UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 26, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: UMAEXPORTS

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543513

Dear Sir/Madam,

Sub.: **Voting results of 38th Annual General Meeting held on September 26, 2026**

This is to inform you that the Shareholders at the 38th Annual General Meeting of the Company held on Saturday, September 26, 2026 at 11:30 A.M. have approved all the resolutions as set out in the notice of the 38th Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 26, 2026 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by SRITI SINGH ROY
Date: 2026.09.26 16:07:11 +05'30'

Sriti Singh Roy
Company Secretary & Compliance Officer
Membership No 42425

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

General information about company	
Scrip code	543513
NSE Symbol	UMAEXPORTS
MSEI Symbol	NOTLISTED
ISIN	INE0GIU01018
Name of the company	UMA EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Md Shahnawaz
Firms Name	M SHAHNAWAZ & ASSOCIATES
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	22428
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	8
b) Public	69
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the Audited Financial Statements (Standalone & Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">23971817</td><td>19641817</td><td>81.9371</td><td>19641817</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>23971817</td><td>19641817</td><td>81.9371</td><td>19641817</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9838013</td><td>37655</td><td>0.3828</td><td>35358</td><td>2297</td><td>93.8999</td><td>6.1001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9838013</td><td>37655</td><td>0.3828</td><td>35358</td><td>2297</td><td>93.8999</td><td>6.1001</td></tr>
<tr><td colspan="2">Total</td><td>33809830</td><td>19679472</td><td>58.2064</td><td>19677175</td><td>2297</td><td>99.9883</td><td>0.0117</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Mrinmoy Kasyapi (DIN: 03437254) Director, 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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	35353	2302	93.8866	6.1134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	35353	2302	93.8866	6.1134
Total		33809830	19679472	58.2064	19677170	2302	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s. Mamta Jain & Associates, Chartered Accountants, (Firm Registration No.: 328746E), as the Statutory Auditors of the Company for a period of 5 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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	34943	2712	92.7978	7.2022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	34943	2712	92.7978	7.2022
Total		33809830	19679472	58.2064	19676760	2712	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Rakhesh Khemka (DIN: 00335016) as Managing Director of the Company and revision in his remuneration payable to him.				
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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	34943	2712	92.7978	7.2022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	34943	2712	92.7978	7.2022
Total		33809830	19679472	58.2064	19676760	2712	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director & CFO 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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	34943	2712	92.7978	7.2022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	34943	2712	92.7978	7.2022
Total		33809830	19679472	58.2064	19676760	2712	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of five consecutive years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>23971817</td><td>19641817</td><td>81.9371</td><td>19641817</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9838013</td><td>37654</td><td>0.3827</td><td>34953</td><td>2701</td><td>92.8268</td><td>7.1732</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9838013</td><td>37654</td><td>0.3827</td><td>34953</td><td>2701</td><td>92.8268</td><td>7.1732</td></tr>
<tr><td colspan="2">Total</td><td>33809830</td><td>19679471</td><td>58.2064</td><td>19676770</td><td>2701</td><td>99.9863</td><td>0.0137</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

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 Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of 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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37654	0.3827	34943	2711	92.8002	7.1998
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37654	0.3827	34943	2711	92.8002	7.1998
Total		33809830	19679471	58.2064	19676760	2711	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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 Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of 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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	34943	2712	92.7978	7.2022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	34943	2712	92.7978	7.2022
	Total	33809830	19679472	58.2064	19676760	2712	99.9862	0.0138
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.					
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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	35343	2312	93.86	6.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	35343	2312	93.86	6.14
Total		33809830	19679472	58.2064	19677160	2312	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the issuance of equity shares/ warrants convertible into equity shares to the proposed allottees, on a preferential basis.					
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	23971817	19641817	81.9371	19641817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23971817	19641817	81.9371	19641817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9838013	37655	0.3828	35354	2301	93.8893	6.1107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9838013	37655	0.3828	35354	2301	93.8893	6.1107
	Total	33809830	19679472	58.2064	19677171	2301	99.9883	0.0117
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

M Shahnawaz & Associates
Company Secretaries
Address: "Chitrakoot Building", 4th Floor, Room No. 45, 230A. A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman of the 38th Annual General Meeting of **UMA EXPORTS LIMITED** (CIN L14109WB1988PLC043934), held on Saturday, September 26, 2026 at 11:30 A.M **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 38th Annual General Meeting of Uma Exports Limited held on Saturday, September 26, 2026 at 11:30 A.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Uma Exports Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 38th Annual General Meeting (AGM) of the Company, held on Saturday, September 26, 2026 at 11:30 a.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD/ CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Notice of AGM dated August 20, 2026.

Dispatch of Notice

The Annual Report 2026, containing Standalone and Consolidated Financial Statements and other reports along with the AGM Notice dated August 20, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 04, 2026.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 10 of the Notice of the AGM.

Management's Responsibility

M Shahnawaz & Associates
M. No 21427
C.P. No. 15076
Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized 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 electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. <u>Relating to E-Voting</u>

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 23, 2026 and ended at 5.00 p.m. on Friday, September 25, 2026, and the NSDL e-voting platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. <u>Relating to e-voting at AGM</u>

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.

2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. <u>Result of remote e-voting including e-voting at AGM are as under:</u>

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.

2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.

3. The results of voting are as under:

<u>ORDINARY BUSINESS</u>

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	110	1	111
No. of Votes cast by them	19677174	1	19677175
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	5	NIL	5
No. of Votes cast by them	2297	NIL	2297
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Mrinmoy Kasyapi (DIN: 03437254) Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	108	1	109
No. of Votes cast by them	19677169	1	19677170
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	NIL	7
No. of Votes cast by them	2302	NIL	2302
% of total no. of valid vote cast	0.001	NIL	0.001

MM Shahnawaz & Associates ★ M. No. 21427 C.P. No. 15076 Company Secretaries

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 3: Ordinary Resolution

To re-appoint M/s. Mamta Jain & Associates, Chartered Accountants, (Firm Registration No.: 328746E), as the Statutory Auditors of the Company for a period of 5 years.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution 4: Special Resolution

Re-appointment of Mr. Rakhesh Khemka (DIN: 00335016) as Managing Director of the Company and revision in his remuneration payable to him.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

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(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 5: Ordinary Resolution

Re-appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director & CFO of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 6: Special Resolution

Re-appointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of five consecutive years.

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(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	107	1	108
No. of Votes cast by them	19676769	1	19676770
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	NIL	7
No. of Votes cast by them	2701	NIL	2701
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 7: Special Resolution

Re-appointment of Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of five consecutive years.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	NIL	8
No. of Votes cast by them	2711	NIL	2711
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

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Resolution 8: Special Resolution

Re-appointment of Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of five consecutive years.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	NIL

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 9: Ordinary Resolution

To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	107	1	108
No. of Votes cast by them	19677159	1	19677160
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	NIL	8
No. of Votes cast by them	2312	NIL	2312
% of total no. of valid vote cast	0.001	NIL	0.001

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C. P. No. 15076

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 10: Special Resolution

To approve the issuance of equity shares/ warrants convertible into equity shares to the proposed allottees, on a preferential basis

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	109	1	110
No. of Votes cast by them	19677170	1	19677171
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	2301	NIL	2301
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 10 have been duly approved by the shareholders with requisite majority.

5. The details of the remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.

M Shahnawaz & Associates ★ Company Secretaries ★ M. No. 21427 C. P. No. 15076

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

Md. Shahnawaz

CS Md. Shahnawaz
(Proprietor)
ACS No. **21427**
C.P. No: **15076**
Peer Review Regn No. 6376/2025
UDIN: A021427H001618431

Kolkata, September 26, 2026