

# PARMESHWARI SILK MILLS LIMITED

**Regd. Off:** Village Bajra, Rahon Road, Ludhiana-141007, **Ph no. :** +91-161-2691873,  
**Email id:** parmashwarisilkmillsLtd@gmail.com **Website:** [www.parmashwarisilkmills.com](http://www.parmashwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

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**Date: 22.09.2026**

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security Code: 540467**

**Scrip Code: 026501**

**Sub: Submission of documents of 33<sup>rd</sup> Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **33<sup>rd</sup> Annual General Meeting** of the Company held on **Saturday, 19<sup>th</sup> September, 2026 (Commenced at 12:00 P.M. & Concluded at 01:02 P.M.)** at the registered office of the Company at **Village Bajra, Rahon Road, Ludhiana, Punjab- 141007**

- 1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-I*.**
- 2. Scrutinizer's Report obtained from the Scrutinizer pertaining to the voting for Annual General Meeting as *Annexure-II*.**

Submitted for your information and records.

**By order of the Board of Directors  
For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh  
Managing Director  
(DIN: 01661864)**

**Place: Ludhiana**

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## Annexure I

**(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

### Details of Voting Results

|                                                                                      |                                        |
|--------------------------------------------------------------------------------------|----------------------------------------|
| Date of the AGM                                                                      | <b>19<sup>th</sup> September, 2026</b> |
| Total number of Shareholders as on Cut-Off Date for the purpose of E Voting          | <b>880</b>                             |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |                                        |
| Promoters and Promoter Group                                                         | <b>5</b>                               |
| Public                                                                               | <b>4</b>                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |                                        |
| Promoters and Promoter Group                                                         | <b>0</b>                               |
| Public                                                                               | <b>0</b>                               |

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## **Resolution No. 1- To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026**

| Resolution required: (Ordinary/<br>Special)                                    |                               |                                                | <b>Ordinary Resolution</b>                      |                                                                                       |                                                      |                                             |                                                                                      |                                                                                           |
|--------------------------------------------------------------------------------|-------------------------------|------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Whether promoter/ promoter<br>group are interested in the<br>agenda/resolution |                               |                                                | <b>No</b>                                       |                                                                                       |                                                      |                                             |                                                                                      |                                                                                           |
| <b>Category</b>                                                                | <b>Mode<br/>of<br/>Voting</b> | <b>No. of<br/>shares<br/>held<br/><br/>(1)</b> | <b>No. of<br/>votes<br/>polled<br/><br/>(2)</b> | <b>% of Votes<br/>Polled on<br/>outstanding<br/>shares<br/>(3)=[(2)/(1)]*<br/>100</b> | <b>No. of<br/>Votes –<br/>in favour<br/><br/>(4)</b> | <b>No. of<br/>Votes<br/>Against<br/>(5)</b> | <b>% of<br/>Votes in<br/>favour<br/>on votes<br/>polled<br/>(6)=[(4)/<br/>2]*100</b> | <b>% of<br/>Votes<br/>against<br/>on votes<br/>polled<br/>(7)=[(5)<br/>/(2)]*10<br/>0</b> |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting                   | 1805695                                        | 185000                                          | 10.24                                                                                 | 185000                                               | 0                                           | 100                                                                                  | 0                                                                                         |
|                                                                                | Poll                          |                                                | 1113705                                         | 61.67                                                                                 | 1113705                                              | 0                                           | 100                                                                                  | 0                                                                                         |
|                                                                                | Postal<br>Ballot              |                                                | 0                                               | 0                                                                                     | 0                                                    | 0                                           | 0                                                                                    | 0                                                                                         |
| <b>Public<br/>Institutions</b>                                                 | E<br>Voting                   | 0                                              | 0                                               | 0                                                                                     | 0                                                    | 0                                           | 0                                                                                    | 0                                                                                         |
|                                                                                | Poll                          |                                                | 0                                               | 0                                                                                     | 0                                                    | 0                                           | 0                                                                                    | 0                                                                                         |
|                                                                                | Postal<br>Ballot              |                                                | 0                                               | 0                                                                                     | 0                                                    | 0                                           | 0                                                                                    | 0                                                                                         |
| <b>Public<br/>Non-<br/>Institutions</b>                                        | E<br>Voting                   | 1195405                                        | 14722                                           | 1.23                                                                                  | 14715                                                | 7                                           | 99.95                                                                                | 0.05                                                                                      |
|                                                                                | Poll                          |                                                | 44185                                           | 3.69                                                                                  | 44185                                                | 0                                           | 100                                                                                  | 0                                                                                         |
|                                                                                | Postal<br>Ballot              |                                                | 0                                               | 0                                                                                     | 0                                                    | 0                                           | 0                                                                                    | 0                                                                                         |
| <b>Total</b>                                                                   |                               | <b>3001100</b>                                 | <b>1357612</b>                                  | <b>45.23</b>                                                                          | <b>1357605</b>                                       | <b>7</b>                                    | <b>99.99</b>                                                                         | <b>0.1</b>                                                                                |

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## **Resolution No 2. Re-appointment of Ms. Harinder Kaur (DIN: 08407151), Director liable to Retire by Rotation**

| Resolution required: (Ordinary/<br>Special)                                    |                      |                                     | <b>Ordinary Resolution</b>           |                                                                           |                                           |                                   |                                                                         |                                                                             |
|--------------------------------------------------------------------------------|----------------------|-------------------------------------|--------------------------------------|---------------------------------------------------------------------------|-------------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Whether promoter/ promoter<br>group are interested in the<br>agenda/resolution |                      |                                     | <b>No</b>                            |                                                                           |                                           |                                   |                                                                         |                                                                             |
| Category                                                                       | Mode<br>of<br>Voting | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br><br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes –<br>in favour<br><br>(4) | No. of<br>Votes<br>Against<br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br>(6)=[(4)/<br>2]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/<br>(2)]*10<br>0 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting          | 1805695                             | 185000                               | 10.24                                                                     | 185000                                    | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Poll                 |                                     | 1113705                              | 61.67                                                                     | 1113705                                   | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
| <b>Public<br/>Institutions</b>                                                 | E<br>Voting          | 0                                   | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
|                                                                                | Poll                 |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
| <b>Public<br/>Non-<br/>Institutions</b>                                        | E<br>Voting          | 1195405                             | 14722                                | 1.23                                                                      | 14715                                     | 7                                 | 99.95                                                                   | 0.05                                                                        |
|                                                                                | Poll                 |                                     | 15185                                | 1.27                                                                      | 15185                                     | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
| <b>Total</b>                                                                   |                      | <b>3001100</b>                      | <b>1328612</b>                       | <b>44.27</b>                                                              | <b>1328605</b>                            | <b>7</b>                          | <b>99.99</b>                                                            | <b>0.1</b>                                                                  |

**Note: \*The Votes casted by Ms. Harinder Kaur (29000 Shares) have been considered invalid as she was interested in Resolution No. 2**

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## **Resolution No 3. Ratification of Remuneration of M/s Pawan & Associates, (FRN: 101729), Cost Accountants Appointed as the Cost Auditors of the Company**

| Resolution required: (Ordinary/<br>Special)                                    |                      |                                     | <b>Ordinary Resolution</b>           |                                                                           |                                           |                                   |                                                                          |                                                                             |
|--------------------------------------------------------------------------------|----------------------|-------------------------------------|--------------------------------------|---------------------------------------------------------------------------|-------------------------------------------|-----------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Whether promoter/ promoter<br>group are interested in the<br>agenda/resolution |                      |                                     | <b>No</b>                            |                                                                           |                                           |                                   |                                                                          |                                                                             |
| Category                                                                       | Mode<br>of<br>Voting | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br><br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes –<br>in favour<br><br>(4) | No. of<br>Votes<br>Against<br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br>(6)=[(4)/<br>2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)<br>/(2)]*10<br>0 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting          | 1805695                             | 185000                               | 10.24                                                                     | 185000                                    | 0                                 | 100                                                                      | 0                                                                           |
|                                                                                | Poll                 |                                     | 1113705                              | 61.67                                                                     | 1113705                                   | 0                                 | 100                                                                      | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                        | 0                                                                           |
| <b>Public<br/>Institutions</b>                                                 | E<br>Voting          | 0                                   | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                        | 0                                                                           |
|                                                                                | Poll                 |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                        | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                        | 0                                                                           |
| <b>Public<br/>Non-<br/>Institutions</b>                                        | E<br>Voting          | 1195405                             | 14722                                | 1.23                                                                      | 14715                                     | 7                                 | 99.95                                                                    | 0.05                                                                        |
|                                                                                | Poll                 |                                     | 44185                                | 3.69                                                                      | 44185                                     | 0                                 | 100                                                                      | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                        | 0                                                                           |
| <b>Total</b>                                                                   |                      | <b>3001100</b>                      | <b>1357612</b>                       | <b>45.23</b>                                                              | <b>1357605</b>                            | <b>7</b>                          | <b>99.99</b>                                                             | <b>0.1</b>                                                                  |

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## **Resolution No 4. Change in Designation of Mr. Jatinder Pal Singh (DIN: 01661864) From Whole Time Director to Managing Director of the Company**

| Resolution required: (Ordinary/<br>Special)                                    |                      |                                     | Special Resolution                   |                                                                           |                                           |                                   |                                                                         |                                                                             |
|--------------------------------------------------------------------------------|----------------------|-------------------------------------|--------------------------------------|---------------------------------------------------------------------------|-------------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Whether promoter/ promoter<br>group are interested in the<br>agenda/resolution |                      |                                     | Yes                                  |                                                                           |                                           |                                   |                                                                         |                                                                             |
| Category                                                                       | Mode<br>of<br>Voting | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br><br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes –<br>in favour<br><br>(4) | No. of<br>Votes<br>Against<br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br>(6)=[(4)/<br>2]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)<br>/(2)]*10<br>0 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting          | 1805695                             | 185000                               | 10.24                                                                     | 185000                                    | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Poll                 |                                     | 409270                               | 22.66                                                                     | 409270                                    | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
| <b>Public<br/>Institutions</b>                                                 | E<br>Voting          | 0                                   | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
|                                                                                | Poll                 |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |
| <b>Public<br/>Non-<br/>Institutions</b>                                        | E<br>Voting          | 1195405                             | 14722                                | 1.23                                                                      | 14715                                     | 7                                 | 99.95                                                                   | 0.05                                                                        |
|                                                                                | Poll                 |                                     | 44185                                | 3.69                                                                      | 44185                                     | 0                                 | 100                                                                     | 0                                                                           |
|                                                                                | Postal<br>Ballot     |                                     | 0                                    | 0                                                                         | 0                                         | 0                                 | 0                                                                       | 0                                                                           |

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|       |  |         |        |       |        |   |       |     |
|-------|--|---------|--------|-------|--------|---|-------|-----|
| Total |  | 3001100 | 653177 | 21.76 | 653170 | 7 | 99.99 | 0.1 |
|-------|--|---------|--------|-------|--------|---|-------|-----|

**Note: \*The Votes casted by Mr. Jatinder Pal Singh (704435 Shares) have been considered invalid as he was interested in Resolution No. 4**

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh**  
**Managing Director**  
**(DIN: 01661864)**

**Date: 22-09-2026**

**Place: Ludhiana**

**P. S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. -6, 3rd Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-4416791**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson  
Parmeshwari Silk Mills Limited  
Ludhiana

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Saturday, the 19<sup>th</sup> September, 2026 at 12:00 Noon (IST) at Village Bajra, Rahon Road, Ludhiana, Punjab-141007.

Dear Sir,

I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Saturday, the 19<sup>th</sup> September, 2026 at 12:00 Noon (IST) at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 16.09.2026 at 09.00 A.M. and ended on 18.09.2026 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 1:02 P.M. on 19<sup>th</sup> September, 2026 in the presence of Mr. Gurmail Singh and Ms. Rekha Rani.

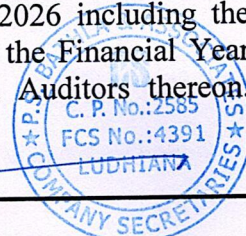
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

4. The Invalid Votes have been accounted for.

5. The result of the Poll is as under:

**(1) Resolution** – To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, Profit & Loss Statement for the Financial Year ended on that date together with the Reports of Board of Directors and Auditors thereon  
**(Ordinary Resolution)**



(i) Voted **in favour** of the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 5                 | 199715                       | 14.71                                 |
| Physical     | 8                 | 1157890                      | 85.29                                 |
| <b>Total</b> | <b>12</b>         | <b>1357605</b>               | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 1                 | 7                            | 100.00                                |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>1</b>          | <b>7</b>                     | <b>100.00</b>                         |

- One shareholder having 7 shares have voted two times (Once for 6 Shares and again for 1 Share). So, we have counted the number of Member as 1 in this context.

(iii) **Invalid** votes:

| Particulars                | Number of members | Total number of votes cast by them |
|----------------------------|-------------------|------------------------------------|
| E-Voting                   | NIL               | NIL                                |
| Physical (Already E-Voted) | 1                 | 10                                 |
| <b>Total</b>               | <b>1</b>          | <b>10</b>                          |

- One Shareholder voted two times i.e. in E-Voting as well as in Physical. So, we have counted the Physical Voting by that Shareholder as INVALID as his votes have already been considered in the Remote E-voting.

(2) **Resolution** – To re-appoint **Ms. Harinder Kaur (DIN: 08407151)**, Director liable to retire by rotation. (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 5                 | 199715                       | 17.69                                 |
| Physical     | 7                 | 1128890                      | 82.31                                 |
| <b>Total</b> | <b>12</b>         | <b>1328605</b>               | <b>100.00</b>                         |

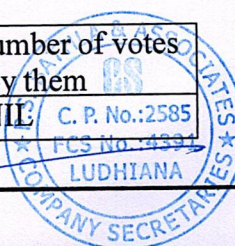
(ii) Voted **against** the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 1                 | 7                            | 100.00                                |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>1</b>          | <b>7</b>                     | <b>100.00</b>                         |

- One shareholder having 7 shares have voted two times (Once for 6 Shares and again for 1 Share). So, we have counted the number of Member as 1 in this context.

(iii) **Invalid** votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting    | NIL               | NIL                                |



|                             |          |              |
|-----------------------------|----------|--------------|
| Physical (Already E-Voted)  | 1        | 10           |
| Physical (Being Interested) | 1        | 29000        |
| <b>Total</b>                | <b>2</b> | <b>29010</b> |

- One Shareholder voted two times i.e. in E-Voting as well as in Physical. So, we have counted the Physical Voting by that Shareholder as INVALID as his votes have already been considered in the Remote E-voting.
- The votes casted by Ms. Harinder Kaur having total of 29000 shares of Total Casted Votes through ballot have been excluded from the total votes casted as being interested in the resolution.

### **SPECIAL BUSINESS**

**(3) Resolution** – Ratification of Remuneration of M/s. Pawan & Associates, (Firm Registration No. 101729), Cost Accountants appointed as the Cost Auditors of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 5                 | 199715                       | 14.71                                 |
| Physical     | 8                 | 1157890                      | 85.29                                 |
| <b>Total</b> | <b>12</b>         | <b>1357605</b>               | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 1                 | 7                            | 100.00                                |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>1</b>          | <b>7</b>                     | <b>100.00</b>                         |

- One shareholder having 7 shares have voted two times (Once for 6 Shares and again for 1 Share). So, we have counted the number of Member as 1 in this context.

(iii) **Invalid** votes:

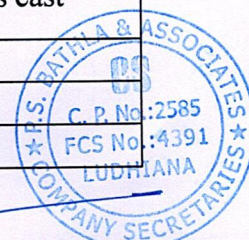
| Particulars                | Number of members | Total number of votes cast by them |
|----------------------------|-------------------|------------------------------------|
| E-Voting                   | NIL               | NIL                                |
| Physical (Already E-Voted) | 1                 | 10                                 |
| <b>Total</b>               | <b>1</b>          | <b>10</b>                          |

- One Shareholder voted two times i.e. in E-Voting as well as in Physical. So, we have counted the Physical Voting by that Shareholder as INVALID as his votes have already been considered in the Remote E-voting.

**(4) Resolution** – To consider the Change in Designation of Mr. Jatinder Pal Singh (DIN: 01661864) from Whole-Time Director to Managing Director of the Company. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 5                 | 199715                       | 30.58                                 |
| Physical     | 7                 | 453455                       | 69.42                                 |
| <b>Total</b> | <b>12</b>         | <b>653170</b>                | <b>100.00</b>                         |



(ii) Voted **against** the resolution:

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 1                 | 7                            | 100.00                                |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>1</b>          | <b>7</b>                     | <b>100.00</b>                         |

- One shareholder having 7 shares have voted two times (Once for 6 Shares and again for 1 Share). So, we have counted the number of Member as 1 in this context.

(iii) **Invalid** votes:

| Particulars                 | Number of members | Total number of votes cast by them |
|-----------------------------|-------------------|------------------------------------|
| E-Voting                    | NIL               | NIL                                |
| Physical (Already E-Voted)  | 1                 | 10                                 |
| Physical (Being Interested) | 1                 | 704435                             |
| <b>Total</b>                | <b>2</b>          | <b>704445</b>                      |

- One Shareholder voted two times i.e. in E-Voting as well as in Physical. So, we have counted the Physical Voting by that Shareholder as INVALID as his votes have already been considered in the Remote E-voting.
- The votes casted by Mr. Jatinder Pal Singh having total of 704435 shares of Total Casted Votes through ballot have been excluded from the total votes casted as being interested in the resolution.

6. A list of equity shareholders who voted "FOR"/ "AGAINST" is enclosed.

7. The electronic data and all other relevant records were handed over to the Director authorized by the Board for safe keeping.

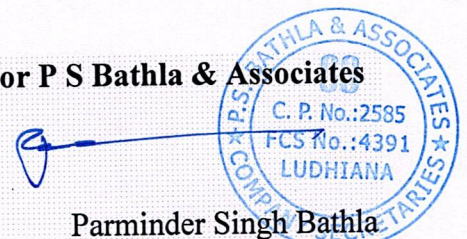
The percentages have been rounded off to two decimal places.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours Faithfully,

Place: Ludhiana  
**Date: 21<sup>st</sup> September, 2026**  
**UDIN: F004391H001547020**

**For P S Bathla & Associates**



**Parminder Singh Bathla**  
**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 7866/2026

SCO-6, Feroze Gandhi Market,  
Ludhiana, Punjab-141001