Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | **Email:** info@dassanigroup.com | **CIN:** L35999MH1980PLC304763 | **Website:** www.qdvil.in

Date: 23.08.2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 **Quantum Digital Vision (India) Ltd.**

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 46th AGM of the Company.

Please find enclosed herewith the following:

1. Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations 2015.

2. Consolidated Scrutinizer Report (Remote E-voting and Voting through Ballots) issued by Mrs. Siddhi Singhania, Practicing Company Secretary.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

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QUANTUM DIGITAL VISION (INDIA) LTD. MUMBAI

Himalay Panna Dassani
Managing Director
DIN: 00622736

Quantum Digital Vision (India)Limited - AGM Attended and Voting Summary

Date of the AGM	21-Aug-26
Total Number of Shareholders on record date	3117
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	30
Total	35
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .Ordinary Resolution	**To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.**
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

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2 .Ordinary Resolution			To appoint a Director in place of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) who retires by rotation, and being eligible offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

3.Ordinary Resolution			To Appoint M/s. Arvind Baid & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000

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Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		234	0.01485	234	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

4.Special Resolution			Appointment Of Mrs. Priyanka Pradyumna Tiwari (Din: 11847115) as a Non executive Woman Director of					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

QUANTUM DIGITAL VISION (INDIA) LTD.
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5.Special Resolution			Approval for Increase in the Authorised Share Capital of the Company and Consequential Amendment to Clause V of the Memorandum of Association					
Whether promoter/promoter group are interested in the			YES					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		

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Group	**Postal Ballot (if applicable)**		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

6.Special Resolution			**Re-Appointment of Mr. Himalay Panna Dassani (Din: 00622736) as a Managing Director of the Company:**					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

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7.Special Resolution			Alteration of the Memorandum of Association by Expansion of the Main Object Clause.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

8.Special Resolution			Approval for Formation, Acquisition, Promotion and Investment in Subsidiaries, Associate Companies, Joint Ventures, Limited Liability Partnerships.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

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9.Special Resolution			Approval for Creation of Security, Charges, Mortgages, Hypothecation, Pledges and Other Encumbrances Over the Assets of the Company and its Subsidiaries.					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

10.Special Resolution			Approval for Investments, Loans, Guarantees and Securities under Section 186 of the Companies Act, 2013.					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		

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Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

11.Special Resolution			**Approval to Avail Borrowings, Project Finance and Other Credit Facilities under Section 180(1)(C) of the Companies Act, 2013**					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

12.Special Resolution			**Approval for Change of Name of the Company and Consequential Alteration of Clause I of the Memorandum of Association.**					
Whether promoter/promoter group are interested in the			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000

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Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	1575540	271993	17.26	271993	0	100.00	0.00000
	Poll		244	0.01549	244	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		271993	17.26	271993	0	100.000	0.00000
Total		**3035000**	**796353**	**26.23898**	**796353**	**0**	**100.00**	**0.00000**

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CS Siddhi Singhania B.Com(H), A.C.S.

Practising Company Secretary

27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Board of Directors of
QUANTUM DIGITAL VISION (INDIA) LIMITED
Registered Office: 406, S.V Road,
Vile Parle West
Mumbai – 400056

Dear Sir,

Pursuant to the decision taken at the board meeting of QUANTUM DIGITAL VISION (INDIA) LIMITED having CIN: L35999MH1980PLC304763 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) in respect of Notice of Annual General Meeting dated 25th July, 2026 for the purpose of remote e-voting and voting at the meeting (hereinafter collectively referred to as the 'voting'), I have examined the records of voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the voting as under:-

1. **Remote E-voting & voting at the meeting**

   The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the meeting held on 21st August, 2026 at 10:00 A.M., if they had not casted their votes during remote e-voting.

   The Company has appointed Central Depository Services (India) Limited (hereinafter referred to as the 'CDSL') as the Service provider, for the purpose of extending the facility of remote e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company.

2. Remote E-voting Process

(a) The remote e-voting period remained open from Tuesday, 18th August, 2026 (9:00 A.M. IST) up to Thursday, 20th August, 2026 (5:00 P.M. IST).

(b) The votes cast were unblocked on Friday, 21st August, 2026 after the conclusion of the AGM, in the presence of 2 witnesses.

(c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by CDSL i.e. www.evotingindia.com (hereinafter referred to as the 'e-voting website').

(d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. Voting Process at the AGM

(a) The voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.

(b) The voting at the meeting was scrutinized.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Friday, 14th August, 2026 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the notice calling the AGM).

5. Documents

I am producing before you the register and the related records including details of remote e-voting and voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and voting at the meeting based on the reports provided by CDSL and relied upon by me as under:-

CS Siddhi Singhania **B.Com(H), A.C.S.**
Practising Company Secretary
27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a Director in place of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) who retires by rotation, and being eligible offers herself for reappointment.					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To Appoint Auditors of the Company and to fix their remuneration					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	234	0.03	0	0	69
Total	**796587**	**100**	**0**	**0**	**69**

Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPOINTMENT OF MRS. PRIYANKA PRADYUMNA TIWARI (DIN: 11847115) AS A NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

CS Siddhi Singhania B.Com(H), A.C.S.
Practising Company Secretary
27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO CLAUSE V OF THE MEMORANDUM OF ASSOCIATION					
Remote e-voting	796348	99.97	5	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796592**	**100**	**5**	**0**	**69**

Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
RE-APPOINTMENT OF MR. HIMALAY PANNA DASSANI (DIN: 00622736) AS A MANAGING DIRECTOR OF THE COMPANY:					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

CS Siddhi Singhania **B.Com(H), A.C.S.**
Practising Company Secretary
27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Item No. 7 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
ALTERATION OF THE MEMORANDUM OF ASSOCIATION BY EXPANSION OF THE MAIN OBJECT CLAUSE					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

Item No. 8 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL FOR FORMATION, ACQUISITION, PROMOTION AND INVESTMENT IN SUBSIDIARIES, ASSOCIATE COMPANIES, JOINT VENTURES, LIMITED LIABILITY PARTNERSHIPS.					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

CS Siddhi Singhania **B.Com(H), A.C.S.**
Practising Company Secretary
27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Item No. 9 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL FOR CREATION OF SECURITY, CHARGES, MORTGAGES, HYPOTHECATION, PLEDGES AND OTHER ENCUMBRANCES OVER THE ASSETS OF THE COMPANY AND ITS SUBSIDIARIES					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

Item No. 10 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL FOR INVESTMENTS, LOANS, GUARANTEES AND SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

Item No. 11 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL TO AVAIL BORROWINGS, PROJECT FINANCE AND OTHER CREDIT FACILITIES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

Item No. 12 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CLAUSE I OF THE MEMORANDUM OF ASSOCIATION.					
Remote e-voting	796353	99.97	0	0	0
voting at the meeting	244	0.03	0	0	69
Total	**796597**	**100**	**0**	**0**	**69**

7. Decimals have been suitably rounded off, wherever required.

8. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Skyline Financial Services Private Limited and that their authenticity has been confirmed by them.

CS Siddhi Singhania **B.Com(H), A.C.S.**
Practising Company Secretary
27 Brabourne Road, Narayani Building, Room # 402, Kolkata–700001
M: 9831423999 :cssiddhi51@gmail.com

9. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

10. Scrutinizer's Responsibility

My responsibility as Scrutinizer for voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting generated from the e-voting website on the system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification and voting at the venue of the meeting.

11. Restriction on Use

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

12. You may accordingly satisfy yourself and declare the result.

Thanking You,

SIDDHI SINGHANIA Digitally signed by SIDDHI SINGHANIA Date: 2026.08.23 01:18:04 +05'30'

Name: CS SIDDHI SINGHANIA
Practising Company Secretary
(A.C.S. No.: 35042 /C.P. No.: 13019)
UDIN No: A035042H001193474
PR No.: 3114/2023
ICSI Unique Code No.: I2014WB1138300
Dated: 23rd August, 2026

HIMALAY PANNA DASSANI Digitally signed by HIMALAY PANNA DASSANI Date: 2026.08.23 04:48:09 +05'30'

Countersigned by
Hamalay Panna Dassani
Managing Director
DIN: 00622736
Dated: 23rd August, 2026