



ELITECON INTERNATIONAL LIMITED

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www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DLI987PLC396234

Date: October 20, 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Sub: Outcome of Postal Ballot and Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform you that the Ordinary Resolutions set out at Item Nos. 1, 2, 3 and 7 and the Special Resolutions set out at Item Nos. 4, 5 and 6 of the Postal Ballot Notice dated September 18, 2026 have been passed by the Members of Elitecon International Limited ("Company") with the requisite majority through remote e-voting and are deemed to have been passed on Sunday, October 18, 2026, being the last date of remote e-voting.

The remote e-voting period commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and concluded on Sunday, October 18, 2026 at 5:00 P.M. (IST). Mr. Neeraj Bajaj, Practising Company Secretary (Membership No. A28501; Certificate of Practice No. 27770), Proprietor of M/s Neeraj Bajaj & Associates, the Scrutinizer appointed for the Postal Ballot, submitted his Scrutinizer's Report dated October 19, 2026.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, the voting results of the Postal Ballot, together with the Scrutinizer's Report, are enclosed herewith. The same are also being placed on the website of the Company at www.eliteconinternational.com and on Bigshare Services Private Limited's i-Vote website at <https://ivote.bigshareonline.com>.

You are requested to kindly take the above information and the enclosed documents on record.

Encl.: 1. Details of Voting Results of Postal Ballot; and 2. Scrutinizer's Report dated October 19, 2026.

Thanking you,

Yours faithfully,

For Elitecon International Limited

PRADEEP
KUMAR
Digitally signed
by PRADEEP
KUMAR
Date: 2026.10.20
19:04:58 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355

Elitecon International Limited

Registered Office Address: AltF 101, TR-442, 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi – 110044, Delhi, India.

Administrative Office & Factory Address: GAT No 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra – 422004, India.



DETAILS OF VOTING RESULTS OF POSTAL BALLOT

Company	Elitecon International Limited
Date of Postal Ballot Notice	September 18, 2026
Cut-off Date	September 11, 2026
Total number of shareholders on the record Date	95,021
Mode of voting	Remote e-voting only
Remote e-voting commencement	September 19, 2026 at 9:00 A.M. (IST)
Remote e-voting conclusion	October 18, 2026 at 5:00 P.M. (IST)
Date of Scrutinizer's Report	October 19, 2026
No. of shareholders present in person / through proxy	Not Applicable
No. of shareholders attended through Video Conferencing	Not Applicable

Summary of Resolutions and Voting Results

Item	Resolution	Type	% in Favour	% Against	Result
1	Appointment of Mr. Vipin Sharma (DIN: 01739519) as a Director of the Company	Ordinary	99.9978%	0.0022%	Passed
2	Appointment of Mr. Pradeep Kumar (DIN: 00209355) as a Director of the Company	Ordinary	99.9978%	0.0022%	Passed
3	Appointment of Mr. Pradeep Kumar (DIN: 00209355) as Managing Director of the Company	Ordinary	99.9978%	0.0022%	Passed
4	Appointment of Ms. Prachi Gupta (DIN: 11238675) as Non-Executive Independent Woman Director	Special	99.9968%	0.0032%	Passed
5	Appointment of Ms. Nisha (DIN: 11845122) as Non-Executive Independent Director	Special	99.9969%	0.0031%	Passed
6	Appointment of Mr. Suraj Singh (DIN: 11168488) as Non-Executive Independent Director	Special	99.9969%	0.0031%	Passed
7	Appointment of Mr. Paramjeet Singh Gulati (DIN: 11882713) as a Director of the Company	Ordinary	99.9967%	0.0033%	Passed

Based on the Scrutinizer's Report, all seven resolutions were passed with the requisite majority and are deemed to have been passed on October 18, 2026, being the last date of remote e-voting.

General information about company	
Scrip code	539533
NSE Symbol	ELITECON
MSEI Symbol	NOTLISTED
ISIN	INE669R01026
Name of the company	ELITECON INTERNATIONAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Bajaj
Firms Name	Neeraj Bajaj & Associates
Qualification	CS
Membership Number	A28501
Date of Board Meeting in which appointed	18-09-2026
Date of Issuance of Report to the company	19-10-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	95021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vipin Sharma (DIN: 01739519) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		488887	0.435	471842	17045	96.5135	3.4865
	Total	112396152	488887	0.435	471842	17045	96.5135	3.4865
Total		1598500000	790488887	49.4519	790471842	17045	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradeep Kumar (DIN: 00209355) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		484766	0.4313	467342	17424	96.4057	3.5943
	Total	112396152	484766	0.4313	467342	17424	96.4057	3.5943
Total		1598500000	790484766	49.4517	790467342	17424	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradeep Kumar (DIN: 00209355) 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	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		488887	0.435	471393	17494	96.4217	3.5783
	Total	112396152	488887	0.435	471393	17494	96.4217	3.5783
Total		1598500000	790488887	49.4519	790471393	17494	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Prachi Gupta (DIN: 11238675) as Non-Executive Independent Woman 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	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		488887	0.435	463913	24974	94.8917	5.1083
	Total	112396152	488887	0.435	463913	24974	94.8917	5.1083
Total		1598500000	790488887	49.4519	790463913	24974	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nisha (DIN: 11845122) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		488666	0.4348	463962	24704	94.9446	5.0554
	Total	112396152	488666	0.4348	463962	24704	94.9446	5.0554
Total		1598500000	790488666	49.4519	790463962	24704	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suraj Singh (DIN: 11168488) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		487845	0.434	463076	24769	94.9228	5.0772
	Total	112396152	487845	0.434	463076	24769	94.9228	5.0772
Total		1598500000	790487845	49.4519	790463076	24769	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paramjeet Singh Gulati (DIN: 11882713) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	950000000						
	Poll							
	Postal Ballot (if applicable)		790000000	83.1579	790000000	0	100	0
	Total	950000000	790000000	83.1579	790000000	0	100	0
Public-Institutions	E-Voting	536103848						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536103848	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112396152						
	Poll							
	Postal Ballot (if applicable)		488810	0.4349	462986	25824	94.717	5.283
	Total	112396152	488810	0.4349	462986	25824	94.717	5.283
Total		1598500000	790488810	49.4519	790462986	25824	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Neeraj Bajaj & Associates

Company Secretaries

B-831, Ground Floor, Gate No.4, Back Side,

Green Field Colony, Faridabad, Haryana-121010

Mob: - 9654000846, 8130715992 | E-mail: - neerajbajajcs@gmail.com



Scrutinizer's Report

To,

The Managing Director

Elitecon International Limited

Registered Office: AltF 101, TR-442, Okhla, 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, New Delhi-110044

Subject: Report on the resolution(s) passed through Postal Ballot (remote e-voting) of Elitecon International Limited ("the Company") conducted from Saturday, September 19, 2026 at 9:00 A.M. (IST) which ended on Sunday, October 18, 2026 at 5:00 P.M. (IST)

Dear Sir,

I, Neeraj Bajaj, proprietor of Neeraj Bajaj & Associates, Practicing Company Secretaries (Membership No. A28501, Certificate of Practice No. 27770), have been appointed as the Scrutinizer by the Board of Directors of **Elitecon International Limited** for the purpose of scrutinizing the Postal Ballot through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on the resolutions set out in the Postal Ballot Notice dated September 18, 2026 ("**the Notice**"), held from Saturday, September 19, 2026 at 9:00 A.M. which ended on Sunday, October 18, 2026 at 5:00 P.M.

The management of the Company is responsible for ensuring compliance with the requirements of (i) Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the applicable circulars issued by the Ministry of Corporate Affairs, (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended relating to voting through electronic means, and (iii) Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Bigshare Services Private Limited ("**Bigshare**"), the Registrar and Share Transfer Agent of the Company and the agency engaged by the Company to provide the remote e-voting facility. Physical copies of the Notice, Postal Ballot Form and prepaid business reply envelope were not sent to the members, and the assent or dissent of the members was received through remote e-voting only.

The remote e-voting period commenced on Saturday, September 19, 2026 from 9:00 A.M. (IST) and ended on Sunday, October 18, 2026 at 5:00 P.M. (IST). The remote e-voting facility was disabled by Bigshare thereafter.

The members holding shares on the "cut-off date", i.e. Friday, September 11, 2026, were entitled to vote on the proposed resolutions of the Company, and their voting rights were reckoned in proportion to the paid-up value of the equity shares registered in their names as on the cut-off date.

The Notice was dispatched electronically on Friday, September 18, 2026 to those members whose names appeared in the Register of Members / Register of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company / Bigshare / Depositories / Depository Participants.

Neeraj Bajaj & Associates

Company Secretaries

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The votes cast through remote e-voting were unblocked on Monday, October 19, 2026 in the presence of the following two witnesses who are not in the employment of the Company

1. Mr. Anupam Chaurasiya
2. Mr. Rahul Mittal

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

1. The votes cast through remote e-voting were scrutinized on the basis of the report downloaded from the e-voting system of Bigshare and reconciled with the Register of Members / the list of beneficial owners as on the cut-off date, as provided by the Registrar and Share Transfer Agent of the Company.
2. Votes that were found to be incomplete, defective or otherwise not in accordance with the provisions of law have been treated as invalid and kept separately. Votes marked "Abstain" have not been counted as votes cast "in favour" or "against".
3. Based on the results set out below, I report that the Ordinary Resolutions at Item Nos. 1, 2, 3 and 7 and the Special Resolutions at Item Nos. 4, 5 and 6, as contained in the Postal Ballot Notice, have been passed with the requisite majority and shall be deemed to have been passed on Sunday, October 18, 2026, being the last date of remote e-voting.
4. The result of the voting is as under:

Item No. 1: Appointment of Mr. Vipin Sharma (DIN: 01739519) as a 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	156	790471842	99.9978%
Total	156	790471842	99.9978%

- 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	19	17045	0.0022%
Total	19	17045	0.0022%

- iii. Invalid votes:

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
Total	0	0	0

Neeraj Bajaj & Associates

Company Secretaries

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Item No. 2: Appointment of Mr. Pradeep Kumar (DIN: 00209355) as a 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	151	790467342	99.9978%
Total	151	790467342	99.9978%

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	21	17424	0.0022%
Total	21	17424	0.0022%

iii. Invalid votes:

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
Total	0	0	0

Item No. 3: Appointment of Mr. Pradeep Kumar (DIN: 00209355) 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	153	790471393	99.9978%
Total	153	790471393	99.9978%

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	21	17494	0.0022%
Total	21	17494	0.0022%

Neeraj Bajaj & Associates

Company Secretaries

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iii. Invalid votes:

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
Total	0	0	0

Item No. 4: Appointment of Ms. Prachi Gupta (DIN: 11238675) as Non-Executive Independent Woman Director 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	154	790463913	99.9968%
Total	154	790463913	99.9968%

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	20	24974	0.0032%
Total	20	24974	0.0032%

iii. Invalid votes:

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
Total	0	0	0

Item No. 5: Appointment of Ms. Nisha (DIN: 11845122) as Non-Executive Independent Director 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	156	790463962	99.9969%
Total	156	790463962	99.9969%

Neeraj Bajaj & Associates

Company Secretaries

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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	17	24704	0.0031%
Total	17	24704	0.0031%

iii. Invalid votes:

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
Total	0	0	0

Item No. 6: Appointment of Mr. Suraj Singh (DIN: 11168488) as Non-Executive Independent Director 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	153	790463076	99.9969%
Total	153	790463076	99.9969%

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	19	24769	0.0031%
Total	19	24769	0.0031%

iii. Invalid votes:

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
Total	0	0	0

Neeraj Bajaj & Associates

Company Secretaries

B-831, Ground Floor, Gate No.4, Back Side,

Green Field Colony, Faridabad, Haryana-121010

Mob: - 9654000846, 8130715992 | E-mail: - neerajbajajcs@gmail.com



Item No. 7: Appointment of Mr. Paramjeet Singh Gulati (DIN: 11882713) as a 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	152	790462986	99.9967%
Total	152	790462986	99.9967%

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	21	25824	0.0033%
Total	21	25824	0.0033%

iii. Invalid votes:

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
Total	0	0	0

5. The relevant records relating to the e-voting have been sealed and will be handed over to the Company Secretary and Compliance Officer of the Company, being the person authorised by the Board, for safe keeping.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the Scrutinizer for the e-voting and Postal Ballot process.

Thanking you,

Yours faithfully,

For Neeraj Bajaj & Associates
Practicing Company Secretaries



Neeraj Bajaj
(Proprietor)
M. No.: A28501
COP No.: 27770
UDIN:A028501H001944481

Countersigned by the Managing Director

Pradeep Kumar
Managing Director
DIN: 00209355

Date: 19th October 2026

Place: Faridabad