SMIL: LISTING: 26-27/2509/1 **September 25, 2026**

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE – 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(SYMBOL - SHARDAMOTR) (Series - EQ)

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 41st Annual General Meeting of the Company held on September 24, 2026

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"),

Dear Sir/ Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 41st Annual General Meeting ("AGM") of the Company was held on September 24, 2026 at 12:00 Noon (IST) through video conferencing ("VC") /other audio-visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure - I.**
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM (venue e-voting) in pursuant to applicable provisions of the Companies Act, 2013 and Regulation 44 of Listing Regulations **Annexure II.**

The aforesaid result and scrutinizer's Report are also available on the website of the Company at www.shardamotor.com and Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/noticeResults.jsp .

Kindly take the above information on record.

Thanking you,
For **Sharda Motor Industries Limited**

Iti Goyal Digitally signed by Iti Goyal Date: 2026.09.25 16:26:23 +05'30'

Iti Goyal
Assistant Company Secretary
& Compliance Officer

SHARDA MOTOR INDUSTRIES LIMITED

41st ANNUAL GENERAL MEETING ("AGM")

September 24, 2026

Details of Voting Results

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) 2015

Date of AGM	**Thursday, September 24, 2026**			
Cut off Date	**Friday, September 18, 2026**			
Total number of shareholders on record date:	**40775**			
No. of Shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group :	3	**No. of Shares:**	9978180	
Public :	126	**No. of Shares:**	777826	

Detail of the Agenda:	
(1) To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and Auditors thereon.	
Whether promoter/promoter group are interested in the agenda/resolution?	**No**
Type of Resolution	**ORDINARY RESOLUTION**

Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7813407	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7813407	0	100.000	0.000
Public-Others	E-Voting	12360471	677997	5.485	677897	100	99.985	0.015
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	677897	100	99.985	0.015
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**44877030**	**100**	**100.000**	**0.000**

(2) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Type of Resolution				**ORDINARY RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7813407	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7813407	0	100.000	0.000
Public-Others	E-Voting	12360471	677997	5.485	677897	100	99.985	0.015
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	677897	100	99.985	0.015
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**44877030**	**100**	**100.000**	**0.000**

(3) To declare a final dividend for the financial year 2025-26.

Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Type of Resolution				**ORDINARY RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7813407	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7813407	0	100.000	0.000
Public-Others	E-Voting	12360471	677999	5.485	677897	102	99.985	0.015
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677999	5.485	677897	102	99.985	0.015
	GRAND TOTAL	**57407706**	**44877132**	**78.173**	**44877030**	**102**	**100.000**	**0.000**

(4) To re-appoint Shri Kishan N Parikh (DIN: 00453209), who retires by rotation, being eligible and offers himself for re-appointment as Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Type of Resolution				**ORDINARY RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7601663	211744	97.290	2.710
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7601663	211744	97.290	2.710
Public-Others	E-Voting	12360471	677997	5.485	676795	1202	99.823	0.177
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	676795	1202	99.823	0.177
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**44664184**	**212946**	**99.525**	**0.475**

(5) To re-appoint Shri Ajay Relan as a Whole Time Director, designated as `Executive Chairperson` of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Type of Resolution				**ORDINARY RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	5956678	1856729	76.237	23.763
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	5956678	1856729	76.237	23.763
Public-Others	E-Voting	12360471	677997	5.485	676795	1202	99.823	0.177
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	676795	1202	99.823	0.177
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**43019199**	**1857931**	**95.860**	**4.140**

Sharda Motor Industries Limited

(6) To consider and approve the payment of remuneration to be paid to Shri Ajay Relan, Whole Time Director and Promoter of the Company in excess of threshold limits as per Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015								
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Type of Resolution				**SPECIAL RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	5929888	1883519	75.894	24.106
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	5929888	1883519	75.894	24.106
Public-Others	E-Voting	12360471	677997	5.485	676795	1202	99.823	0.177
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	676795	1202	99.823	0.177
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**42992409**	**1884721**	**95.800**	**4.200**

(7) Payment of Remuneration by way of commission to Shri Navin Paul, Non-Executive Independent Director Company.								
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Type of Resolution				**SPECIAL RESOLUTION**				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7620860	192547	97.536	2.464
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7620860	192547	97.536	2.464
Public-Others	E-Voting	12360471	677997	5.485	676795	1202	99.823	0.177
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	676795	1202	99.823	0.177
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**44683381**	**193749**	**99.568**	**0.432**

Sharda Motor Industries Limited

(8) To ratify the Remuneration to be paid to Gurdeep Singh and Associate, Cost Auditors of the Company.								
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Type of Resolution				ORDINARY RESOLUTION				
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	36916096	36385726	98.563	36385726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	36916096	36385726	98.563	36385726	0	100.000	0.000
Public – Institutional holders	E-Voting	8131139	7813407	96.092	7813407	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8131139	7813407	96.092	7813407	0	100.000	0.000
Public-Others	E-Voting	12360471	677997	5.485	677645	352	99.948	0.052
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12360471	677997	5.485	677645	352	99.948	0.052
	GRAND TOTAL	**57407706**	**44877130**	**78.173**	**44876778**	**352**	**99.999**	**0.001**

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circulars issued from time to time]

To
The Chairman,
Sharda Motor Industries Limited
CIN: L74899DL1986PLC023202
D-188, Okhla Industrial, Area Phase-I,
New Delhi-110020, India

41st Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") held on Thursday, September 24, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Dear Sir,

I, CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327 and C.P. No. 4548) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 9/2024 dated 19th September, 2024 and General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars issued from time to time ("collectively referred to as SEBI Circulars"), on the resolution set-out in the Notice of the 41st AGM.

VKC & Associates (Company Secretaries) ★ VKC

Service Provider

1. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting AGM through VC/OAVM. Further, CDSL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. Pursuant to the provisions of the Companies Act, 2013, read with the rules made thereunder and the applicable MCA and SEBI Circulars, the Company has dispatched the Notice of the AGM electronically on Tuesday, September 1, 2026, to all Members/Beneficial Owners whose names appeared in the Register of Members/List of Beneficial Owners as on Tuesday, August 25, 2026, and whose e-mail addresses were registered with the Company/RTA or the Depositories/Depository Participants, as applicable.

Cut-off date

5. The Members of the Company as on the "cut-off date" i.e. Friday, September 18, 2026, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos.1 to 8) as set out in the Notice of the AGM.

VKC & Associates (Company Secretaries) VKC

Remote e-Voting process

6. The remote e-voting period commenced from **Monday, September 21, 2026 at 9.00 A.M. (IST)** and ended on **Wednesday, September 23, 2026 at 5.00 P.M. (IST)** on the designated website https://www.evotingindia.com/ of CDSL.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the advertisements in edition of "Financial Express" in English and "Vir Arjun" in Hindi on Tuesday, August 25, 2026, prior to commencement of dispatch of Notice calling AGM.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisements in edition of "Financial Express" in English and "Vir Arjun" in Hindi on Wednesday, September 02, 2026, post completion of dispatch of the Notice calling the AGM.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Thursday, September 24, 2026, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

10. After the closure of e-voting at the AGM, the votes cast through the e-voting conducted at the AGM and the remote e-voting conducted during remote e-voting period were unblocked in the presence of two witnesses, Ms. Isha Tyagi and Ms. Jyoti Maurya, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar to an Issue and Share Transfer Agent of the Company and authorizations lodged with us.

Consolidated results of e-voting facility

11. After scrutinizing and reviewing the report of remote e-voting conducted during remote e-voting period and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

VKC & Associates (Company Secretaries) VKC

Resolution 01: Ordinary Resolution

Adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	219	44877030	100 (Approx.)	5	100	0

Resolution 02: Ordinary Resolution

Adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	219	44877030	100 (Approx.)	5	100	0

Resolution 03: Ordinary Resolution

Declared a final dividend for the financial year 2025-26.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	225	44877132	219	44877030	100 (Approx.)	6	102	0

VKC & Associates (Company Secretaries) VKC

Resolution 04: Ordinary Resolution

Re-appoint Shri Kishan N Parikh (DIN: 00453209), who retired by rotation, being eligible and offered himself for re-appointment as Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	205	44664184	99.53	19	212946	0.47

Resolution 05: Ordinary Resolution

Re-appoint Shri Ajay Relan as a Whole Time Director, designated as "Executive Chairperson" of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	194	43019199	95.86	30	1857931	4.14

Resolution 06: Special Resolution

Approval of the payment of remuneration to be paid to Shri Ajay Relan, Whole Time Director and Promoter of the Company in excess of threshold limits as per Regulation 17(6) (e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	192	42992409	95.8	32	1884721	4.2

VKC & Associates (Company Secretaries) VKC

Resolution 07: Special Resolution

Payment of Remuneration by way of commission to Shri Navin Paul, Non-Executive Independent Director Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	212	44683381	99.57	12	193749	0.43

Resolution 08: Ordinary Resolution

Ratify the Remuneration to be paid to Gurdeep Singh & Associate, Cost Auditors of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	224	44877130	217	44876778	100 (Approx.)	7	352	0

<u>Handover of the related documents</u>

12. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman of the AGM considers, approves and signs the minutes of AGM.

<u>Announcement of Result</u>

13. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

VKC & Associates (Company Secretaries) VKC

Restriction on use

14. This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company and CDSL. 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 or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you,
Yours Faithfully

VKC & Associates (Company Secretaries) VKC

CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548

Managing Partner
VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000
Peer Review Certificate No.: 6406/2025
UDIN: F005327H001590790

Date: September 24, 2026
Place: New Delhi

Nitin Vishnoi

Digitally signed by Nitin Vishnoi
Date: 2026.09.25 16:25:40 +05'30'

Counter Signed by ~~Chairman~~/Authorised Person