



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 21.10.2026

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 519299

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 34th Annual General Meeting (FY 2025-26)

This is to inform you that the 34th Annual General Meeting of the Company was held on Monday, 19th October, 2026 at 03.00 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of Ms. Pooja Mahajan Kohli, Practicing Company Secretary of M/s. Pooja M Kohli & Associates (Scrutinizer) dated October 21, 2026 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

For and on behalf of

PRIME INDUSTRIES LIMITED

Diksha
Tiwari

Digitally signed
by Diksha Tiwari
Date: 2026.10.21
13:25:35 +05'30'

(Diksha Tiwari)

Company Secretary & Compliance Officer

M. No.: 77914

General information about company	
Scrip code	519299
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Pooja Mahajan Kohli
Firms Name	M/s Pooja M Kohli & Associates
Qualification	CS
Membership Number	F7255
Date of Board Meeting in which appointed	20-09-2026
Date of Issuance of Report to the company	21-10-2026

Voting results	
Record date	12-10-2026
Total number of shareholders on record date	6822
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	10
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				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON.				
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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public-Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801210	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801210	1	100	0
Total		21003400	7801211	37.1426	7801210	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. AKSHAY SINGHLA & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 039880N), AS THE STATUTORY AUDITOR 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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. SANJIV MALIK (DIN: 09498207) AS EXECUTIVE DIRETOR 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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SANJIV MALIK (DIN: 09498207) 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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2026-2027				
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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK HANDA (DIN: (07984901) AS A NON-EXECUTIVE 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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION				
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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AN ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UPTO 27,30,000 EQUITY SHARES TO NON-PROMOTER CATEGORY OF THE COMPANY ON PREFERENTIAL BASIS				
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	1284294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1284294	0	0	0	0	0	0
Public- Institutions	E-Voting	203800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19515306	7801211	39.9748	7801211	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19515306	7801211	39.9748	7801211	0	100	0
Total		21003400	7801211	37.1426	7801211	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,

The Chairman
PRIME INDUSTRIES LIMITED

34TH Annual General Meeting of the Equity Shareholders of Prime Industries Limited held on Monday, the 19th day of October, 2026 at 3:00 P.M at the Registered office of the Company i.e. Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab (India) through Video Conferencing i.e. Audio-Visual means.

Dear Sir,

We, Pooja M Kohli & Associates, Company Secretaries in practice, have been appointed as Scrutinizer for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. Our responsibility as Scrutinizer is restricted to provide Report of votes cast "IN FAVOUR", "AGAINST" and "INVALID" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.
2. No Postal Ballot paper was incomplete and / or found defective.
3. The e-voting results were obtained from CDSL website and have been combined in this Report.
4. The combined result of the Postal Ballot and E-voting is as under :





POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

	Resolution No.1 (Ordinary Resolution)								
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0
Total	28	7,801,211		0	0		0	0	0
	Resolution Passed with requisite majority								

	Resolution No.2 (Ordinary Resolution)								
	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	27	7,801,210	100.00	1	1	0.00	0	0	0
Total	27	7,801,210		1	1		0	0	0
	Resolution Passed with requisite majority								

Resolution No.3 (Ordinary Resolution)									
TO APPOINT M/S. AKSHAY SINGHLA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 039880N), AS THE STATUTORY AUDITORS OF THE COMPANY									
Total Votes exercised		7801211							
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
Resolution Passed with requisite majority									





POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

	Resolution No.4 (Ordinary Resolution)								
	TO APPOINT MR. SANJIV MALIK (DIN: 09498207) AS EXECUTIVE DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.5 (Special Resolution)								
	APPOINTMENT OF MR. SANJIV MALIK (DIN: 09498207) AS MANAGING DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

Resolution No.6 (Ordinary Resolution)									
TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTY TRANSACTIONS (RPT) FOR FY 2026-2027									
Total Votes exercised		7801211							
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
Resolution Passed with requisite majority									





POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

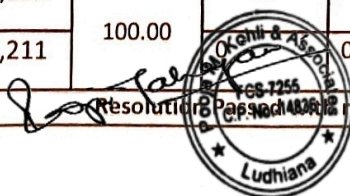
Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

	Resolution No.7 (Special Resolution)								
	APPOINTMENT OF MR. DEEPAK HANDA (DIN: 07984901) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.8 (Ordinary Resolution)								
	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.9 (Special Resolution)								
	TO APPROVE AN ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								





POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

	Resolution No.10 (Special Resolution)								
	ISSUANCE OF UP TO 27,30,000 EQUITY SHARES TO NON-PROMOTER CATEGORY OF THE COMPANY ON PREFERENTIAL BASIS								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

Thanking you,

For Pooja M. Kohli & Associates
Company Secretary in Whole Time Practice

Place : Ludhiana
Dated: 21.10.2026



Pooja M Kohli)
Proprietor
CP No. 14836

UDIN: F007255H001950526
Peer review no.: 4815/2023

SANJEEV
KHANNA

Digitally signed by
SANJEEV KHANNA
Date: 2026.10.21
13:28:25 +05'30'