July 31, 2026

The Manager, **Dept. of Corporate Services** **B S E Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 **[BSE Code: 532768]**	**The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400051 **[NSE Symbol: FIEMIND]**

Dear Sir,

Sub : Scrutinizer Report & Voting Results of 37th AGM held on July 31, 2026
Ref : Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').

We wish to inform that 37th Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held today i.e. Friday, July 31, 2026, at **10:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

(1) Report of Scrutinizer having voting results dated July 31, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

(2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at **11:45 a.m.**

Further, the Proceeding and Scrutinizer's Report having voting results dated July 31, 2026, is made available at the Company's website www.fiemindustries.com also.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.07.31 17:29:28 +05'30'

Arvind K. Chauhan
Company Secretary

Encls: A/a

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
37th Annual General Meeting
FIEM INDUSTRIES LIMITED
(CIN: L36999DL1989PLC034928)
Unit No. 1A & 1C, First Floor, Commercial Towers,
Hotel JW Marriott, Aerocity,
New Delhi - 110037

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video conferencing/other Audio Visual Means in respect of the resolutions contained in the Notice dated 30th May, 2026.

Dear Sir,

I, Ranjana Gupta, Proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Fiem Industries Limited ("the Company") for the purpose of scrutinizing the voting process through remote e-voting and e-voting during the AGM on the resolutions mentioned in the Notice dated May 30, 2026 ("Notice") issued, in accordance with MCA General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars referred therein (MCA Circulars) which has permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules")** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

(i) The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM **("remote e-voting")**; and
(ii) The process of e-voting at the AGM through electronic voting system **("e-voting")**.

RANJANA GUPTA & ASSOCIATES Company Secretaries

G-22 Pushkar Enclave, Paschim Vihar, Outer Ring Road, New Delhi 110063 Tel. : 011-2525 5110 4561 5448 Mbl. : +9818526621
Email : csranjana@ranjanagupta.in gupta_ranjana@hotmail.com Website : www.ranjanagupta.in

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the Meeting) is restricted to preparing a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by M/s MUFG Intime India Private Limited (MUFG IIPL), the authorized agency engaged by the company to provide remote e-voting and e-voting facility at the AGM and attendance sheet / documents furnished to me electronically by the Company and / or MUFG IIPL for my verification.

I submit my report as under:

1. As required under section 101 and 108 of the companies Act, 2013, notice of the 37th AGM of the Equity Shareholders of the Company scheduled to be held on Friday, 31st July, 2026 at 10:30 A.M through Video Conferencing/other Audio Visual means was sent to members.

2. The equity shareholders of the Company as on the "Cut Off" date i.e. July 24, 2026, as set out in the Notice, were entitled to avail the option of remote e-voting or e-voting during the AGM on the proposed resolutions (item no. 1 to 11 as set out in the Notice dated May 30, 2026 for convening AGM).

3. The total paid-up Equity Share Capital of the Company as on cut-off date i.e. July 24, 2026 was Rs. 26,31,96,600 (Rupees Twenty Six Crores Thirty One Lakhs Ninety Six Thousand Six Hundred only) divided into 2,63,19,660 Equity Shares of Rs 10/- each. The Company is having only one type of shares i.e. equity shares of Rs. 10/- each and all shares are fully paid-up. Hence, all shares carry equal voting rights.

4. The Company has also published the information relating to remote-e voting in newspaper namely, Jansatta (Hindi Daily), Financial Express (English Daily) on 09th July, 2026.

5. **Remote e-voting and e-voting process at the AGM**

   (i) The remote e-voting period commenced on Monday, July 27, 2026 at 10:00 A.M. and ended on Thursday, July 30, 2026 at 05:00 P.M. on the designated website of MUFG IIPL i.e. https://instavote.linkintime.co.in, thereafter the remote e-voting portal was blocked forthwith.

RANJANA GUPTA & ASSOCIATES Company Secretaries

(ii) After the time fixed by the Chairman for the closure of the e-voting at the Annual General Meeting, the electronic system recording the e-voting (e-votes) was blocked by MUFG IIPL.

(iii) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on Friday, 31st July, 2026 in the presence of two witnesses, Mr. Manoj Kumar and Mr. Rajkumar who were not in the employment of the Company and MUFG IIPL.

(iv) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the e-voting website of MUFG IIPL, i.e., https://instavote.linkintime.co.in.

6. The Consolidated result of remote e-voting and e-voting during the AGM, based on the reports generated by MUFG IIPL, were reconciled with the records (Register of Members as on cut-off date) maintained by the Company and provided to me. The result of e-voting including remote e-voting on the below mentioned resolutions is as under:

Resolution No. 1	**Ordinary Resolution**						
Subject	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the Financial Year ended March 31,2026, the reports of the Board of Directors and Auditors thereon;						
Particulars	**Details of Voting**						**% of total valid votes Cast**
	e-Voting at AGM		**Remote e-Voting**		**Total**		
	No. of Voters	**Votes**	**No. of Voters**	**Votes**	**No. of Voters**	**Votes**	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	273	18738008	280	18738246	**99.93%**
Dissent	0	0	2	7	2	7	**0.00%**
Abstain	0	0	1	12576	1	12576	**0.07%**
Result:	Resolution passed with requisite majority.						

RANJANA GUPTA & ASSOCIATES
Company Secretaries

Resolution No. 2	Ordinary Resolution						
Subject	To declare a Final Dividend of Rs. 40/- per equity share for the Financial Year 2025-26						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	274	18750584	281	18750822	100.00%
Dissent	0	0	2	7	2	7	0.00%
Result:	Resolution passed with requisite majority.						

Resolution No. 3	Ordinary Resolution						
Subject	To appoint a Director in place of Mr. Rahul Jain (DIN:00013566), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	269	18734034	276	18734272	99.91%
Dissent	0	0	7	16557	7	16557	0.09%
Result:	Resolution passed with requisite majority.						

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Resolution No. 4	Ordinary Resolution						
Subject	To appoint a Director in place of Ms. Aanchal Jain (DIN:00013350), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	260	18480526	267	18480764	98.56%
Dissent	0	0	16	270065	16	270065	1.44%
Result:	Resolution passed with requisite majority.						

Resolution No. 5	Ordinary Resolution						
Subject	To ratify the remuneration of the Cost Auditors for the Financial Year 2026-27.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	273	18750567	280	18750805	100.00%
Dissent	0	0	3	24	3	24	0.00%
Result:	Resolution passed with requisite majority.						

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Resolution No. 6	Special Resolution						
Subject	To approve the re-designation and appointment of Mr. Jagjeevan Kumar Jain (DIN:00013356), as 'Executive Chairman' (Key Managerial Personnel) of the Company in the Category of Whole-time Director						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	269	18719137	276	18719375	99.83%
Dissent	0	0	7	31454	7	31454	0.17%
Result:	Resolution passed with requisite majority.						

Resolution No. 7	Ordinary Resolution						
Subject	To approve the re-designation and appointment of Mr. Rahul Jain (DIN:00013566), as 'Managing Director' (Key Managerial Personnel) of the Company and to approve revision in his remuneration						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	270	18723598	277	18723836	99.86%
Dissent	0	0	6	26993	6	26993	0.14%
Result:	Resolution passed with requisite majority.						

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Company Secretaries

Resolution No. 8	**Ordinary Resolution**						
Subject	To approve the re-designation of Ms. Aanchal Jain (DIN:00013350) as 'Joint Managing Director' of the Company in the category of Whole-time Director and to approve her re-appointment for another term of five years and also to approve revision in her remuneration.						
Particulars	**Details of Voting**						**% of total valid votes Cast**
	e-Voting at AGM		**Remote e-Voting**		**Total**		
	No. of Voters	**Votes**	**No. of Voters**	**Votes**	**No. of Voters**	**Votes**	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	265	18473074	272	18473312	**98.52%**
Dissent	0	0	11	277517	11	277517	**1.48%**
Result:	Resolution passed with requisite majority.						

Resolution No. 9	**Special Resolution**						
Subject	To approve the re-appointment of Mrs. Seema Jain (DIN: 00013523) as Whole-time Director of the Company for another term of five years						
Particulars	**Details of Voting**						**% of total valid votes Cast**
	e-Voting at AGM		**Remote e-Voting**		**Total**		
	No. of Voters	**Votes**	**No. of Voters**	**Votes**	**No. of Voters**	**Votes**	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	255	18632907	262	18633145	**99.37%**
Dissent	0	0	21	117684	21	117684	**0.63%**
Result:	Resolution passed with requisite majority.						

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Company Secretaries

Resolution No. 10	**Special Resolution**						
Subject	To approve the re-appointment of Mr. Kashi Ram Yadav (DIN: 02379958) as Whole-time Director of the Company for another term of three years and approve the revision in his remuneration						
Particulars	**Details of Voting**						**% of total valid votes Cast**
	e-Voting at AGM		**Remote e-Voting**		**Total**		
	No. of Voters	**Votes**	**No. of Voters**	**Votes**	**No. of Voters**	**Votes**	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	269	18722087	276	18722325	**99.85%**
Dissent	0	0	7	28504	7	28504	**0.15%**
Result:	Resolution passed with requisite majority.						

Resolution No. 11	**Ordinary Resolution**						
Subject	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN:08650703), Joint Managing Director of the Company in the category of Whole-time Director						
Particulars	**Details of Voting**						**% of total valid votes Cast**
	e-Voting at AGM		**Remote e-Voting**		**Total**		
	No. of Voters	**Votes**	**No. of Voters**	**Votes**	**No. of Voters**	**Votes**	
Total Votes Cast	7	238	276	18750591	283	18750829	
Less:Invalid Votes	0	0	0	0	0	0	
Net Valid Votes Cast	7	238	276	18750591	283	18750829	
Assent	7	238	271	18750407	278	18750645	**100.00%**
Dissent	0	0	5	184	5	184	**0.00%**
Result:	Resolution passed with requisite majority.						

RANJANA GUPTA & ASSOCIATES Company Secretaries

7. The electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter the same shall be handed over to the Company.

For **RANJANA GUPTA & ASSOCIATES**
COMPANY SECRETARIES
ICSI Unique Code: S2011DE154200
Peer Review Cert. No.: 7160/2025

RANJANA GUPTA & ASSOCIATES Company Secretaries

RANJANA GUPTA
Proprietor
FCS No : 8613 | CP No : 9920

UDIN : F008613H000989571
Dated : 31st July, 2026
Place : New Delhi

Counter Signed by

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.07.31 17:31:16 +05'30'

Arvind K. Chauhan
Company Secretary
(Membership No. F7694)

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Voting results	
Record date	24-07-2026
Total number of shareholders on record date	77307
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	6
b) Public	94
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, 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**	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4910370	4038940	82.2533	4038940		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	4910370	4038940	82.2533	4038940	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7060976	350761	4.9676	350754	7	99.9980	0.0020
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350992	7	99.9980	0.0020
Total		26319660	18738253	71.1949	18738246	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of Rs. 40/- per equity share for the Financial Year 2025-26.

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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	4051516	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	4910370	4051516	82.5094	4051516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350754	7	99.9980	0.0020
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350992	7	99.9980	0.0020
Total		26319660	18750829	71.2427	18750822	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Rahul Jain (DIN:00013566), who retires by rotation at this Annual General Meeting and being eligible, has offered 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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	4035096	16420	99.5947	0.4053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	4035096	16420	99.5947	0.4053
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350624	137	99.9609	0.0391
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350862	137	99.9610	0.0390
Total		26319660	18750829	71.2427	18734272	16557	99.9117	0.0883
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Aanchal Jain (DIN:00013350), who retires by rotation at this Annual General Meeting and being eligible, has offered herself 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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	3781609	269907	93.3381	6.6619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	3781609	269907	93.3381	6.6619
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350603	158	99.9550	0.0450
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350841	158	99.9550	0.0450
Total		26319660	18750829	71.2427	18480764	270065	98.5597	1.4403
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the Financial Year 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	4051516	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	4910370	4051516	82.5094	4051516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350737	24	99.9932	0.0068
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350975	24	99.9932	0.0068
Total		26319660	18750829	71.2427	18750805	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the re-designation and appointment of Mr. Jagjeevan Kumar Jain (DIN:00013356), as 'Executive Chairman' (Key Managerial Personnel) of the Company in the Category of Whole-time Director

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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	4020229	31287	99.2278	0.7722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	4020229	31287	99.2278	0.7722
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350594	167	99.9524	0.0476
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350832	167	99.9524	0.0476
Total		26319660	18750829	71.2427	18719375	31454	99.8323	0.1677
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the re-designation and appointment of Mr. Rahul Jain (DIN:00013566), as 'Managing Director' (Key Managerial Personnel) of the Company and to approve revision in his remuneration

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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	4024690	26826	99.3379	0.6621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	4024690	26826	99.3379	0.6621
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350594	167	99.9524	0.0476
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350832	167	99.9524	0.0476
Total		26319660	18750829	71.2427	18723836	26993	99.8560	0.1440
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the re-designation of Ms. Aanchal Jain (DIN:00013350) as Joint Managing Director of the Company in the category of Whole-time Director and to approve her re-appointment for another term of five 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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	3774187	277329	93.1549	6.8451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	3774187	277329	93.1549	6.8451
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350573	188	99.9464	0.0536
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350811	188	99.9464	0.0536
Total		26319660	18750829	71.2427	18473312	277517	98.5200	1.4800
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the re-appointment of Mrs. Seema Jain (DIN:00013523) as Whole-time Director of the Company for another term of five 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	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	E-Voting	4910370	4051516	82.5094	3933990	117526	97.0992	2.9008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	3933990	117526	97.0992	2.9008
Public- Non Institutions	E-Voting	7060976	350761	4.9676	350603	158	99.9550	0.0450
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350841	158	99.9550	0.0450
Total		26319660	18750829	71.2427	18633145	117684	99.3724	0.6276
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

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 re-appointment of Mr. Kashi Ram Yadav (DIN:02379958) as Whole-time Director of the Company for another term of three years and approve the revision in his remuneration.					
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**	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4910370	4051516	82.5094	4023179	28337	99.3006	0.6994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4910370	4051516	82.5094	4023179	28337	99.3006	0.6994
Public- Non Institutions	**E-Voting**	7060976	350761	4.9676	350594	167	99.9524	0.0476
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350832	167	99.9524	0.0476
Total		26319660	18750829	71.2427	18722325	28504	99.8480	0.1520
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN:08650703), Joint Managing Director of the Company in the category of Whole-time Director.

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**	14348314	14348314	100.0000	14348314	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	14348314	14348314	100.0000	14348314	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4910370	4051516	82.5094	4051516	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	4910370	4051516	82.5094	4051516	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7060976	350761	4.9676	350577	184	99.9475	0.0525
	Poll		238	0.0034	238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7060976	350999	4.9710	350815	184	99.9476	0.0524
Total		26319660	18750829	71.2427	18750645	184	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Arvind Kumar Chauhan Digitally signed by Arvind Kumar Chauhan Date: 2026.07.31 17:33:54 +05'30'