JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2026-27
Date: 25th September, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Voting results of the 27th Annual General Meeting along with Scrutinizer's Report**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting (AGM) conducted by the Company on Thursday, 24th September, 2026. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 27th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **Jai Balaji Industries Limited**

Ajay Kumar Tantia

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Ajay Kumar Tantia
Company Secretary

Regd. Office | 5, Bentinck Street, 1st Floor, Kolkata - 700 001
Phone : +91-33-2248 3604, 2248 0238
E-mail : info@jaibalajigroup.com
Website : www.jaibalajigroup.com

Corporate Office | LMJ Complex,
15C, Hemanta Basu Sarani,
4th Floor, Kolkata - 700 001
Phone : +91-33-2248 8173, 2248 9808

CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LTD.

27th Annual General Meeting Voting Results

Date of the AGM	24-Sep-26
Total Number of Shareholders on Record Date	47,873
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public **Total**	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	20
Public	123
Total	143

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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	Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the 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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273659	3185	99.9972	0.0028
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273661	3185	99.9972	0.0028
Total		912251430	717549933	78.6570	717546748	3185	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Shri Rajiv Jajodia (DIN -00045192), who retires by rotation and being eligible, offers himself for re-appointment					
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**	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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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				Ratification of remuneration payable to M/s. Mondal and Associates, Proprietor Mr. Amiya Mondal, being the Cost Auditor of the Company for the financial year 2026-27				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Shri Sanjiv Jajodia (DIN: 00036339), as the Whole-time Director of the Company for a period of 3(three) years.

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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Babu Swadesh Sharma (DIN 11862049) as a 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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public-Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri Babu Swadesh Sharma (DIN: 11862049), as the Whole-time Director of the Company for a period of 3(three) consecutive years

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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public-Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787), as a Non-Executive Independent Director of the Company, for second term of 5 (five) consecutive years

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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112273169	3675	99.9967	0.0033
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112273171	3675	99.9967	0.0033
Total		912251430	717549933	78.6570	717546258	3675	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company, for second term of 5 (five) consecutive years

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	591520230	591520230	100.0000	591520230	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	591520230	591520230	100.0000	591520230	0	100.0000	0.0000
Public- Institutions	E-Voting	25730281	13752857	53.4501	13752857	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	25730281	13752857	53.4501	13752857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295000919	112276844	38.0598	112272669	4175	99.9963	0.0037
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295000919	112276846	38.0598	112272671	4175	99.9963	0.0037
Total		912251430	717549933	78.6570	717545758	4175	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	

Ajay Kumar Tantia

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MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

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]

To,

The Chairman of the 27th (Twenty-Seventh) Annual General Meeting (AGM) of the Members of JAI BALAJI INDUSTRIES LIMITED (CIN: L27102WB1999PLC089755), held on Thursday, 24th September, 2026 at 12:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 27th Annual General Meeting of the Company held on Thursday, 24th day of September, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 14th August, 2026 convening the 27th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 31st August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General

MKB & Associates Kolkata Company Secretaries

Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 21st September, 2026 at 10:00 AM (IST) and ended on Wednesday, 23rd September, 2026 at 5:00 PM (IST).

(f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).

(g) After conclusion of voting at the 27th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Namrata Chandalia and Ms. Priya Ray, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

(i) A total of 267 Members have cast their vote, out of which 265 Members have cast their votes through remote e-voting and 2 Member have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote e-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)= (3)**	**% of total number of valid votes cast**
ORDINARY BUSINESS				

MKB & Associates
Kolkata
Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

Item No. 1 as an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	71,75,46,746	2	71,75,46,748	99.9996
(2) Voted against the resolution	3,185	0	3,185	0.0004
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: Appointment of a Director in place of Shri Rajiv Jajodia (DIN: 00045192), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No.3 as an Ordinary Resolution: Ratification of remuneration payable to M/s. Mondal & Associates, Cost Accountants (Firm Registration No. 003931) for the financial year 2026-27.				
(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--

MKB & Associates Kolkata Company Secretaries

Item No. 4 as a Special Resolution: To approve re-appointment of Shri Sanjiv Jajodia (DIN: 00036339), as the Whole-time Director of the Company for a period of 3 (three) consecutive years w.e.f. 30th June, 2026 upto 29th June, 2029.				
(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 5 as an Ordinary Resolution: To approve appointment of Shri Babu Swadesh Sharma (DIN: 11862049) as a Director of the Company w.e.f. 15th September, 2026.				
(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve appointment of Shri Babu Swadesh Sharma (DIN: 11862049), as the Whole-time Director of the Company for a period of 3 (three) consecutive years w.e.f. 15th September, 2026 to 14th September, 2029.				
(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve re-appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787), as a Non-Executive Independent Director of the Company, for the second term of 5 (five) consecutive years commencing from 16th April, 2027 upto 15th April, 2032.				

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(1) Voted in favour of the resolution	71,75,46,256	2	71,75,46,258	99.9995
(2) Voted against the resolution	3,675	0	3,675	0.0005
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To approve re-appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as a Non-Executive Independent Director of the Company, for the second term of 5 (five) consecutive years commencing from 08th August, 2027 upto 07th August, 2032.				
(1) Voted in favour of the resolution	71,75,45,756	2	71,75,45,758	99.9994
(2) Voted against the resolution	4,175	0	4,175	0.0006
Total	**71,75,49,931**	**2**	**71,75,49,933**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Ajay Kumar Tantia
Digitally signed by Ajay Kumar Tantia
Date: 2026.09.25 19:04:01 +05'30'

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 6825/2025

Date: 25.09.2026
Place: Kolkata
UDIN: A017190H001608934