



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

October 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 30, 2026 enclosing the proceedings of the 13th Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 13th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 13th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed CS Mahesh Soni, Practicing Company Secretary (FCS No.: - 3706, COP No.: - 2324) and Partner of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated October 03, 2026 on scrutiny of the remote e-voting and e-voting during the AGM.

The AGM commenced at 12:30 P.M.(IST) and concluded at 01.10 P.M.(IST)

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

Digitally signed
by MONICA
PUROHIT
Date:
2026.10.03
16:27:41 +05'30'

Monica Purohit
Company Secretary and Compliance Officer
M. No. A-37179



CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1076876	1052	99.9024	0.0976
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1300819	1052	99.9192	0.0808
Total		124644000	55033219	44.1523	55032167	1052	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Kumar Punglia (02162102), 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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public- Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1300871	1.8423	1299804	1067	99.9180	0.0820
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ajay Pungalila (DIN:02162190), 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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public- Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1300871	1.8423	1299804	1067	99.9180	0.0820
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075461	2467	99.7711	0.2289
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299404	2467	99.8105	0.1895
Total		124644000	55033219	44.1523	55030752	2467	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr.Ajay Pungalia (DIN: 02162190) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public- Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Vishnu Prakash Punglia (DIN: 02162019) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Kamal Kishor Pungalia (DIN: 02168426) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Sanjay Kumar Punglia (DIN: 02162102) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in Authorised Share Capital of the Company and subsequent Alteration of Capital Clause of the Memorandum of Association 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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1076861	1067	99.9010	0.0990
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1300804	1067	99.9180	0.0820
Total		124644000	55033219	44.1523	55032152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the conversion of unsecured loan of Directors – Cum – Promoters into equity shares 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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299804	2067	99.8412	0.1588
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Fully Convertible Warrants on a preferential basis to the persons belonging to “Non-Promoter-Public Category”				
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	48643659	48643659	100.0000	48643659	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	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	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	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299804	2067	99.8412	0.1588
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Vishnu Prakash R Punglia Limited,
Unit No. 3, 5th Floor, B-Wing,
Trade Star Premises Co-op. Soc. Ltd.,
Building at Village Kondivita,
Mathuradas Vasanji Road,
Near Chakala Metro Station, Andheri (East),
Mumbai - 400059.

Subject: 13th Annual General Meeting of the Members of Vishnu Prakash R Punglia Limited held on Wednesday, September 30, 2026 at 12:30 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Vishnu Prakash R Punglia Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Vishnu Prakash R Punglia Limited at their Meeting held on Wednesday, September 30, 2026 at 12:30 P.M (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by MUFG Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG Intime India Private Limited for its services;

Contd....2...



MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
15:58:12 +05'30'

: 2 :

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, September 23, 2026.
4. The period for remote e-voting commenced on Sunday, September 27, 2026 at 09:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 05:00 p.m. The remote e-voting module was disabled by MUFG Intime India Private Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Wednesday, September 30, 2026 in the presence of two witnesses Ms. Sumriddhi Kabra and Ms. Roxanne Fernandes, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of MUFG Intime India Private Limited - <https://instavote.linkintime.co.in>;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Contd...3...



MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
15:58:44 +05'30'

: 3 :

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	77	54808224	99.5912	4	1052	0.0019	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	93	55032167	99.9981	4	1052	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1076876	1052	99.9024	0.0976
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55032167	1052	99.9981	0.0019

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...4...



MAHESH
KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:00:22 +05'30'

: 4 :

Item No. 2:

To appoint a director in place of Mr. Sanjay Kumar Punglia (02162102), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	75	54807209	99.5911	5	1067	0.0019	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	91	55031152	99.9981	5	1067	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...5...



MAHESH KUMAR SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
16:00:46 +05'30'

: 5 :

Item No. 3:

To appoint a director in place of Mr. Ajay Pungalia (DIN:02162190), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	75	54807209	99.5911	5	1067	0.0019	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	91	55031152	99.9981	5	1067	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...6...



MAHESH KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:01:06 +05'30'

: 6 :

Item No. 4:

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	75	54806809	99.5886	6	2467	0.0045	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	91	55030752	99.9955	6	2467	0.0045	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1075461	2467	99.7711	0.2289
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55030752	2467	99.9955	0.0045

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...7...



MAHESH KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:01:46 +05'30'

: 7 :

Item No. 5:

To approve the payment of remuneration to Mr. Ajay Pungalia (DIN: 02162190) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74	54805809	99.5868	7	3467	0.0063	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	90	55029752	99.9937	7	3467	0.0063	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...8...



MAHESH KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:02:07 +05'30'

: 8:

Item No. 6:

To approve the payment of remuneration to Mr. Vishnu Prakash Punglia (DIN: 02162019) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure. – As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74	54805809	99.5868	7	3467	0.0063	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	90	55029752	99.9937	7	3467	0.0063	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...9...



MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
16:02:29 +05'30'

: 9 :

Item No. 7:

To approve the payment of remuneration to Mr. Kamal Kishor Pungalia (DIN: 02168426) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure. – As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74	54805809	99.5868	7	3467	0.0063	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	90	55029752	99.9937	7	3467	0.0063	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...10...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2026.10.03 16:02:50 +05'30'

: 10 :

Item No. 8:

To approve the payment of remuneration to Mr. Sanjay Kumar Punglia (DIN: 02162102) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure.- As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74	54805809	99.5868	7	3467	0.0063	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	90	55029752	99.9937	7	3467	0.0063	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...11...



MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
16:03:14 +05'30'

: 11:

Item No. 9:

To approve the increase in Authorised Share Capital of the Company and subsequent Alteration of Capital Clause of the Memorandum of Association of the Company.- As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	54808209	99.5911	5	1067	0.0019	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	92	55032152	99.9981	5	1067	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1076861	1067	99.9010	0.0990
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55032152	1067	99.9981	0.0019

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...12...



MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2026.10.03
16:03:50 +05'30'

: 12 :

Item No. 10:

To approve the conversion of unsecured loan of Directors - Cum - Promoters into equity shares of the Company- As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	75	54807209	99.5893	6	2067	0.0038	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	91	55031152	99.9962	6	2067	0.0038	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...13...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2026.10.03 16:04:11 +05'30'

: 13 :

Item No. 11:

To Issue Fully Convertible Warrants on a preferential basis to the persons belonging to "Non-Promoter-Public Category" - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	75	54807209	99.5893	6	2067	0.0038	0
Remote e-voting at AGM	16	223943	0.4069	0	0	0	0
Total	91	55031152	99.9962	6	2067	0.0038	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00.0000	0.0000
Public Non-Institutions	E-voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated September 05, 2026 has been passed with requisite majority.

Contd...13...



MAHESH
KUMAR SONI
Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:04:37 +05'30'

: 13 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES

Company Secretaries

ICSI Unique Code P2011MH023200

MAHESH

KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2026.10.03
16:05:04 +05'30'

CS MAHESH SONI

PARTNER

Membership No: F3706

Certificate of Practice No.:2324

UDIN: F003706H001717627

Peer Review Certificate No.: 6140/2024

Place: Mumbai

Date: October 3, 2026.

Countersigned by:

For VISHNU PRAKASH R PUNGLIA LIMITED

MANOHAR

LAL PUNGLIA

Digitally signed by
MANOHAR LAL PUNGLIA
Date: 2026.10.03 16:24:44
+05'30'

MANOHAR LAL PUNGLIA

MANAGING DIRECTOR

DIN: 02161961

