Date: 24th September, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: **544198**	**The National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: **DEEDEV**

SUB: DISCLOSURE UNDER REGULATION 30 WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the members of the Company at their Annual General Meeting held on Wednesday, September 23, 2026 **have considered and approved**:

ITEM NO.	PARTICULARS	RESOLUTION TYPE
	Ordinary Business	
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon.	**Ordinary**
2.	Re-appointment of Ms. Shikha Bansal (DIN: 02712175), who retires by rotation and, being eligible, offers herself for re-appointment.	**Ordinary**
3.	Re-appointment of Mrs. Shruti Aggarwal (DIN: 08598962), who retires by rotation and, being eligible, offers herself for re-appointment	**Ordinary**
4.	Declaration of a Final Dividend of ₹1 per equity share of ₹10 each for the financial year 2025-26.	**Ordinary**
	Special Business	
5.	Ratification of remuneration of M/s JSN & Co., Cost Auditors, for the financial year 2026-27.	**Ordinary**
6.	Reclassification and increase in the Authorised Share Capital from ₹85 crore to ₹95 crore, and consequential amendment of the Capital Clause of the Memorandum of Association;	**Ordinary**
7.	Approval for conversion of whole or part of outstanding loan availed from Bank of India (Lead Bank) and the consortium of lenders into equity shares of the Company, upon occurrence of an event of default.	**Special**
8.	Approval for continuation of directorship of Mr. Bhisham Kumar Gupta (DIN: 09493608), Non-Executive Independent Director, beyond the age of 75 years; enclosed as Annexure - A	**Special**

ln compliance with the circular Ref. No. LIST/COMP/1412018-19 issued by BSE Limited (BSE) and NSE/CMU2018/02 issued by National Stock Exchange of India Limited (NSE) respectively both dated June 20, 2018, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority;

Please take the above information on record.

Yours faithfully,
For **DEE Development Engineers Limited**

RANJAN KUMAR SARANGI
Digitally signed by RANJAN KUMAR SARANGI
Date: 2026.09.24 18:38:55 +05'30'

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana – 121 102

Annexure B:

S. No.	Particulars	Details
1.	**Reason for change viz. continuation**	At the 37th Annual General Meeting ("AGM") held on September 23, 2026, the Shareholders of the Company have approved the continuation of Mr. Bhisham Kumar Gupta (DIN: 09493608) as an Independent Director (Non-Executive) of the Company till the expiry of his current term, upto July 11, 2028 notwithstanding that he will attain the age of 75 years during the said term.
2.	**Date and term of appointment**	Mr. Bhisham Kumar Gupta (DIN: 09493608) was appointed as Non-Executive Independent Director of the Company w.e.f. July 12, 2023 for a term of 5 years upto July 11, 2028. As he will attain the age of 75 years during this term, the shareholders, at the 37th AGM held on September 23, 2026, approved his continuation as an Independent Director beyond the age of 75 until the expiry of his current term., not liable to retire by rotation.
3.	**Brief Profile (in case of appointment)**	Mr. Bhisham Kumar Gupta will attain the age of 75 years on June 5, 2027. He brings with him vast experience of 48 years in Mechanical Industry. His continued association would benefit the Company.
4.	**Disclosure of relationship between directors (in case of appointment of a director)**	Mr. Bhisham Kumar Gupta is not related to any other Director or Key Managerial Personnel of the Company.
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 dated 20 June 2018.**	Mr. Bhisham Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of the 37th (Thirty-Seventh) Annual General Meeting of the Equity Shareholders of **DEE Development Engineers Limited** (CIN: L74140HR1988PLC030225) held on Wednesday, 23rd September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Deemed Venue: Registered Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Palwal, Haryana - 121102

Dear Sir,

1. I, Kapil Kumar, Company Secretary in practice and Proprietor of Kapil Kumar & Co., Company Secretaries, having office at Ground Floor-31, Gali No. 2, Raja Nahar Singh Colony, Near Sector-3, Ballabgarh, Faridabad - 121004, have been appointed as Scrutinizer by the Board of Directors of DEE Development Engineers Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Notice dated 21st August, 2026 ("**Notice**") issued in accordance with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India, from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, "**MCA Circulars**") and the relevant circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), calling the 37th Annual General Meeting of the Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Wednesday, 23rd September, 2026 at 02:00 P.M. (IST) through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), the Notice along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Share Transfer Agent of the Company, viz., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**RTA**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, was sent to those members whose e-mail address was not registered with the Company / RTA / Depositories / Depository Participants. Physical copies of the Annual Report were to be sent to those members who specifically requested for the same.

The Notice and the Annual Report for the financial year 2025-26 were also placed on the website of the Company at www.deepiping.com, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com, being the agency appointed by the Company to provide to its members the facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**e-voting at the AGM**").

In compliance with the MCA Circulars and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, a newspaper advertisement was published on 28.08.2026 in Financial Express (English, All India editions) and Satyajay Times (Hindi, Palwal edition), specifying, inter alia, the day, date and time of the AGM, the details of dispatch of the Notice and the instructions for e-voting.

3. 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 remote e-voting; and
   (ii) process of e-voting at the AGM.

Management's Responsibility

4. 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 SEBI Circulars; and (iii) the LODR, relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) 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 NSDL, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide the e-voting facility, and the attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.

Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., **Wednesday, 16th September, 2026**, were entitled to vote on the resolutions (Item Nos. 1 to 9 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. As on the cut-off date, the

paid-up equity share capital of the Company was Rs. 75,23,94,380/- divided into 7,52,39,438 equity shares of Rs. 10/- each, held by 44,911 shareholders.

7. **E-voting at the AGM**

   i. The facility for voting electronically was also made available at the Meeting to those members who attended the Meeting through VC / OAVM and had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by NSDL under my instructions.

   iii. The e-votes cast at the Meeting were unblocked on Wednesday, 23rd September, 2026 after the conclusion of the Meeting.

   iv. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorisations lodged with the Company / NSDL on a test check basis.

8. **Remote e-voting process**

   i. The remote e-voting period remained open from Sunday, 20th September, 2026 (9:00 a.m. IST) to Tuesday, 22nd September, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by NSDL thereafter.

   ii. The votes cast during the remote e-voting period were unblocked on Wednesday, 23rd September, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Mr. Jatin and Mr. Dheeraj, who are not in the employment of the Company. They have signed below in confirmation of the same.

Jatin | Dheeraj

Mr. Jatin | **Mr. Dheeraj**

   iii. Thereafter, the details containing, inter alia, the list of members 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, the data regarding remote e-voting was scrutinized on a test check basis.

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

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	Number of valid votes	As a % of total number of valid votes (in favour and against)	Number of valid votes	As a % of total number of valid votes (in favour and against)	
(i)	(ii)	(iii) = (ii)/[(ii)+(iv)] x 100	(iv)	(v) = (iv)/[(ii)+(iv)] x 100	(vi)
Item No. 1 – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon (As an Ordinary Resolution)	5,89,83,766	99.4601	3,20,179	0.5399	Nil
Item No. 2 – To appoint a director in place of Ms. Shikha Bansal (DIN: 02712175), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment (As an Ordinary Resolution)	5,88,05,424	99.1594	4,98,521	0.8406	Nil
Item No. 3 – To appoint a director in place of Mrs. Shruti Aggarwal (DIN: 08598962), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment (As an Ordinary Resolution)	5,93,03,531	99.9993	414	0.0007	Nil
Item No. 4 – To declare Final Dividend of Re. 1/- (Rupee One only) per Equity Share of Rs. 10/- each (Rupees Ten only) for the financial year 2025-26 (As an Ordinary Resolution)	5,93,03,631	99.9995	314	0.0005	Nil
Item No. 5 – Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27 (As an Ordinary Resolution)	5,93,03,631	99.9995	314	0.0005	Nil
Item No. 6 – Reclassification and Increase in Authorised Share Capital of the Company and consequential amendment of the Capital Clause of the Memorandum of Association of the Company (As an Ordinary Resolution)	5,93,03,631	99.9995	314	0.0005	Nil
Item No. 7 – Revision in Remuneration of Ms. Shikha Bansal, Whole-time Director (As a Special Resolution)#	1,27,77,339	71.0833	51,97,825	28.9167	Nil

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	Number of valid votes	As a % of total number of valid votes (in favour and against)	Number of valid votes	As a % of total number of valid votes (in favour and against)	
(i)	(ii)	(iii) = (ii)/[(ii)+(iv)] x 100	(iv)	(v) = (iv)/[(ii)+(iv)] x 100	(vi)
Item No. 8 – To approve conversion of whole or part of Outstanding Loan availed from Bank of India (lead bank) and consortium of lenders into equity shares of the Company (As a Special Resolution)	5,93,03,428	99.9991	517	0.0009	Nil
Item No. 9 – Approval for continuation of directorship of Mr. Bhisham Kumar Gupta (DIN: 09493608), Non-Executive Independent Director, beyond the age of 75 years (As a Special Resolution)	5,89,83,666	99.4599	3,20,279	0.5401	Nil

*# Promoter / Promoter Group is interested in the agenda of Item No. 7. As stated in the Explanatory Statement to the Notice, Ms. Shikha Bansal, Mr. Krishan Lalit Bansal and Mrs. Shruti Aggarwal, and their relatives, are deemed to be concerned or interested in the resolution. Neither Sections 196 and 197 of the Act nor Regulation 17(6)(e) of the LODR restrict interested members from voting on such a resolution (unlike Section 188 of the Act and Regulation 23(4) of the LODR, which apply to related party transactions). Accordingly, the votes cast by the Promoter and Promoter Group on Item No. 7, i.e., 75,32,275 votes (all in favour), are **valid** and have been counted, and **no votes have been treated as invalid** on account of such interest.*

The category-wise break-up of the votes cast on each resolution, in the format prescribed under Regulation 44(3) of the LODR, is enclosed herewith as **Annexure – A.**

Based on the aforesaid results, I report that:

(a) the Ordinary Resolutions set out in Item Nos. 1, 2, 3, 4, 5 and 6 and the Special Resolutions set out in Item Nos. 8 and 9 of the Notice have been **passed with requisite majority**; and

(b) the Special Resolution set out in Item No. 7 of the Notice (Revision in Remuneration of Ms. Shikha Bansal, Whole-time Director) has **not been passed with the requisite majority**, since the votes cast in favour of the resolution (1,27,77,339 votes, i.e., 71.0833% of the valid votes) are less than three times the votes cast against the resolution (51,97,825 votes, i.e., 28.9167% of the valid votes), as required under Section 114(2) of the Act.

10. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM will be handed over to Mr. Ranjan Kumar Sarangi, Company Secretary and Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

11. a) This report is issued in accordance with the terms of my appointment as Scrutinizer.

b) I have conducted my examination in accordance with the provisions of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and the applicable guidance issued by ICSI, and have complied with the ethical requirements of the Code of Conduct prescribed under the Company Secretaries Act, 1980.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on the website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For and on behalf of
Kapil Kumar & Co.
Company Secretaries
FRN: S2017HR489000

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Kapil Kumar
Proprietor
Membership No.: A40929
PR No.: 3891/2023
UDIN: A040929H001590103
Place: Faridabad
Date: 24.09.2026

Countersigned by:
For **DEE Development Engineers Limited**

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer

ANNEXURE – A

Category-wise Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	DEE Development Engineers Limited
Type of Meeting	37th Annual General Meeting (through VC / OAVM)
Date of Notice	21st August, 2026
Date and time of the AGM	Wednesday, 23rd September, 2026 at 02:00 P.M. (IST)
Remote e-voting period	Sunday, 20th September, 2026 (9:00 a.m.) to Tuesday, 22nd September, 2026 (5:00 p.m.)
Record date / Cut-off date for voting	Wednesday, 16th September, 2026
Total number of shareholders on record date	44,911
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting held through VC / OAVM)
No. of shareholders attended the meeting through VC / OAVM: (a) Promoter and Promoter Group	2
No. of shareholders attended the meeting through VC / OAVM: (b) Public	107
Mode of voting	Remote e-voting and e-voting at the AGM (shown under "E-Voting")

KAPIL KUMAR & CO

KAPIL KUMAR & CO
Company Secretaries

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,00,14,082	3,19,865	96.9047	3.0953
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,00,14,082**	**3,19,865**	**96.9047**	**3.0953**
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,628	314	99.7118	0.2882
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,628**	**314**	**99.7118**	**0.2882**
Total		7,52,39,438	5,93,03,945	78.8203	5,89,83,766	3,20,179	99.4601	0.5399

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004

+91-9711127962
kapil@cskk.co.in
www.cskk.co.in

KAPIL KUMAR & CO
Company Secretaries

Resolution No. 2: To appoint a director in place of Ms. Shikha Bansal (DIN: 02712175), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	98,35,940	4,98,007	95.1809	4.8191
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**98,35,940**	**4,98,007**	**95.1809**	**4.8191**
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,428	514	99.5282	0.4718
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,428**	**514**	**99.5282**	**0.4718**
Total		7,52,39,438	5,93,03,945	78.8203	5,88,05,424	4,98,521	99.1594	0.8406

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004

+91-9711127962
kapil@cskk.co.in
www.cskk.co.in

Resolution No. 3: To appoint a director in place of Mrs. Shruti Aggarwal (DIN: 08598962), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,528	414	99.6200	0.3800
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,23,06,965	1,08,942	0.8852	1,08,528	414	99.6200	0.3800
Total		7,52,39,438	5,93,03,945	78.8203	5,93,03,531	414	99.9993	0.0007

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	Nil

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Resolution No. 4: To declare Final Dividend of Re. 1/- (Rupee One only) per Equity Share of Rs. 10/- each (Rupees Ten only) for the financial year 2025-26 (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,03,33,947**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,628	314	99.7118	0.2882
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,628**	**314**	**99.7118**	**0.2882**
Total		7,52,39,438	5,93,03,945	78.8203	5,93,03,631	314	99.9995	0.0005

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public - Institutions	Nil
Public - Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. ★ M. No. A40929 FARIDABAD ★ Company Secretaries

Resolution No. 5: Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27 (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,03,33,947**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,628	314	99.7118	0.2882
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,628**	**314**	**99.7118**	**0.2882**
Total		7,52,39,438	5,93,03,945	78.8203	5,93,03,631	314	99.9995	0.0005

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	Nil

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Resolution No. 6: Reclassification and Increase in Authorised Share Capital of the Company and consequential amendment of the Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,03,33,947**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,628	314	99.7118	0.2882
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,628**	**314**	**99.7118**	**0.2882**
Total		7,52,39,438	5,93,03,945	78.8203	5,93,03,631	314	99.9995	0.0005

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public - Institutions	Nil
Public - Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. ★ M. No. A40929 FARIDABAD ★ Company Secretaries

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004

+91-9711127962
kapil@cskk.co.in
www.cskk.co.in

Resolution No. 7: Revision in Remuneration of Ms. Shikha Bansal, Whole-time Director (Special Resolution)

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	4,90,04,787	75,32,275	15.3705	75,32,275	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,90,04,787	75,32,275	15.3705	75,32,275	0	100.0000	0.0000
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	51,37,136	51,96,811	49.7113	50.2887
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,39,27,686	1,03,33,947	74.1972	51,37,136	51,96,811	49.7113	50.2887
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,07,928	1,014	99.0692	0.9308
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,23,06,965	1,08,942	0.8852	1,07,928	1,014	99.0692	0.9308
Total		7,52,39,438	1,79,75,164	23.8906	1,27,77,339	51,97,825	71.0833	28.9167

Whether resolution is passed or not? (Yes/No): **No**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004

+91-9711127962
kapil@cskk.co.in
www.cskk.co.in

Resolution No. 8: To approve conversion of whole or part of Outstanding Loan availed from Bank of India (lead bank) and consortium of lenders into equity shares of the Company (Special Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,03,33,947	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,03,33,947**	**0**	**100.0000**	**0.0000**
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,425	517	99.5254	0.4746
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,425**	**517**	**99.5254**	**0.4746**
Total		7,52,39,438	5,93,03,945	78.8203	5,93,03,428	517	99.9991	0.0009

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	**Nil**

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Resolution No. 9: Approval for continuation of directorship of Mr. Bhisham Kumar Gupta (DIN: 09493608), Non-Executive Independent Director, beyond the age of 75 years (Special Resolution)

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	4,90,04,787	4,88,61,056	99.7067	4,88,61,056	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4,90,04,787**	**4,88,61,056**	**99.7067**	**4,88,61,056**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	1,39,27,686	1,03,33,947	74.1972	1,00,14,082	3,19,865	96.9047	3.0953
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,39,27,686**	**1,03,33,947**	**74.1972**	**1,00,14,082**	**3,19,865**	**96.9047**	**3.0953**
Public – Non Institutions	E-Voting	1,23,06,965	1,08,942	0.8852	1,08,528	414	99.6200	0.3800
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,23,06,965**	**1,08,942**	**0.8852**	**1,08,528**	**414**	**99.6200**	**0.3800**
Total		7,52,39,438	5,93,03,945	78.8203	5,89,83,666	3,20,279	99.4599	0.5401

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public – Institutions	Nil
Public – Non Institutions	Nil
Total	**Nil**

Notes:

(1) "No. of shares held" represents the number of voting rights as on the cut-off date, i.e., 16th September, 2026.

(2) Votes cast through remote e-voting and e-voting at the AGM have been shown together under "E-Voting". No voting by poll or postal ballot was conducted.

(3) "No. of votes polled" represents valid votes polled.

(4) For Item No. 7, the Promoter / Promoter Group is interested in the resolution. As the restriction on interested members voting applies only to related party transactions (Section 188 of the Companies Act, 2013 and Regulation 23(4) of the LODR), and not to a resolution under Sections 196 and 197 of the Act or Regulation 17(6)(e) of the LODR, the votes cast by the Promoter and Promoter Group (75,32,275 votes) have been treated as valid and counted. No votes have been treated as invalid on account of such interest.

(5) Item Nos. 7, 8 and 9 were proposed as Special Resolutions, requiring votes cast in favour to be not less than three times the votes cast against (Section 114(2) of the Companies Act, 2013). Item No. 7 received 71.0833% of the valid votes in favour and has accordingly not been passed.

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

KAPIL KUMAR & CO
Company Secretaries

For **Kapil Kumar & Co.**, Company Secretaries

Kapil Kumar

Kapil Kumar
Proprietor | M. No.: A40929

KAPIL KUMAR & CO.
M. No. A40929
FARIDABAD
Company Secretaries

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004

+91-9711127962
kapil@cskk.co.in
www.cskk.co.in