PlatinumOne

7th August, 2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai - 400 001.

Dear Sir,

Sub.: Detail of Voting Results at the 18th Annual General Meeting

Ref.: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 18th AGM in the prescribed format along with the Scrutinizers Report on the voting conducted at the said Annual General Meeting held on Friday, 7th August, 2026 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) deemed to be held at the Registered office of the Company situated at A2 & A3, 7th Floor, Ashar No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice convening the 18th AGM have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For *PlatinumOne* Business Services Limited

RITA ASHISH GUPTA

Digitally signed by RITA ASHISH GUPTA
Date: 2026.08.07 18:50:09 +05'30'

Rita Gupta

Company Secretary and Compliance Officer

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	131
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	4
b) Public	6
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

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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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of 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	1160600	1160600	100.0000	1160600	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	1160600	1160600	100.0000	1160600	0	100.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		1406000	1406000	100.0000	1406000	0	100.0000	0.0000
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend on Equity Shares @ 40% i.e. Rs.4/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2026;

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	1160600	1160600	100.0000	1160600	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	1160600	1160600	100.0000	1160600	0	100.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		1406000	1406000	100.0000	1406000	0	100.0000	0.0000
							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 required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Amey Saxena (DIN:02194001), 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularisation of Additional Director Ms. Jayalakshmi Jairam (DIN: 00642085) as the Non-Executive 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	1160600	1160600	100.0000	1160600	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	1160600	1160600	100.0000	1160600	0	100.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		1406000	1406000	100.0000	1406000	0	100.0000	0.0000
							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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Amey Saxena (DIN: 02194001) as the 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Ratul Lahiri (DIN: 02197443) as the 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
						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 (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the remuneration of Mrs. Shilpa Saxena, Chief Strategy Officer 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	234600	234600	100.0000	234600	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	234600	234600	100.0000	234600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10800	10800	100.0000	10800	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	10800	10800	100.0000	10800	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
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

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS

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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Amey Saxena

Chairman & Managing Director

18th Annual General Meeting (AGM)of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Friday, 7th August, 2026,** at **4.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **PlatinumOne Business Services Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 18th Annual General Meeting held on Friday, 07th August, 2026, at 4.00 p.m. (IST), through Video Conference/Other Audio Visual Means, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 18th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "in Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL /Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of remote e-Voting and e-voting at the 18th AGM to the members of the Company;

- On the basis of the Register of Members and List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of 18th AGM on 16th July, 2026, by email to all the Members, who had registered their email-ids with the Company/RTA;

- The Voting rights were reckoned as on Friday, 31st July, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the AGM;

- Remote e-Voting process was open from 9.00 a.m. on Tuesday, 04th August, 2026 till 5.00 p.m. on Thursday, 06th August, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the remote e-Voting platform provided by NSDL;

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of 18th AGM in English in "Free Press Journal" newspaper and in Marathi in "Navshakti" newspaper dated 18th July, 2026;

- At the end of the voting period on Thursday, 06th August, 2026 at 5.00 p.m., the remote e-voting portal of Service Provider was blocked forthwith;

- On completion of 18th AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results;

Combined Results of Remote e-Voting and e-Voting at the 18th AGM are as under:

(a) Resolution No.1: - Ordinary Resolution –

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	14,06,000	0	0	15	14,06,000	100%
Dissent	0	0	0	0	0	0	0
Total	15	14,06,000	0	0	15	14,06,000	100%

Accordingly, out of 1,40,600 votes cast (remote e-voting and e-voting at the AGM), 14,06,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To consider and declare the Final Dividend on Equity Shares @ 40% i.e. Re.4/- per Equity Shares of face value of Rs.10/- each, for the Financial year ended 31st March, 2026:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	14,06,000	0	0	15	14,06,000	100%
Dissent	0	0	0	0	0	0	0
Total	15	14,06,000	0	0	15	14,06,000	100%

Accordingly, out of 1,40,600 votes cast (remote e-voting and e-voting at the AGM), 14,06,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

* To consider the appointment of Mr. Amey Saxena (DIN: 02194001), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	2,45,400	0	0	7	2,45,400	100%
Dissent	0	0	0	0	0	0	0
Total	7	2,45,400	0	0	7	2,45,400	100%

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the AGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

** Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

(d) Resolution No. 4: - Ordinary Resolution -

To consider the regularization of Additional Director Ms. Jayalakshmi Jairam (DIN: 00642085) as the Non-Executive Independent Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	14,06,000	0	0	15	14,06,000	100%
Dissent	0	0	0	0	0	0	0
Total	15	14,06,000	0	0	15	14,06,000	100%

Accordingly, out of 14,06,000 votes cast (remote e-voting and e-voting at the AGM), 14,06,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No. 5: - Ordinary Resolution -

* To consider the re-appointment of Mr. Amey Saxena (DIN: 02194001) as the Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**7**	**2,45,400**	**0**	**0**	**7**	**2,45,400**	**100%**
Dissent	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**7**	**2,45,400**	**0**	**0**	**7**	**2,45,400**	**100%**

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the AGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

** Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

(f) Resolution No. 6: - Ordinary Resolution -

To consider the re-appointment of Mr. Ratul Lahiri (DIN: 02197443) as the Non-executive Independent Director:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**7**	**2,45,400**	**0**	**0**	**7**	**2,45,400**	**100%**
Dissent	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**7**	**2,45,400**	**0**	**0**	**7**	**2,45,400**	**100%**

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the AGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

** Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

(g) Resolution No. 7: - Ordinary Resolution -

To consider the appointment of Mrs. Shilpa Saxena as the Chief Strategy Officer of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	2,45,400	0	0	7	2,45,400	100%
Dissent	0	0	0	0	0	0	0
Total	7	2,45,400	0	0	7	2,45,400	100%

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the AGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.

** Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100

Peer Review No.2229/2022

SANAM UMBARGIKAR
Digitally signed by SANAM UMBARGIKAR
Date: 2026.08.07 18:51:45 +05'30'

CS Sanam Umbargikar

Partner

M. No. F11777

CP No.9394

UDIN: F011777H001049693

Date: 7th August, 2026

Place: Mumbai