

Date: 26th September, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 544499

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,

NSE Symbol: CPEDU

Subject: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on September 21, 2026 at 09:00 A.M. and ended at 05:00 P.M. on September 24, 2026.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 25th September, 2026. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 26th September, 2026 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)
Company Secretary
ICSI Mem. No. ACS48235

Encl: As Above

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | **website:** www.cpedutech.in | **Email ID:** info@cpedutech.in | **CIN:** L80302PB2006PLC059674

Details of the Agenda Items:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To consider and Approval of Loans, Guarantees, Securities and Investments Under Section 186 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | **website:** www.cpedutech.in | **Email ID:** info@cpedutech.in | **CIN:** L80302PB2006PLC059674

CAREER POINT EDUTECH LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 12th August, 2026 of 20th Annual General Meeting of the Company held on Friday, 25th September, 2026 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	26th September, 2026
Total number of shareholders on cut-off Date i.e. 18th September, 2026	11256
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and promoter Group	6
Public:	39

Agenda Wise:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the 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	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	420274	413421	98.3693	413421	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | **website:** www.cpedutech.in | **Email ID:** info@cpedutech.in | **CIN:** L80302PB2006PLC059674

	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	413421	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6183536	536449	8.6754	536199	250	99.9533	0.0466
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536449	8.6754	536199	250	99.9533	0.0466
Total	Total	18192939	12509057	68.7577	12508807	250	99.9980	0.0019
Whether resolution is Pass or Not.							Yes	
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the 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	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	420274	413421	98.3693	413421	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	413421	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6183536	536449	8.6754	536199	250	99.9533	0.0466
	Poll		0	0.0000	0	0	0	0

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | website: www.cpedutech.in | Email ID: info@cpedutech.in | CIN: L80302PB2006PLC059674

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536449	8.6754	536199	250	99.9533	0.0466
Total	Total	18192939	12509057	68.7577	12508807	250	99.9980	0.0019
Whether resolution is Pass or Not.							Yes	
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director.				
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	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	420274	413421	98.3693	413421	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	413421	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6183536	536449	8.6754	533819	2630	99.5097	0.4902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536449	8.6754	533819	2630	99.5097	0.4902
Total	Total	18192939	12509057	68.7577	12506427	2630	99.9789	0.0210
Whether resolution is Pass or Not.							Yes	
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | website: www.cpedutech.in | Email ID: info@cpedutech.in | CIN: L80302PB2006PLC059674

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Approval of Loans, Guarantees, Securities and Investments Under Section 186 of Companies Act, 2013				
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	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	420274	413421	98.3693	404455	8966	97.8312	2.1687
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	404455	8966	97.8312	2.1687
Public- Non Institutions	E-Voting	6183536	536449	8.6754	536174	275	99.9487	0.0512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536449	8.6754	536174	275	99.9487	0.0512
Total	Total	18192939	12509057	68.7577	12499816	9241	99.9261	0.0738
Whether resolution is Pass or Not.							Yes	
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013				
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
	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | website: www.cpedutech.in | Email ID: info@cpedutech.in | CIN: L80302PB2006PLC059674

Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11589129	11559187	99.7416	11559187	0	100.0000
Public-Institutions	E-Voting	420274	413421	98.3693	404455	8966	97.8312	2.1687
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	404455	8966	97.8312	2.1687
Public- Non Institutions	E-Voting	6183536	536449	8.6754	536174	275	99.9487	0.0512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536449	8.6754	536174	275	99.9487	0.0512
Total	Total	18192939	12509057	68.7577	12499816	9241	99.9261	0.0738
Whether resolution is Pass or Not.							Yes	
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015				
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	11589129	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11589129	0	0	0	0	0	0.0000
Public-Institutions	E-Voting	420274	413421	98.3693	404455	8966	97.8312	2.1687
	Poll		0	0	0	0	0.0000	0.0000

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | website: www.cpedutech.in | Email ID: info@cpedutech.in | CIN: L80302PB2006PLC059674



	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	420274	413421	98.3693	404455	8966	97.8312	2.1687
Public- Non Institutions	E-Voting	6183536	536249	8.6722	535999	250	99.9533	0.0466
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6183536	536249	8.6722	535999	250	99.9533	0.0466
Total	Total	18192939	949670	5.2199	940454	9216	99.0295	0.9704
Whether resolution is Pass or Not.							Yes	

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | website: www.cpedutech.in | Email ID: info@cpedutech.in | CIN: L80302PB2006PLC059674

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Consolidated Report of Scrutinizer for e-voting and Venue Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

September 26, 2026

To,
The Chairman,
CAREER POINT EDUTECH LIMITED
Corporate Office: CP Tower 1, IPIA,
Kota-324005, Rajasthan-324005

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Edutech Limited held on Friday, 25th September, 2026 at 04:00 PM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Edutech Limited (hereinafter referred to as the "Company") on 12th August, 2026, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Friday, 25th September, 2026.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 21, 2026 (9:00 AM) to September 24, 2026 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 25th September, 2026 in presence of two witnesses, Mr. Kamal Gupta and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To consider and Approval of Loans, Guarantees, Securities and Investments Under Section 186 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

26th September, 2026

Place: Kota

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	70	12508807	0	0	70	12508807	99.99%
Voted against	6	250	0	0	6	250	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	12509057	0	0	76	12509057	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	70	12508807	0	0	70	12508807	99.99%
Voted against	6	250	0	0	6	250	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	12509057	0	0	76	12509057	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.


AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No. 3

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677) who retires by rotation as a Director

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	68	12506427	0	0	68	12506427	99.98%
Voted against	8	2630	0	0	8	2630	00.02%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	12509057	0	0	76	12509057	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

Item No. 4

To consider and Approval of Loans, Guarantees, Securities and Investments Under Section 186 of Companies Act, 2013.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	68	12499816	0	0	68	12499816	99.93%
Voted against	8	9241	0	0	8	9241	00.07%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	12509057	0	0	76	12509057	100%

Based on the aforesaid results, Special Resolution as contained in item no. 4 has been passed unanimously.

Item No. 5

To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.


AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	68	12499816	0	0	68	12499816	99.93%
Voted against	8	9241	0	0	8	9241	00.07%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	12509057	0	0	76	12509057	100%

Based on the aforesaid results, Special Resolution as contained in item no. 5 has been passed unanimously.

Item No. 6

To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	61	940454	0	0	61	940454	99.03%
Voted against	7	9216	0	0	7	9216	00.97%
Abstains/invalid	0	0	0	0	0	0	0
Total	68	949670	0	0	68	949670	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 has been passed unanimously.

AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

26th September, 2026

Place: Kota

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL <https://www.evoting.nsdl.com/> in our presence at 6:00 P.M on Friday, 25th September, 2026.


Kamal Gupta


Manish Birju