

July 14, 2026

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544430

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of Postal Ballot Notice.

This is in continuation of our letter dated June 09, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

S.No.	Resolution	Type of Resolution
1.	Appointment of Mr. Bikash Agrawal (DIN: 09231728) as an Executive Director of the Company	Special Resolution
2.	Approval for Change in Designation and Appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as Chairman and Managing Director of the Company	Special Resolution
3.	Revision in Remuneration of Mr. Saurabh Patil (DIN: 11265825) Executive Director	Special Resolution
4.	Revision in Remuneration of Mr. Bhavesh Khetan (DIN: 10249740), Executive Director	Special Resolution

The remote e-voting process for the Postal Ballot concluded on Friday, July 10, 2026, at 5:00 p.m. (IST), following which Mr. Rohtash Kumar Agrawal, Proprietor of M/s Rohtash Agrawal & Co., Practicing Company Secretary (Membership No. FCS 5537, COP No. 4015), appointed by the Board of Directors as the Scrutinizer, submitted his Report dated July 14, 2026. Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the resolution set out in the Postal Ballot Notice with the requisite majority in a fair and transparent manner.

In compliance with applicable provisions, we are enclosing herewith the following:

SAMBHV STEEL TUBES LIMITED

(Formerly Known as Sambhv Steel Tubes Private Limited & Sambhv Sponge Power Private Limited)

CIN : L27320CT2017PLC007918

www.sambhv.com | info@sambhv.com

Registered Office:

Office No. 501 to 511, Harshit Corporate, Amanaka, Raipur, Chhattisgarh India - 492001

Tel: +91-771-2222360 | +91-7024116780

Toll-free: 1800 208 9990

Manufacturing Units:

Sarora, Tilda, Raipur (C.G.)
Pin: 493114 Tel: +91-771-2222358

Kuthrel, Raipur (C.G.)
Pin: 493116 Tel: +91-771-2222359

I. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

II. Scrutinizer's Report dated July 14, 2026 issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records and will be hosted on the website of the Company i.e., <https://www.sambhv.com/investor-information.php>

Thanking you,

For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results		
S.No.	Particulars	Details
1	Date of Postal Ballot	June 09, 2026
2	Cut Off Date	June 05, 2026
3	Voting Start Date & Time	June 11, 2026 (9:00a.m. IST)
4	Voting End Date & Time	July 10, 2026 (5:00p.m. IST)
5	Total Number of Shareholders as on the Cut-off Date	71798
6	No. of Members present in meeting either in person or proxy:	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	NA
	Public	NA

RESULTS OF E-VOTING

S.No.	AGENDA	RESOLUTION TYPE	MODE OF VOTING	REMARKS
1.	Appointment of Mr. Bikash Agrawal (DIN: 09231728) as an Executive Director of the Company	Special	E-Voting	Passed with requisite majority
2.	Approval for Change in Designation and Appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as Chairman and Managing Director of the Company	Special	E-Voting	Passed with requisite majority
3.	Revision in Remuneration of Mr. Saurabh Patil (DIN: 11265825) Executive Director	Special	E-Voting	Passed with requisite majority
4.	Revision in Remuneration of Mr. Bhavesh Khetan (DIN: 10249740), Executive Director	Special	E-Voting	Passed with requisite majority

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Pin: 493116 Tel: +91-771-2222359

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bikash Agrawal as an Executive 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	165335730	157665630	95.3609	157665630	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	165335730	157665630	95.3609	157665630	0	100.0000	0.0000
Public- Institutions	E-Voting	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
Public- Non Institutions	E-Voting	115044494	26930859	23.4091	26928642	2217	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115044494	26930859	23.4091	26928642	2217	99.9918	0.0082
Total		294671429	193086363	65.5260	190184146	2902217	98.4969	1.5031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Change in Designation and Appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as Chairman and Managing 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	165335730	157665630	95.3609	157665630	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	165335730	157665630	95.3609	157665630	0	100.0000	0.0000
Public-Institutions	E-Voting	14291205	8489874	59.4063	8489874	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	14291205	8489874	59.4063	8489874	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115044494	26930859	23.4091	26928866	1993	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115044494	26930859	23.4091	26928866	1993	99.9926	0.0074
Total		294671429	193086363	65.5260	193084370	1993	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Saurabh Patil (DIN: 11265825) Executive Director.				
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	165335730	157665630	95.3609	157665630	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	165335730	157665630	95.3609	157665630	0	100.0000	0.0000
Public-Institutions	E-Voting	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
Public- Non Institutions	E-Voting	115044494	26930180	23.4085	26912634	17546	99.9348	0.0652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115044494	26930180	23.4085	26912634	17546	99.9348	0.0652
Total		294671429	193085684	65.5258	190168138	2917546	98.4890	1.5110
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



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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				Revision in remuneration of Mr. Bhavesh Khetan (DIN: 10249740) Executive Director.				
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	165335730	157665630	95.3609	157665630	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	165335730	157665630	95.3609	157665630	0	100.0000	0.0000
Public-Institutions	E-Voting	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14291205	8489874	59.4063	5589874	2900000	65.8417	34.1583
Public- Non Institutions	E-Voting	115044494	26930182	23.4085	26912737	17445	99.9352	0.0648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115044494	26930182	23.4085	26912737	17445	99.9352	0.0648
Total		294671429	193085686	65.5258	190168241	2917445	98.4890	1.5110
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan,
G.E. Road, RAIPUR - 492001 (C.G.) Ph. : 0771- 4034876
e-mail : rohtashagrawal@yahoo.com, M.No. FCS-5537, C.P. No. 4015
Unique Code No. - S2001CG034400, Peer Review No.-2647/2022

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SAMBHV STEEL TUBES LIMITED

CIN: L27320CT2017PLC007918

**Office No. 501 to 511 Harshit Corporate,
Amanaka, Raipur (C.G.) 492001**

Sub: -Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the
Equity Shareholders of SAMBHV STEEL TUBES LIMITED (the "Company") which commenced
from Thursday, June 11, 2026 at 9:00 a.m. (IST) and ended on Friday, July 10, 2026 at 05:00
p.m. (IST)

Dear Sir,

I, **Rohtash Kumar Agrawal**, Practising Company Secretary and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur, appointed as Scrutinizer(s) by the Board of Directors of SAMBHV STEEL TUBES LIMITED, ("the Company") for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on **Thursday, June 11, 2026 at 9:00 a.m. (IST) and ended on Friday, July 10, 2026 at 05:00 p.m. (IST)**, being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021,

10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, latest being GC No. 03/2025 dated September 22, 2025 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and SEBI circulars, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the solutions contained in the Postal Ballot Notice (the "Notice") of the Company dated June 09, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin Tech, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Friday, June 05, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on July 10, 2026, at 6:47 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Rohit Sharma
 - b) Satish Gupta

6. The Registrar has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the remote e-voting is annexed as **Annexure-"A"**;

Date of EGM / Postal Ballot	10/07/2026
Total number of shareholders on record date (i.e. as on June 05, 2026)	71798
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

This report is being issued on **14th July, 2026**.

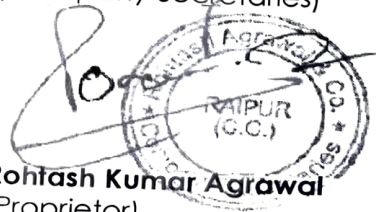
Place: Raipur

Date: 14/07/2026

UDIN: F005537H000826995

For, Rohtash Agrawal & Co

(Company Secretaries)



Rohtash Kumar Agrawal

(Proprietor)

M. No. F-5537

C. P. No. 4015

Annexure – “A”

Resolution No. 1: Appointment of Mr. Bikash Agrawal as an Executive Director of the Company. **(Special Resolution):**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	165335730	157665630	95.36	157665630	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		157665630	95.36	157665630	0	100	0
Public – Institutional holders	Remote E-Voting	14291205	8489874	59.41	5589874	2900000	65.84	34.16
	Postal Ballot		0	0	0	0	0	0
	Total		8489874	59.41	5589874	2900000	65.84	34.16
Public - Non Institutional holders	Remote E-Voting	115044494	26930859	23.41	26928642	2217	99.99	0.01
	Postal Ballot		0	0	0	0	0	0
	Total		26930859	23.41	26928642	2217	99.99	0.01
TOTAL		294671429	193086363	65.53	190184146	2902217	98.50	1.50

This resolution is passed by a **Requisite Majority**.

Resolution No. 2: Approval for Change in Designation and Appointment of Mr. Suresh Kumar Goyal (**DIN: 00318141**) as Chairman and Managing Director of the company. (**Special Resolution**):

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	165335730	157665630	95.36	157665630	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		157665630	95.36	157665630	0	100	0
Public – Institutional holders	Remote E-Voting	14291205	8489874	59.41	8489874	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8489874	59.41	8489874	0	100	0
Public - Non Institutional holders	Remote E-Voting	115044494	26930859	23.41	26928866	1993	99.99	0.01
	Postal Ballot		0	0	0	0	0	0
	Total		26930859	23.41	26928866	1993	99.99	0.01
TOTAL		294671429	193086363	65.53	193084370	1993	99.99	0.01

This resolution is passed by a **Requisite Majority**.

Resolution No. 3: Revision in remuneration of Mr. Saurabh Patil (**DIN: 11265825**) Executive Director. (**Special Resolution**):

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*	(7)= [(5)/(2)]

				100			100	*
								100
Promoter and Promoter Group	Remote E-Voting	165335730	157665630	95.36	157665630	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		157665630	95.36	157665630	0	100	0
Public – Institutional holders	Remote E-Voting	14291205	8489874	59.41	5589874	2900000	65.84	34.16
	Postal Ballot		0	0	0	0	0	0
	Total		8489874	59.41	5589874	2900000	65.84	34.16
Public - Non Institutional holders	Remote E-Voting	115044494	26930180	23.41	26912634	17546	99.99	0.01
	Postal Ballot		0	0	0	0	0	0
	Total		26930180	23.41	26912634	17546	99.99	0.01
TOTAL		294671429	193085684	65.53	190168138	2917546	98.49	1.51

This resolution is passed by a **Requisite Majority**.

Resolution No. 4: Revision in remuneration of Mr. Bhavesh Khetan (DIN: 10249740)
Executive Director. **(Special Resolution):**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	165335730	157665630	95.36	157665630	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		157665630	95.36	157665630	0	100	0
Public – Institutional holders	Remote E-Voting	14291205	8489874	59.41	5589874	2900000	65.84	34.16
	Postal		0	0	0	0	0	0

	Ballot							
	Total		8489874	59.41	5589874	2900000	65.84	34.16
Public - Non Institution al holders	Remote E-Voting	115044494	26930182	23.41	26912737	17445	99.94	0.06
	Postal Ballot		0	0	0	0	0	0
	Total		26930182	23.41	26912737	17445	99.94	0.06
TOTAL		294671429	193085686	65.53	190168241	2917445	98.49	1.51

This resolution is passed by a **Requisite Majority**.

Notes:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. No. of votes cast/pollled does not include no. of votes abstained and invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

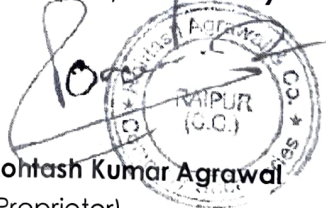
Place: Raipur

Date: 14/07/2026

UDIN: F005537H000826995

For, Rohtash Agrawal & Co.

(Company Secretaries)



Rohtash Kumar Agrawal

(Proprietor)

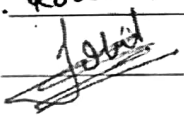
M. No. F-5537

C. P. No. 4015

DECLARATION

We the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the KFin Technologies Limited in our presence on July 10, 2026, at 6:47 p.m. at the office of Mr. Rohtash Kumar Agrawal, a Company Secretary in Practice and Proprietor of M/s Rohtash Agrawal & Co., Raipur, the scrutinizer.

Witness:-

1. Rohit Sharma


2. Satish Gupta


Scrutinizer:-

