09-2026
Place: Kolkata
UDIN: A038797H001484098
Peer Review Certificate No: 3206/2023