AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

September 22, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with the Annual General Meeting of the Company held on Monday, September 21, 2026.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of **Aar Shyam India Investment Company Limited ("the Company")**, held on September 21, 2026 at 03:00 P.M. and concluded at 03:08 P.M. through Video Conferencing ("VC")/other Audio Visual Means.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.09.22 13:56:35 +05'30'

(PERLA PAVANI)
Managing Director
DIN: 11013729

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON SEPTEMBER 21, 2026.

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	
Date of the AGM/~~EGM~~	September 21, 2026
Total number of shareholders on the record date	209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	0
Public:	8 (Eight)
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	0
Public:	8 (Eight)

This is for your information and record.

Thanking you,
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.09.22 13:57:01 +05'30'

(PERLA PAVANI)
Managing Director
DIN: 11013729

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, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss					
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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				a) To Appoint Statutory Auditors to Fill Casual Vacancy. b) Appointment of Statutory Auditors 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To alter the existing object clause of Memorandum of Association ("MoA") 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**	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of new set of Articles of Association ("AoA") of the Company containing regulations in conformity with 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Increase The Limits Of Borrowing By The Board Of Directors Of The Company Under Section 180(1)(C) 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To seek approval under section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate					
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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve preferential issue of Equity Shares on a share swap basis for acquisition of SVR Electro Projects Private Limited					
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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issuance Of Equity Shares On A Preferential Basis To The Non-promoters For Consideration In Cash					
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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Perla Pavani (DIN: 11013729) as a Director of 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Perla Pavani (DIN: 11013725) as Managing 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pooja Manish Pandey (DIN:11607151) as Non-Executive, Independent 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	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (13)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Shifting of Registered Office of the Company from the Jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II to the Jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I					
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**	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	**E-Voting**	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000	
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (14)									
Resolution required: (Ordinary / Special)				Special					
whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To change the Name and other clauses of Memorandum and Articles of Association of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1216068	1216068	100.0000	1216068	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1783932	1022294	57.3057	1022294	0	100.0000	0.0000
Total		3000000	2238362	74.6121	2238362	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairperson
Aar Shyam India Investment Company Limited
Space No. 920, Kirti Shikhar Building,
District Centre, Janak Puri, New Delhi-110058

Subject: Report on the resolution(s) passed by remote e-Voting, with respect to Annual General Meeting ("AGM") of Aar Shyam India Investment Company Limited ("the Company") held on Monday, September 21, 2026 at 03:00 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Ma'am,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Aar Shyam India Investment Company Limited** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting in a fair and transparent manner and ascertaining the requisite majority on e-Voting at the AGM held on Monday, September 21, 2026 at 03:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM") read with the corrigendum issued by the Company dated September 15, 2026, based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility for the AGM of the Company.

The remote e voting period commenced on Friday, September 18, 2026 (9:00 a.m. IST) and ends on Sunday, September 20, 2026 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Monday, September 14, 2026 were entitled to vote on the proposed resolution of the Company.

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The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Monday, September 21, 2026 at 03:39 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature: Chhavi   Signature: Goel

Name: Chhavi Agrawal   Name: Sakshi Goel

Further to the above, I submit my report as under:

1. The Chairperson at the Annual General Meeting held on Monday, September 21, 2026 announced that members, who have not exercised remote e-voting facility, can do so during the meeting using the e-voting window on the depository platform. The voting window will be kept open 15 minutes after conclusion of the meeting.

2. Based on the below mentioned results, I report that Ordinary and Special Businesses as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

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Item No. 2: Appointment of Statutory Auditor of the Company (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 3: To alter the existing object clause of Memorandum of Association ("MOA") of the company (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

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Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 4: Adoption of new set of Articles of Association of the company containing regulations in conformity with the Companies Act, 2013 (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 5: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

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Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 6: To seek approval under section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 7: Increase in the limits applicable for making Investments/ Extending Loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate (Special Resolution)

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i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 8: To consider and approve Preferential Issue of Equity Shares on a Share Swap basis for acquisition of SVR Electro Projects Private Limited (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

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Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 9: Issuance of Equity Shares on a Preferential Basis to the Non-promoters for consideration in cash (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 10: Appointment of Ms. Perla Pavani (DIN: 11013729) as a Director of Company (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

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Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 11: Appointment of Ms. Perla Pavani (DIN: 11013729) as Managing Director of the Company (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 12: Appointment of Ms. Pooja Manish Pandey (DIN:11607151) as Non-executive, Independent Director (Special Resolution)

G AAKASH & ASSOCIATES Company Secretaries

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 13: Shifting of registered office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 14: To change the name and other clauses of Memorandum and Articles of Association of the Company (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	22,38,362	100%
Present and Voting (in person or proxy)	0	0	0
Total	**19**	**22,38,362**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

I further report that the Chairperson or any other person as authorized may declare and confirm the above results of e-Voting. The results of the e-Voting and voting after AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that relevant records relating to e-Voting and Ballot will be handed over to the Chairperson for safe keeping after the Chairperson approves and signs the minutes of the meeting.

G AAKASH & ASSOCIATES Company Secretaries

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting.

Thanking You.
Yours faithfully,

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)
M. No.: F14166
CP No.: 21629
UDIN: F014166H001559435

Date: September 22, 2026
Place: Panipat