

Date: 30th September 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
SYMBOL: JSLL

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 544476

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report in respect of the 9th Annual General Meeting of the Company.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

We wish to inform you that the **9th Annual General Meeting ("AGM")** of Jeena Sikho Lifecare Limited ("Company") was held on **Monday, 28th September 2026 at 12:00 Noon (IST)** at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur Main Road, SAS Nagar, Punjab – 140603.

In this regard, please find enclosed herewith the following:

1. Combined Voting Results of the businesses transacted at the 9th Annual General Meeting, pursuant to Regulation 44(3) of the SEBI Listing Regulations, as **Annexure A**.
2. Consolidated Scrutinizer's Report dated 29th September 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

The above is also being uploaded on the Company's website www.jeenasikho.com

You are requested to take the same in your kind record.

Thanks & Regards

For and on behalf of
JEENA SIKHO LIFECARE LIMITED

MANISH Digitally signed by
MANISH GROVER
GROVER Date: 2026.09.30
19:07:14 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab

Date: 30.09.2026

JEENA SIKHO LIFECARE LIMITED

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

Registered Office Address:

SCO-11, Kalgidhar Enclave, Baltana, Zirakpur,
Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

Corporate Office Address:

B-26, Opp. Metro Pillar No. 223, Rohtak Road,
New Multan Nagar, Delhi - 110056
Email ID: cs@jeenasikho.com | www.jeenasikho.com

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	46817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	Add Notes

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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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 declare a final dividend of ₹4.50/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 reappoint Mrs. Bhavna Grover (DIN: 07557913) as the Director, who retires by rotation & being eligible, offers 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348279	390	99.8881	0.1119
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354713	390	99.8902	0.1098
Total		124300730	79760422	64.1673	79760032	390	99.9995	0.0005
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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr. Karan Vir Bindra (DIN: 09283623) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	260343	117879	68.8334	31.1666
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	260343	117879	68.8334	31.1666
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348279	390	99.8881	0.1119
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354713	390	99.8902	0.1098
Total		124300730	79760422	64.1673	79642153	118269	99.8517	0.1483
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mrs. Bhavna Grover (DIN: 07557913) as a Whole-time Director and Key Managerial Personnel 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378111	111	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	378111	111	99.9707	0.0293
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79759922	500	99.9994	0.0006
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr. Manish Grover (DIN: 07557886), as Managing Director and Key Managerial Personnel 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	260232	117990	68.8040	31.1960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	260232	117990	68.8040	31.1960
Public- Non Institutions	E-Voting	38662158	348619	0.9017	348230	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355053	0.9183	354664	389	99.8904	0.1096
Total		124300730	79760372	64.1673	79641993	118379	99.8516	0.1484
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ajay Sharma (DIN: 07671350) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Sapna Singh (DIN: 11812894) as a Non-Executive Woman Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	200175	178047	52.9253	47.0747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	200175	178047	52.9253	47.0747
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79581986	178436	99.7763	0.2237
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 (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Dr. Ish Sharma (DIN: 11815526) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Dr. Ish Sharma (DIN: 11815526) as a Whole-Time Director and Key Managerial Personnel 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378111	111	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	378111	111	99.9707	0.0293
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79759922	500	99.9994	0.0006
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 (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378222	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	6557924	378222	5.7674	378222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79760033	389	99.9995	0.0005
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 (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Whole-Time Director and Key Managerial Personnel 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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	378111	111	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	378111	111	99.9707	0.0293
Public- Non Institutions	E-Voting	38662158	348669	0.9018	348280	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355103	0.9185	354714	389	99.8905	0.1095
Total		124300730	79760422	64.1673	79759922	500	99.9994	0.0006
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 (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take approval of members for granting loan, giving guarantee and/or providing security to all person covered under Section 185 of the Companies Act, 2013.				
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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	82258	295964	21.7486	78.2514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	82258	295964	21.7486	78.2514
Public- Non Institutions	E-Voting	38662158	348619	0.9017	348230	389	99.8884	0.1116
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355053	0.9183	354664	389	99.8904	0.1096
Total		124300730	79760372	64.1673	79464019	296353	99.6284	0.3716
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 (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take approval for members for granting loans, giving guarantees or securities and making investments under Section 186 of the Companies Act, 2013.				
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	79080648	79027097	99.9323	79027097	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	79080648	79027097	99.9323	79027097	0	100.0000	0.0000
Public- Institutions	E-Voting	6557924	378222	5.7674	82258	295964	21.7486	78.2514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6557924	378222	5.7674	82258	295964	21.7486	78.2514
Public- Non Institutions	E-Voting	38662158	348619	0.9017	348130	489	99.8597	0.1403
	Poll		6434	0.0166	6434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38662158	355053	0.9183	354564	489	99.8623	0.1377
Total		124300730	79760372	64.1673	79463919	296453	99.6283	0.3717
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	



Rawal & Co.

(Company Secretaries)

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Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

SCRUTINIZERS REPORT

[Pursuant to Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Jeena Sikho Lifecare Limited
CIN: L52601PB2017PLC046545
SCO 11, Kalgidhar Enclave, Zirakpur,
Mohali Punjab – 140604, India

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and voting through poll at venue in the 09th Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108, Section 109 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: 9th Annual General Meeting of the Members of Jeena Sikho Lifecare Limited held on Monday, September 28, 2026, at 12:00 Noon at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603.

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Jeena Sikho Lifecare Limited (the "company") having its registered office at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur Mohali- 140604, for the purpose of monitoring and scrutinizing for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the Annual General Meeting (AGM) of the Members of Jeena Sikho Lifecare Limited, held on Monday, 28th September, 2026 at 12:00 Noon at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and conducting poll at the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and poll conducted at the AGM.



3. The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 Hours (IST) and ended on Sunday, September 27, 2026 at 17:00 (IST) via remote e-voting platform on the designated website of NSDL at www.evoting.nsdl.com
4. The Members of the Company as on the "cut off" date i.e., Monday, **21 September, 2026** were entitled to avail the facility of remote e-voting as well as voting at the 9th Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated August 31, 2026.
5. The Company has completed the dispatch of notice of Annual General Meeting on *Friday, September 04, 2026* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, August 28, 2026* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English language having wide circulation and Nawanzamana having in Punjabi having wide circulation at the place where registered office of the company is situated on September 05, 2026.
7. The remote e-voting report downloaded from the website of NSDL regarding result of remote e-voting on the resolution has been kept separately.
8. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized in the presence of two independent witnesses Ms. Gurleen Kaur and Mr. Himanshu who were not in the employment of the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.
10. After ascertaining the votes cast through e-voting facility and on poll at the AGM, I hereby submit the result as under:

Resolution 1: ORDINARY RESOLUTION

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

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against the resolution	1	389	0	0	1	389	0.1%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%



Invalid votes casted	0	0	0	0	0	0	0
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Item No.1 has been approved with requisite majority by way of an **Ordinary Resolution**.

Resolution 2: ORDINARY RESOLUTION

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

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against the resolution	1	389	0	0	1	389	0.1%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.2 has been approved with requisite majority by way of an **Ordinary Resolution**.

RESOLUTION 3: ORDINARY RESOLUTION

To declare a final dividend of ₹4.50/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2026.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against	1	389	0	0	1	389	0.1%



the resolution							
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.3 has been approved with requisite majority by way of an **Ordinary Resolution**.

RESOLUTION 4: ORDINARY RESOLUTION

To reappoint Mrs. Bhavna Grover (DIN: 07557913) as the Director, who retires by rotation & being eligible, offers herself for re-appointment.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	80	7,97,53,598	12	6,434	92	7,97,60,032	99.99%
Voted against the resolution	2	390	0	0	2	390	0.1%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.4 has been approved with requisite majority by way of an **Ordinary Resolution**.

RESOLUTION 5: SPECIAL RESOLUTION

To Reappoint Mr. Karan Vir Bindra (DIN: 09283623) as an Independent Director of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	75	7,96,35,719	12	6,434	87	7,96,42,153	99.85%



Voted against the resolution	7	1,18,269	0	0	7	1,18,269	0.15%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.5 has been approved with requisite majority by way of a **Special Resolution**.

RESOLUTION 6: SPECIAL RESOLUTION

To Reappoint Mrs. Bhavna Grover (DIN: 07557913) as a Whole-time Director and Key Managerial Personnel of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	80	7,97,53,488	12	6,434	92	7,97,59,922	99.99%
Voted against the resolution	2	500	0	0	2	500	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.6 has been approved with requisite majority by way of a **Special Resolution**.

RESOLUTION 7: SPECIAL RESOLUTION

To Reappoint Mr. Manish Grover (DIN: 07557886), as Managing Director and Key Managerial Personnel of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of	74	7,96,35,559	12	6,434	86	7,96,41,993	99.85%



the resolution							
Voted against the resolution	7	118,379	0	0	7	118,379	0.15%
Total Votes	81	7,97,53,988	12	6,434	93	7,97,60,372	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.7 has been approved with requisite majority by way of a **Special Resolution**

RESOLUTION 8: SPECIAL RESOLUTION

To Appoint Mr. Ajay Sharma (DIN: 07671350) as a Non-Executive Independent Director of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against the resolution	1	389	0	0	1	389	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.8 has been approved with requisite majority by way of a **Special Resolution**

RESOLUTION 9: SPECIAL RESOLUTION

To Appoint Mrs. Sapna Singh (DIN: 11812894) as a Non-Executive Woman Independent Director of the Company

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in Favour of the resolution	71	7,95,75,552	12	6,434	93	7,95,81,986	99.78%
Voted against the resolution	11	1,78,436	0	0	11	1,78,436	0.22%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.9 has been approved with requisite majority by way of a **Special Resolution**

RESOLUTION 10: ORDINARY RESOLUTION

To Appoint Dr. Ish Sharma (DIN: 11815526) as a Director of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against the resolution	1	389	0	0	1	389	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.10 has been approved with requisite majority by way of an **Ordinary Resolution**.

RESOLUTION 11: ORDINARY RESOLUTION

To Appoint Dr. Ish Sharma (DIN: 11815526) as a Whole-Time Director and Key Managerial Personnel of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in Favour of the resolution	80	7,97,53,488	12	6,434	92	7,97,59,922	99.99%
Voted against the resolution	2	500	0	0	2	500	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.11 has been approved with requisite majority by way of an **Ordinary Resolution**.

RESOLUTION 12: ORDINARY RESOLUTION

To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Director of the Company.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	81	7,97,53,599	12	6,434	93	7,97,60,033	99.99%
Voted against the resolution	1	389	0	0	1	389	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.12 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 13: ORDINARY RESOLUTION

To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Whole-Time Director and Key Managerial Personnel of the Company.



	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	80	7,97,53,488	12	6,434	92	7,97,59,922	99.99%
Voted against the resolution	2	500	0	0	2	500	0.01%
Total Votes	82	7,97,53,988	12	6,434	94	7,97,60,422	100.00%
Invalid votes casted	0	0	0	0	0	0	0

Item No.13 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 14: SPECIAL RESOLUTION

To take approval of members for granting loan, giving guarantee and/or providing security to all person covered under Section 185 of the Companies Act, 2013.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	64	7,94,57,585	12	6,434	76	7,94,64,019	99.63%
Voted against the resolution	17	2,96,353	0	0	17	2,96,353	0.37%
Total Votes	81	7,97,53,988	12	6,434	93	7,97,60,372	100.00%
Invalid votes casted	0	0	0	0	0	0	0

The Item No.14 has been approved with requisite majority by way of a **Special Resolution**.



RESOLUTION 15: SPECIAL RESOLUTION

To take approval for members for granting loans, giving guarantees or securities and making investments under Section 186 of the Companies Act, 2013.

	Remote e-voting		Poll at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	63	7,94,57,485	12	6,434	75	7,94,63,919	99.63%
Voted against the resolution	18	2,96,353	0	0	18	2,96,453	0.37%
Total Votes	81	7,97,53,838	12	6,434	93	7,97,60,372	100.00%
Invalid votes casted	0	0	0	0	0	0	0

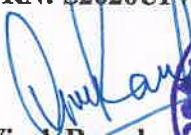
Item No.15 has been approved with requisite majority by way of a **Special Resolution**

Based on the above e-voting results and poll results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Poll and e-voting.

Further attendance register, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200


Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687



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GROVER
Digitally signed by
MANISH GROVER
Date: 2026.09.30
19:07:44 +05'30'
(Chairman/Authorised Signatory)

Peer Review No.: 5722/2024
UDIN: A043231H001652608
Place: Gurugram
Date: 29/09/2026