RailTel/Sectt/21/SE/S-16 Date: August 21, 2026

लिस्टिंग विभाग, **नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,** **'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी,** **बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051** **Listing Department,** **National Stock Exchange of India Limited** **'Exchange Plaza', C-1, Block G,** **Bandra - Kurla Complex, Bandra (E),** **Mumbai - 400051**	**कॉर्पोरेट संबंध विभाग,** **बीएसई लिमिटेड,** **रोटुंडा बिल्डिंग,पी जे टावर्स, दलाल स्ट्रीट, किला,** **मुंबई - 400 001** **Corporate Relationship Department,** **BSE Limited, Rotunda Building,** **P J Towers, Dalal Street, Fort,** **Mumbai - 400 001**
Scrip Symbol- RAILTEL	**Scrip Code- 543265**

Sub: Submission of voting results of the 26th Annual General Meeting along with report of the Scrutinizer

Ref:- Our Letter of even no. dated 28/07/2026, 12/08/2026 and 20/08/2026

Dear Sir/ Madam,

Dear Sir/Madam, Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the results of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 26th Annual General Meeting of the Company which was held on Thursday, 20th August, 2026 at 12:30 Hrs (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Report of the Scrutinizer. The voting results are placed at **Annexure-I** and the Scrutiniser Report is placed at **Annexure-II**.

2. The voting results and report of Scrutinizer are also available on the website of the company at http://www.railtel.in/.

3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

JASMEET SINGH MARWAH

Digitally signed by JASMEET SINGH MARWAH
Date: 2026.08.21 17:57:19 +05'30'

जे. एस. मारवाह

कंपनी सचिव एव अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

Annexure-I

RAILTEL CORPORATION OF INDIA LIMITED

Voting result of the ANNUAL GENERAL MEETING of the Company Held on August 20, 2026

Date of AGM	20-Aug-26
Total No. of shareholders as on Record Date	490361
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	1+72+6 = 79

Detail of the Agenda:

Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General ('C and							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	3197482	1746905	54.6338	613656	1133249	35.1282	64.8718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	3197482	1746905	54.6338	613656	1133249	35.1282	64.8718
Public - Non Institutional holders	E-Voting	83955887	10690533	12.7335	10690148	385	99.9964	0.0036
	Poll		460	0.0005	460	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	83955887	10690993	12.7341	10690608	385	99.9964	0.0036
G-TOTAL		320938407	246222936	76.7197	245089302	1133634	99.5396	0.4604

Bettal Financial & Computer Services (P) Ltd.
New Delhi

Item No. 2	To confirm the payment of Interim Dividends for the Financial Year 2025-26 and to declare the Final Dividend for the Financial Year 2025-26							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	3197482	1750184	54.7363	1257686	492498	71.8602	28.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	3197482	1750184	54.7363	1257686	492498	71.8602	28.1398
Public - Non Institutional holders	E-Voting	83955887	10691158	12.7343	10690392	766	99.9928	0.0072
	Poll		460	0.0005	460	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	83955887	10691618	12.7348	10690852	766	99.9928	0.0072
G-TOTAL		320938407	246226840	76.7209	245733576	493264	99.7997	0.2003

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 3	To appoint a Director in place of Shri Yashpal Singh Tomar, Director Network, Planning and Marketing (DIN: 10215386) who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	3197482	1746905	54.6338	1254407	492498	71.8074	28.1926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	3197482	1746905	54.6338	1254407	492498	71.8074	28.1926
Public - Non Institutional holders	E-Voting	83955887	10691158	12.7343	825133	9866025	7.7179	92.2821
	Poll		460	0.0005	460	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	83955887	10691618	12.7348	825593	9866025	7.7219	92.2781
G-TOTAL		320938407	246223561	76.7199	235865038	10358523	95.7930	4.2070

Beetal Financial & Computer Services (P) Ltd. New Delhi

<table>
<tr><td>Item No. 4</td><td colspan="8">To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2026-27</td></tr>
<tr><td>Resolution required: (Ordinary/ Special)</td><td colspan="8">Ordinary</td></tr>
<tr><td>Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">NO</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held</td><td>No. of votes Polled</td><td>% of votes Polled on Outstanding shares</td><td>No. of votes in favour</td><td>No. of votes against</td><td>% of votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="3">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">233785038</td><td>233785038</td><td>100.00</td><td>233785038</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if Any)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td></td><td>TOTAL</td><td>233785038</td><td>233785038</td><td>100.0000</td><td>233785038</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public - Institutional holders</td><td>E-Voting</td><td rowspan="3">3197482</td><td>1746905</td><td>54.6338</td><td>1746905</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if Any)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td></td><td>TOTAL</td><td>3197482</td><td>1746905</td><td>54.6338</td><td>1746905</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public - Non Institutional holders</td><td>E-Voting</td><td rowspan="3">83955887</td><td>10690991</td><td>12.7341</td><td>10688546</td><td>2445</td><td>99.9771</td><td>0.0229</td></tr>
<tr><td>Poll</td><td>460</td><td>0.0005</td><td>460</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if Any)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td></td><td>TOTAL</td><td>83955887</td><td>10691451</td><td>12.7346</td><td>10689006</td><td>2445</td><td>99.9771</td><td>0.0229</td></tr>
<tr><td>G-TOTAL</td><td></td><td>320938407</td><td>246223394</td><td>76.7198</td><td>246220949</td><td>2445</td><td>99.9990</td><td>0.0010</td></tr>
</table>

Beetal Financial & Computer Services (P) New Delhi

Item No. 6	Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	3197482	1746905	54.6338	1253006	493899	71.7272	28.2728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	3197482	1746905	54.6338	1253006	493899	71.7272	28.2728
Public - Non Institutional holders	E-Voting	83955887	9452874	11.2593	9450471	2403	99.9746	0.0254
	Poll		460	0.0005	460	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	83955887	9453334	11.2599	9450931	2403	99.9746	0.0254
G-TOTAL		320938407	244985277	76.3340	244488975	496302	99.7974	0.2026

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 7	Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Government Nominee Director, not liable to retire by rotation							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	3197482	1746905	54.6338	1065396	681509	60.9876	39.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	3197482	1746905	54.6338	1065396	681509	60.9876	39.0124
Public - Non Institutional holders	E-Voting	83955887	10691085	12.7342	1359653	9331432	12.7176	87.2824
	Poll		460	0.0005	460	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	83955887	10691545	12.7347	1360113	9331432	12.7214	87.2786
G-TOTAL		320938407	246223488	76.7199	236210547	10012941	95.9334	4.0666

Beetal Financial & Computer Services (P) Ltd. New Delhi

CS

Balika Sharma And Associates **Annexure II**
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairperson
RailTel Corporation of India Limited
CIN: L64202DL2000GOI107905
Plate-A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting (the "AGM") of the Equity Shareholders of RailTel Corporation of India Limited ("the Company") held on Thursday, 20th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the businesses contained in Notice of the 26th AGM of the Company.

   Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), the Company has convened the 26th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CFD-PoD-

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 26th AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 26th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

4. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" of Thursday, 13th August, 2026 commenced on Monday, 17th August, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 19th August, 2026 at 5:00 p.m. (IST) and the NSDL E-Voting platform was blocked thereafter.

5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

6. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting/ E-voting were then unblocked in the presence of two witnesses Ms. Surbhi Sharma (House No 90, 3rd Floor, Pocket-28, Sector-24, Rohini, Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd Floor, Pocket B/-5, Sector-17, Rohini, Delhi-110085), who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

1. Name: Surbhi Sharma Surbhi ....

2. Name: Pushpa Joshi ...Pushpa...............

Balika Sharma & Associates Cp. No. 3222

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

7. The Company had also provided E-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off' date of Thursday, 13th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. The NSDL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.

8. The votes cast under remote e-voting and e-voting facility were unblocked. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 27th July, 2026 and Addendum to the Notice dated 12th August, 2026.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 26th Annual General Meeting dated 27th July, 2026 and Addendum to the Notice dated 12th August, 2026 based on the reports generated from the e- voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report as under on the Result of the remote e-voting and e-voting in respect of the said resolutions:

Balika Sharma & Associates
Cp. No.
3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	778	246222936	100.00
Total Number of Votes against the resolution	48	1133634	0.46
Total Number of Votes in favour of Resolution	730	245089302	99.54

Therefore, the Resolution No. 1 has been approved with requisite majority.

RESOLUTION 2: ORDINARY RESOLUTION

To confirm the payment of Interim Dividend for the Financial Year 2025-26 and to declare the Final Dividend for the Financial Year 2025-26 :

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	781	246226840	100.00
Total Number of Votes against the resolution	39	493264	0.20
Total Number of Votes in favour of Resolution	742	245733576	99.80

Therefore, the Resolution No. 2 has been approved with requisite majority.

GST No. : 07AMAPS 9564 K1ZE Balika Sharma & Associates Cp. No. 3222 *Membership No. 4816, C. P. No. 3222*

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri Yashpal Singh Tomar, Director/Network, Planning & Marketing (DIN: 10215386), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	780	246223561	100.00
Total Number of Votes against the resolution	129	10358523	4.20
Total Number of Votes in favour of Resolution	651	235865038	95.80

Therefore, the Resolution No. 3 has been approved with requisite majority.

RESOLUTION 4: ORDINARY RESOLUTION

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2026-27:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	777	246223394	100.00
Total Number of Votes against the resolution	22	2445	0.01
Total Number of Votes in favour of Resolution	755	246220949	99.99

Therefore, the Resolution No. 4 has been approved with requisite majority.

GST No. : 07AMAPS 9564 K1ZE

Balika Sharma & Associates Cp. No. 3222

Membership No. 4816, C. P. No. 3222

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Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 5:

Agenda Item No. 5 of AGM Notice dated 27th July, 2026 was withdrawn **from Special Business as per the Addendum to the Notice of AGM dated 12th August, 2026.**

RESOLUTION 6: ORDINARY RESOLUTION

Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	765	244985277	100.00
Total Number of Votes against the resolution	49	496302	0.20
Total Number of Votes in favour of Resolution	716	244488975	99.80

Therefore, the Resolution No. 6 has been approved with requisite majority.

RESOLUTION 7: ORDINARY RESOLUTION

Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Government Nominee Director, not liable to retire by rotation:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs.10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	779	246223488	100.00
Total Number of Votes against the resolution	128	10012941	4.06
Total Number of Votes in favour of Resolution	651	236210547	95.94

Therefore, the Resolution No. 7 has been approved with requisite majority.

GST No. : 07AMAPS 9564 K1ZE *Membership No. 4816, C. P. No. 3222*

Balika Sharma & Associates Cp. No. 3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

9. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 26th Annual General Meeting of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully
For Balika Sharma & Associates

Balika Sharma & Associates
Cp. No.
3222

Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
Peer Review Certificate No. 5813/2024
Unique Identification No. S2007DE097200
UDIN F004816H001176261

Place: New Delhi
Date: 21.08.2026

Counter Signed by:

Shri Sanjai Kumar
Chairman & Managing Director