Texmaco Infrastructure & Holdings Ltd.

adventz

Tuesday, 15th September, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 505400

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of the 86th Annual General Meeting of the Company

In continuation to our letter dated 14th September, 2026, we write to inform you that in terms of the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided the facility of remote e-voting and e-voting during the Eighty-Sixth Annual General Meeting ('AGM') held on 14th September, 2026 at 03:30 p.m. (IST) through Video Conferencing.

We would further like to inform that all the Resolutions stated in the Notice convening the AGM dated 03rd August, 2026, which were put to vote at the AGM of the Company, have been duly approved by the Members with requisite majority. Pursuant to Listing Regulations, we are now enclosing herewith the details of the combined voting results in respect of the aforesaid Resolutions in the prescribed format as Annexure I and the Scrutinizer's Report as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Ganesh Gupta
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Ganesh Gupta
Chief Financial Officer

	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
Date of the AGM/EGM	14-09-2026
Total number of shareholders on record date	33700
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	54

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,293	0.4948	1,85,595	698	99.6253	0.3746	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,144	1.0921	4,10,446	698	99.8302	0.1698	0	0
	Total	12,74,26,590	8,52,30,005	66.8856	8,52,29,307	698	99.9992	0.0008	0	0

Ganesh Gupta

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Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 and the report of the Auditors thereon.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,294	0.4948	1,85,595	699	99.6247	0.3752	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,145	1.0921	4,10,446	699	99.8300	0.1700	0	0
	Total	12,74,26,590	8,52,30,006	66.8856	8,52,29,307	699	99.9992	0.0008	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares for the Financial year ended 31st March 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,269	0.4948	1,85,595	674	99.6381	0.3618	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,120	1.0921	4,10,446	674	99.8361	0.1639	0	0
	Total	12,74,26,590	8,52,29,981	66.8856	8,52,29,307	674	99.9992	0.0008	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.									
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)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,293	0.4948	1,85,595	698	99.6253	0.3746	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,144	1.0921	4,10,446	698	99.8302	0.1698	0	0
	Total	12,74,26,590	8,52,30,005	66.8856	8,52,29,307	698	99.9992	0.0008	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. DGM & Associates, Cost Accountants (Firm Registration No: 000038) for the Financial year 2026-2027.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	1,14,175	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,294	0.4948	1,85,595	699	99.6247	0.3752	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,145	1.0921	4,10,446	699	99.8300	0.1700	0	0
	Total	12,74,26,590	8,52,30,006	66.8856	8,52,29,307	699	99.9992	0.0008	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	37,467	76,708	32.8154	67.1845	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	37,467	76,708	32.8154	67.1846	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,294	0.4948	1,85,596	698	99.6253	0.3746	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,145	1.0921	4,10,447	698	99.8302	0.1698	0	0
	Total	12,74,26,590	8,52,30,006	66.8856	8,51,52,600	77,406	99.9092	0.0908	0	0

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - To adopt new set of the Articles of Association of the Company as per the Companies Act, 2013.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,47,04,686	8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,47,04,686	100.0000	8,47,04,686	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,75,040	1,14,175	2.2497	37,467	76,708	32.8154	67.1845	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,175	2.2497	37,467	76,708	32.8154	67.1846	0	0
Public- Non Institutions	E-Voting	3,76,46,864	1,86,294	0.4948	1,85,595	699	99.6247	0.3752	0	0
	Poll		2,24,851	0.5973	2,24,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,145	1.0921	4,10,446	699	99.8300	0.1700	0	0
	Total	12,74,26,590	8,52,30,006	66.8856	8,51,52,599	77,407	99.9092	0.0908	0	0

Ganesh Gupta

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H. K. AGRAWAL & CO.
Chartered Accountants

125, Netaji Subhas Road,
5th Floor, Kolkata – 700001
Ph: 98360 67278 / 98301 10867
E-mail: niraj@execonservices.com
cahkagrawal@gmail.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman of the Eighty-sixth Annual General Meeting of the Equity Shareholders of **Texmaco Infrastructure & Holdings Limited** held on Monday, 14th September, 2026 at 3:30 p.m. (IST) through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**).

Sub: Scrutinizer Report on E-Voting (remote e-voting and Instapoll)

Dear Sir,

1. I, Niraj Agrawal, Chartered Accountant in practice, and Partner, H. K. Agrawal & Co., Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Texmaco Infrastructure & Holdings Limited (**"Company"**) for the purpose of Scrutinizing the process of remote e-voting and e-voting (Intstapoll) in a fair and transparent manner on the resolutions contained in the Notice dated 3rd August 2026 (**"Notice"**) issued in accordance with the provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India, the Securities and Exchange Board of India, Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], calling the Eighty-Sixth Annual General Meeting of the Equity Shareholders of the Company (**"Meeting/AGM"**) through VC/ OAVM. The AGM was held on Monday, 14th September, 2026 at 03:30 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars, the Annual Report of the Company for the financial year 2025-26 including the Notice was sent through electronic mode to equity shareholders whose e-mail address is registered with the Depository Participant(s)/Registrar & Share Transfer Agent (**"RTA"**) of the Company – KFin Technologies Limited (**"KFin"**) /the Company.;

   Annual Report of the Company for the financial year 2025-26 including the Notice were also placed on the website of the Company at: www.texinfra.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at https://evoting.kfintech.com/public/Downloads.aspx, the RTA of the Company, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (**"remote e-voting"**); and (ii) at the meeting (**"Instapoll"**);

   In compliance with the MCA Circulars, a pre-despatch newspaper advertisement was published on Friday, 21st August, 2026 in "Financial Express" (English language newspaper), and in "Aajkaal" (Bengali language newspaper), respectively informing shareholders the details of the Annual General Meeting, Book Closure and e-voting related information.

Further, in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the post-dispatch newspaper advertisement was also published on Saturday, 22nd August, 2026 in the same newspapers namely "Financial Express" (English language newspaper), and in "Aajkaal" (Bengali language newspaper).

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**"Rules"**). As a Scrutinizer, I have to scrutinize:

   (i) Process of remote e-voting; and

   (ii) Process of Instapoll

4. **Management's Responsibility**

   The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. **Scrutinizer's Responsibility**

   My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour", "Against" and invalid votes, if any, on the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin, being an Agency authorised under the Act and the Rules made thereunder, engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and / or KFin for my verification.

6. **Cut-off Date**

   Subject to the provisions of Articles of Association of the Company, the Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e. Monday, 7th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

7. **Instapoll**

   i. The facility for voting electronically was also made available at the Meeting (Instapoll) to those Members who had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting (**"e-votes"**) was locked by KFin under my instructions.

   iii. The e-votes cast at the Meeting were unblocked on Monday, 14th September, 2026 after the conclusion of AGM.

   iv. The e-votes were reconciled with the records maintained by the Company /KFin and the authorisations lodged with the Company / KFin.

8. **Remote e-voting process**

   i. The remote e-voting period remained open from Thursday, 10th September, 2026 (9:00 a.m. IST) to Sunday, 13th September, 2026 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked in the presence of two witnesses – Mr. Hari Krishna Agrawal and Ms. Shruti Agrawal who are not employees of the Company.

iii. After the conclusion of AGM, the details containing, inter-alia, the list of Members who voted "In-favour" or "Against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin i.e. https://evoting.kfintech.com. Based on the reports generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized.

9. For the purpose of this report, I have inter-alia reviewed the reports generated from the e-voting system provided by KFin and other related documents / information.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by KFin and relied upon by me as under:

Item No. 1: (As an Ordinary Resolution)

To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March,2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,50,04,456	99.9992	698	0.0008	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,52,29,307**	**99.9992**	**698**	**0.0008**	**Nil**

Item No. 2: (As an Ordinary Resolution)

To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 and the report of the Auditors thereon.

Voting Type	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,50,04,456	99.9992	699	0.0008	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,52,29,307**	**99.9992**	**699**	**0.0008**	**Nil**

Item No. 3: (As an Ordinary Resolution)

To declare dividend on Equity Shares for the Financial year ended 31st March 2026.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,50,04,456	99.9992	674	0.0008	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,52,29,307**	**99.9992**	**674**	**0.0008**	**Nil**

Item No. 4: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,50,04,456	99.9992	698	0.0008	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,52,29,307**	**99.9992**	**698**	**0.0008**	**Nil**

Item No. 5: (As an Ordinary Resolution)

To ratify the remuneration payable to M/s. DGM & Associates, Cost Accountants (Firm Registration No: 000038) for the Financial year ending 31st March, 2027.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,50,04,456	99.9992	699	0.0008	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,52,29,307**	**99.9992**	**699**	**0.0008**	**Nil**

Item No. 6: (As a Special Resolution)

To adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,49,27,749	99.9089	77,406	0.0911	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,51,52,600**	**99.9092**	**77,406**	**0.0908**	**Nil**

Item No. 7: (As a Special Resolution)

To adopt new set of the Articles of Association of the Company as per the Companies Act, 2013.

Voting Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Remote E-Voting	8,49,27,748	99.9089	77,407	0.0911	Nil
E-Voting (Instapoll)	2,24,851	100.0000	0	0	Nil
Total	**8,51,52,599**	**99.9092**	**77,407**	**0.0908**	**Nil**

Based on the aforesaid results, I report that all the resolution as set out in item nos. 1 to 7 of the Notice have been **passed with requisite majority**.

Notes:

a) One member holding 37506 shares has exercised voting rights in respect of 37467 shares on all seven resolutions. The remaining 39 shares were classified as ‘less voted’ by the e-voting system, indicating partial exercise of voting rights. Votes have been considered valid to the extent exercised and included in the voting results.

b) Abstained votes have not been considered as votes cast.

11. The electronic data and all other relevant records relating to Remote E-voting and Instapoll are under my safe custody and will be handed over to Company Secretary and Compliance Officer/ Authorised person of the Company, for safekeeping as provided in the Act read with the relevant Rules.

12. a) This report is issued in accordance with the terms of the Engagement Letter.

b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

13. Restriction on Use

This Report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on the website of the Company and displaying on its Notice Board at the Registered Office; and (iii) placing on the website of KFin. 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,

NIRAJ AGRAWAL
Digitally signed by NIRAJ AGRAWAL
Date: 2026.09.15 16:09:51 +05'30'

CA Niraj Agrawal
Practising Chartered Accountant
Membership No. 060313

Partner
H. K. AGRAWAL & CO
Chartered Accountants
FRN No. 308090E

Place : Kolkata
Date : 15.09.2026
UDIN : 26060313DQGFCT7868