Date: 16/07/2026

To,
Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 539222

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting of **GROWINGTON VENTURES INDIA LIMITED** was held on 15th July, 2026 at 09:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed Mr. Santosh Kumar Singh, Practising Company Secretaries of M/s. Santosh Singh & Associates as the Scrutinizer for remote e-voting and e-voting at the AGM.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.

- 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, on the remote e-voting and voting through electronic voting system at the AGM.

The said details are also being uploaded on the Company's website.

Shiv Chamber, 4th Floor
Plot No-21, Sector-11
CBD Belapur, Navi Mumbai
Maharashtra-400614

This is for your information and record.

Thanking you,

For, GROWINGTON VENTURES INDIA LIMITED

SUNITA GUPTA MASKARA
Digitally signed by SUNITA GUPTA MASKARA
Date: 2026.07.16 18:10:18 +05'30'

____

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186

General information about company	
Scrip code	539222
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE451S01027
Name of the company	GROWINGTON VENTURES INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	09:45 AM
End time of the meeting	10:16 AM

SUNITA GUPTA MASKARA

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Scrutinizer Details	
Name of the Scrutinizer	Santosh Kumar Singh
Firms Name	Santosh Singh & Associates
Qualification	CS
Membership Number	15964
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	16-07-2026

SUNITA GUPTA MASKARA Digitally signed by SUNITA GUPTA MASKARA Date: 2026.07.16 18:11:18 +05'30'

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	63499
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68553180	68553180	100	68553180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68553180	68553180	100	68553180	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	573662580	80442614	14.0226	80442414	200	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	573662580	80442614	14.0226	80442414	200	99.9998	0.0002
Total		642215760	148995794	23.2003	148995594	200	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SUNITA GUPTA MASKARA Digitally signed by SUNITA GUPTA MASKARA Date: 2026.07.16 18:12:36 +05'30'

<table>
<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re- appoint Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation as a Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">68553180</td><td>68553180</td><td>100</td><td>68553180</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>68553180</td><td>68553180</td><td>100</td><td>68553180</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">573662580</td><td>80442614</td><td>14.0226</td><td>80442414</td><td>200</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>573662580</td><td>80442614</td><td>14.0226</td><td>80442414</td><td>200</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="2">Total</td><td>642215760</td><td>148995794</td><td>23.2003</td><td>148995594</td><td>200</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors				
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	68553180	68553180	100	68553180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68553180	68553180	100	68553180	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	573662580	80442614	14.0226	80397702	44912	99.9442	0.0558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	573662580	80442614	14.0226	80397702	44912	99.9442	0.0558
	Total	642215760	148995794	23.2003	148950882	44912	99.9699	0.0301
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Lokesh Patwa, DIN 06456607 as Whole Time Director 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	68553180	68553180	100	68553180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68553180	68553180	100	68553180	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	573662580	80442614	14.0226	80442414	200	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	573662580	80442614	14.0226	80442414	200	99.9998	0.0002
Total		642215760	148995794	23.2003	148995594	200	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To increase the overall managerial remuneration and approval of remuneration payable to Mr. Lokesh Patwa beyond ceiling limits</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">68553180</td><td>68553180</td><td>100</td><td>68553180</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>68553180</td><td>68553180</td><td>100</td><td>68553180</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">573662580</td><td>80442614</td><td>14.0226</td><td>77974026</td><td>2468588</td><td>96.9312</td><td>3.0688</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>573662580</td><td>80442614</td><td>14.0226</td><td>77974026</td><td>2468588</td><td>96.9312</td><td>3.0688</td></tr>
<tr><td colspan="2">Total</td><td>642215760</td><td>148995794</td><td>23.2003</td><td>146527206</td><td>2468588</td><td>98.3432</td><td>1.6568</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2026.07.16 18:16:07 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankit Jalan (DIN No. 11508097) as Independent Director 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	68553180	68553180	100	68553180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68553180	68553180	100	68553180	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	573662580	80442615	14.0226	80442415	200	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	573662580	80442615	14.0226	80442415	200	99.9998	0.0002
Total		642215760	148995795	23.2003	148995595	200	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Date: 2026.07.16 18:16:47 +05'30'

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 16th Annual General Meeting (AGM) of the Members of GROWINGTON VENTURES INDIA LIMITED (CIN: L63090MH2010PLC363537) held on Wednesday, the 15th Day of July, 2026 at 09:45 A.M. through video conferencing ("VC")/other audio visual means (OAVM).

Dear Sir,

I, Santosh Kumar Singh, a Company Secretary in Practice and Proprietor of M/S Santosh Singh & Associates, Company Secretaries (ACS: 15964 and C.P. No.: 17638), duly appointed as the Scrutinizer by the Board of Directors of Growington Ventures India Limited (the "Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the Company held on Wednesday, the 15th Day of July, 2026 at 09:45 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to the *MCA General Circular No. 14/2020, dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (MCA Circulars) read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circulars')* and all other relevant circulars issued from time to time, this Annual General Meeting (AGM) of the Members was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). I do hereby submit my report as follows:-

a) The members of the Company as on the "cut-off' date, i.e., 08th July, 2026 were entitled to vote on the resolutions proposed in the Notice.
b) The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM. For the purpose of e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
c) The period for remote e-voting commenced on 12th July, 2026 at 9.00 A.M. and ended on 14th July, 2026 at 5.00 P.M. The Remote e-voting module was disabled by NSDL for voting thereafter.

d) The facility of e voting was made available for the members attending the meeting through VC and who did not cast their voting through remote e voting.
e) Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Geeta Singh and Ms. Sanchita More, neither of whom are in the employment of the Company.
f) The report on vote cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com.
g) The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as Annexure-A to this report and based on the results, all resolutions as contained in the Notice have been passed with requisite majority.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

For **M/s Santosh Singh & Associates**
Company Secretaries
Santosh Kumar Singh
Digitally signed by Santosh Kumar Singh
Date: 2026.07.16 17:49:03 +05'30'

Santosh Kumar Singh
Proprietor
Membership No.: ACS-15964
COP No.: 17638
PR: 7875/2026
UDIN: A015964H000858982

Place: Navi Mumbai
Date: 16-Jul-2026

ANNEXURE A

ORDINARY RESOLUTION

Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 and the reports of the Board of Directors and Auditors thereon:

Particulars	**Remote E-voting**		**Voting By ballot paper**		**Consolidated Voting results**	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	69	148995594	Nil	Nil	148995594	99.9999
Voting against the resolution	2	200	Nil	Nil	200	0.0001
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

ORDINARY RESOLUTION

Resolution No. 2: *To re- appoint Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation as a Director*.

Particulars	**Remote E-voting**		**Voting By ballot paper**		**Consolidated Voting results**	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	69	148995594	Nil	Nil	148995594	99.9999
Voting against the resolution	2	200	Nil	Nil	200	*0.0001*
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Santosh Kumar Singh Digitally signed by Santosh Kumar Singh Date: 2026.07.16 17:49:50 +05'30'

ORDINARY RESOLUTION

Resolution No. 3: *To re-appoint Statutory Auditors*.

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	68	148950882	Nil	Nil	148950882	*99.9699*
Voting against the resolution	3	44912	Nil	Nil	44912	*0.0301*
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

SPECIAL RESOLUTION

Resolution No. 4: *Appointment of Mr. Lokesh Patwa, DIN 06456607 as Whole Time Director of the Company*:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	69	148995594	Nil	Nil	148995594	*99.9999*
Voting against the resolution	2	200	Nil	Nil	200	*0.0001*
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

SPECIAL RESOLUTION

Resolution No. 5: To increase the overall managerial remuneration and approval of remuneration payable to Mr. Lokesh Patwa beyond ceiling limits
:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	67	146527206	Nil	Nil	146527206	*98.3432*
Voting against the resolution	4	2468588	Nil	Nil	2468588	*1.6568*
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

SPECIAL RESOLUTION

Resolution No. 6: *Appointment of Mr. Ankit Jalan (DIN No. 11508097) as Independent Director of the company*:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	70	148995595	Nil	Nil	148995595	*99.9999*
Voting against the resolution	2	200	Nil	Nil	200	*0.0001*
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, the resolution no(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Santosh Kumar Singh
Digitally signed by Santosh Kumar Singh
Date: 2026.07.16 17:50:11 +05'30'