

Ref. : NECCLTD/SEC/2026-27

June 08, 2026

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
(Symbol: NECCLTD)

Subject: Minutes of the Postal Ballot_ concluded on May 16, 2026

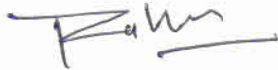
Dear Sir,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certified true copy of the minutes of the Postal Ballot of the Members of the Company, concluded on May 16, 2026.

This is for your information and records.

Thanking You

Regards
For **North Eastern Carrying Corporation Limited**



Rakesh
Company Secretary & Compliance Officer
M. No. : A57773



MINUTES OF POSTAL BALLOT THROUGH REMOTE E-VOTING FOR THE SPECIAL AND ORDINARY RESOLUTIONS PASSED BY THE MEMBERS OF "NORTH EASTERN CARRYING CORPORATION LIMITED" (COMPANY) HELD/CONCLUDED ON SATURDAY, MAY 16, 2026 AT 1700 HOURS (IST) AS SET OUT IN POSTAL BALLOT NOTICE DATED APRIL 16, 2026 READ WITH CORRIGENDUM DATED APRIL 30, 2026 .

The Board of Directors of the Company ("Board") at its meeting held on April 14, 2026 approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, hereinafter collectively referred to as the ("MCA Circulars"), any circular issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), to seek consent of the Members by way of Special/ordinary resolutions.

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

1. The Company fixed Friday, April 10, 2026 as the cut-off / record date for determining the eligibility of Members entitled to receive the Postal Ballot Notice and cast their votes through remote e-voting.
2. Mr. Ashish Kumar Friends, Practicing Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.
3. The Company engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility and related technical support to the Members of the Company.
4. A Postal Ballot Notice Dated April 16, 2026 along with explanatory statement pursuant to Section 102 of the Companies Act, 2013, and instructions for remote e-voting were sent electronically to all Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company / Depositories.


CHAIRMAN'S
INITIALS

5. A Corrigendum to the Postal Ballot Notice was issued on April 30, 2026 and circulated to the Members of the Company in compliance with the applicable provisions of law.
6. The remote e-voting facility commenced on Friday April 17, 2026 at 09:00 A.M. and remained open till Saturday, May 16, 2026 at 05:00 P.M., being the last date for receipt of votes through remote e-voting.
7. Upon conclusion of the remote e-voting period on May 16, 2026, the Scrutinizer commenced scrutiny of the votes cast through remote e-voting for verification thereof.
8. The Scrutinizer's Report on the results of the Postal Ballot will be submitted to the Chairman / Authorized Person of the Company and the results of the Postal Ballot had declared on May 19, 2026.
9. Based on the Scrutinizer's Report dated 18th May, 2026, the special or ordinary resolutions as set out in the Notice of the Postal Ballot dated 16th April, 2026 were passed with the requisite majority.

The details of the special or ordinary resolutions passed and voting as per Scrutinizer's report are as under:

ITEM NO. 01

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass, the following resolution(s) as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crore) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores only) by creation of additional 1,00,00,000 (One Crores) equity shares of Rs. 10/- (Rupees Ten only) each and consequently, the existing **Clause V** of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores only) divided into 11,00,00,000 (Eleven Crores) equity shares of Rs. 10/- (Rupees Ten only) each."



CHAIRMAN'S
INITIALS

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares / e-votes	No. of shares / e-votes	% of Shares / e-votes	No. of shares / e-votes
5,68,71,636	99.99	10,870	0.01	-
Result declared : Approved by requisite majority				

ITEM NO. 02

ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable laws for the time being in force and such other approvals, permissions and sanctions, as may be necessary, approval be and is hereby accorded for alteration, substitution, consolidation and addition in the Objects Clause (Clause III) of Memorandum of Association of the Company as detailed below:-

Alteration in Clause III (A) (2)

"To acquire, purchase, sale, import, export, trade, take on hire and/or hire purchase or on lease, let on hire, trucks, buses, motor lorries, cars, scooters, tractors, cranes, wire-ropeways and /or other means of transport of all kinds and descriptions for transportation business."



CHAIRMAN'S
INITIALS

Addition of Clause III (A) (5)

"To establish, operate, and maintain warehouses, cold storage facilities, depots, and distribution centres for the storage, preservation, and handling of goods, merchandise, and commodities. To provide inventory management, packaging, and allied services connected with warehousing."

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares / e-votes	No. of shares / e-votes	% of Shares / e-votes	No. of shares / e-votes
5,68,71,637	99.99	10,869	0.01	-
Result declared : Approved by requisite majority				

ITEM NO. 03

TO APPROVE THE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES:

To consider and if thought fit, to pass either with or without modification(s), the following resolution, as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and in accordance with the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and the applicable laws, rules, regulations, notifications guidelines issued by various authorities including but not limited to the Government of India, SEBI, Reserve Bank of India ("RBI") and other competent authorities and subject to all such

CHAIRMAN'S INITIALS

approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, governmental and other authorities and departments in this regard and subject to such condition(s) and modification(s) as may be prescribed or imposed, while granting such approval(s), consent(s), permission(s) or sanction(s), the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee(s) constituted/to be constituted by the Board to exercise its powers including powers conferred by this resolution), to convert in whole or in part, the loan given or earlier given, by the various types of lenders to the Company up to the amount of INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) in respect of such loan, at the option of the Lenders, into fully paid-up Equity Shares of the Company, on such terms and conditions as may be stipulated in the loan agreement providing inter-alia the provision of such conversion as hereinbefore mentioned and subject to applicable laws.

RESOLVED FURTHER THAT the loan as hereinbefore mentioned would be converted into fully paid Equity Shares of the Company in accordance with the following conditions:

- (i) The lender (or their agents or trustees) shall give notice in writing to the Company (hereinafter referred to as the "Notice of Conversion") of the exercise of their Conversion rights i.e. right to convert their loan into fully paid Equity Shares of the Company;
- (ii) On receipt of the Notice of Conversion, the Company shall, subject to the provisions of the Loan Agreement, allot and issue the requisite number of fully paid-up equity shares to the Lenders after due compliance of all applicable provisions of the Companies Act, 2013 and other applicable laws;
- (iv) The Lender/s may accept the same in satisfaction of the part of the loans so converted and the loan shall stand correspondingly reduced;
- (v) The equity shares so allotted and issued to the Lender/s shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari-passu with the existing equity shares of the Company in all respects;
- (vi) The loans shall be converted into equity shares at a price will be decided at the time of conversion, subject to the compliance of applicable provisions of the Companies Act, 2013 and SEBI.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise the terms and conditions for raising the loan, from time to time, with an option to convert them into equity shares of the Company at any time till the loan is repaid, on the terms specified in the Loan Agreement.


CHAIRMAN'S
INITIALS

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders as well as to dematerialize the shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lender/s arising from or incidental to the aforesaid terms providing for such option.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable without being required to seek any further consent or approval of the members or otherwise in this regard and intent that they shall be deemed to have given their approval expressly by the authority of this resolution.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the company be and are hereby severally authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares /e-votes	No. of shares /e-votes	% of Shares/ e-votes	No. of shares/ e-votes
5,68,71,637	99.99	10,869	0.01	-
Result declared : Approved by requisite majority				

ITEM NO. 04

TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOANS / DEBENTURES / BONDS ETC. RAISED BY SUBSIDIARY COMPANY(IES) / BODY CORPORATE(S) IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UPTO Rs. 100 CRORE



CHAIRMAN'S INITIALS

MINUTE BOOK



Certified True Copy

To consider and if thought fit, to pass either with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 ('Act') and any other applicable provisions of the Act & Rules made there under read with the Companies (Amendment) Act, 2017 (including any statutory modification thereof for the time being in force and as may be enacted from time to time) and subject to such approvals, consents, sanctions and permissions, as may be necessary, provisions of other applicable laws, the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / Associate Company(ies)/body corporate(s) in whom any of the Director of the Company is interested upto an aggregate amount not exceeding Rs. 100 crore (Rupees One Hundred Crore Only) or in other currency for an equivalent amount.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate.

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares /e-votes	No. of shares /e-votes	% of Shares/ e-votes	No. of shares/ e-votes
3,61,62,886	99.97	10,969	0.03	2,07,08,651
Result declared : Approved by requisite majority				

CHAIRMAN'S
INITIALS

ITEM NO. 05 :

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT 2013:

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, consent of the shareholders of the Company be and is hereby accorded to (a) give any loan to any person(s) or other body corporate(s) ; (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 100,00,00,000 (Indian Rupees One Hundred Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, any Director or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares /e-votes	No. of shares /e-votes	% of Shares/ e-votes	No. of shares/ e-votes
5,68,71,564	99.99	10,942	0.01	-
Result declared : Approved by requisite majority				

CHAIRMAN'S INITIALS

ITEM NO. 06 :**CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution;

"RESOLVED THAT pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreements entered into by the Company with the relevant stock exchange(s) where the shares of the Company are listed ("Stock Exchange(s)"), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s) and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, which the Board has constituted or may hereinafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot, on a preferential basis, up to 45,00,000 (Forty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) fully paid up, to persons belonging to Promoter and Promoter Group, towards conversion of outstanding unsecured loan into equity shares to the extent/upto of Rs. 6,83,10,000 (Rupees Six Crores Eighty Three Lakhs Ten Thousand Only) or price not less than price to be calculated in accordance with the Chapter V of SEBI ICDR Regulations upon the conversion of unsecured loan upto of Rs. 6,83,10,000 (Rupees Six Crores Eighty Three Lakhs Ten Thousand Only) into such number of equity shares as mentioned above.

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations, the relevant date for determining the minimum issue price of Equity Shares shall be Thursday, April 16, 2026, being the date 30 days prior to the date of the General Meeting/Postal Ballot of the shareholders of the Company.



CHAIRMAN'S
INITIALS

RESOLVED FURTHER THAT the aforesaid issue of Equity Shares shall be subject to the following terms and conditions:

1. The outstanding unsecured loans extended by the proposed allottee(s) shall be adjusted towards the subscription /allotment of equity shares, meaning thereby an amount required to be paid towards the consideration for the equity shares shall be set off from the outstanding unsecured loan at the time of subscription of the equity shares.
2. The pre-preferential shareholding of the Proposed Allottees and Equity Shares to be allotted to the Proposed Allottees shall be under lock in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations.
3. The Equity Shares to be allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.
4. The Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing shareholder's resolution in this regard, provided where the allotment of the Equity Shares is pending on account of pendency of any approval of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of such approval.
5. Allotment of Equity shares shall only be made in dematerialized form."

RESOLVED FURTHER THAT the Equity Shares proposed to be so allotted shall rank pari passu in all respects including as to dividend, with the existing fully paid-up Equity Shares of face value of Rs. 10/- each of the Company, subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchanges for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Stock Exchange, SEBI, Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Equity Shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders."

The result of Remote E-Voting was as under:



CHAIRMAN'S
INITIALS

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares /e-votes	No. of shares /e-votes	% of Shares/ e-votes	No. of shares/ e-votes
3,61,62,533	99.97	11,322	0.03	2,07,08,651
Result declared : Approved by requisite majority				

ITEM NO. 07**MATERIAL RELATED PARTY TRANSACTION WITH SHREYANS LOGISTICS PRIVATE LIMITED**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution;

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Related Party Transaction Policy of the Company and pursuant to the recommendation/approval of Audit Committee & Board of Directors of the Company, respectively, approval of the Shareholders of the Company be and is hereby accorded for Material Related Party Transactions to be entered into with Shreyans Logistics Private Limited, for the Financial Year 2026-27 for a value of upto Rs. 50,00,00,000 (Rupees Fifty Crores Only) and that the Board of Directors of the Company or any other person(s) authorized by the Board, be and is hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto."

The result of Remote E-Voting was as under:

Type of Voting : Total Votes through Remote e-Voting				
Votes in favour		Votes against		Invalid Votes
No. of shares / e-votes	% of Shares /e-votes	No. of shares /e-votes	% of Shares/ e-votes	No. of shares/ e-votes
3,61,61,156	99.96	12,699	0.04	2,07,08,651
Result declared : Approved by requisite majority				



CHAIRMAN'S
INITIALS

MINUTE BOOK

Shipra

Certified True Copy

Accordingly, the above-mentioned Special and Ordinary Resolutions, as set out in the Postal Ballot Notice dated April 16, 2026 read with Corrigendum dated April 30, 2026, were duly approved through Postal Ballot by the Members of the Company with the requisite majority on May 16, 2026.

<p>Date of Entry June 08, 2026</p>	<p> CHAIRMAN</p> <p>Date : June 08, 2026 Place : Delhi</p>
---	--

CHAIRMAN'S
INITIALS