

MINUTES OF THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CORDS CABLE INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 10:00 A.M. AT INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS (ISKCON), HARE KRISHNA HILLS, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI – 110065, TO TRANSACT THE FOLLOWING BUSINESS:

PRESENT

Directors:

1. **Mr. Naveen Sawhney** – Managing Director
2. **Mr. Pawan Kumar Maheswari** – Whole Time Director
3. **Mrs. Eila Bhatia** – Independent Director

Mrs. Eila Bhatia is also member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. The respective Committees elect their Chairperson from amongst the Independent Directors.

In Attendance:

1. **Mr. Varun Sawhney** – Vice President (Marketing, IT & HR)
2. **Mr. Gaurav Sawhney** – Vice President (Finance & Banking)
3. **Mr. Sandeep Kumar** – Chief Financial Officer
4. **Mrs. Garima Pant** – Company Secretary & Compliance Officer

Other Invitees:

1. **Mr. Vinay Tripathi** – Partner, M/s Alok Misra & Co., Statutory Auditors
2. **Mr. Kapoor Chand Garg** – Scrutinizer, Proprietor of M/s KCG & Associates

MEMBERS PRESENT

The total number of Members of the Company as on the record date, i.e. September 21, 2026, was **20,875**.

The attendance at the Meeting was as under:

Category	No. of Members
Promoter & Promoter Group	5
Public	165
Total	170

The requisite quorum being present, as confirmed by the Company Secretary, the Chairman called the Meeting to order.



CHAIRMAN OF THE MEETING

Mr. Naveen Sawhney, Managing Director, took the Chair.

The Chairman welcomed all the Members present at the 35th Annual General Meeting of the Company and thanked them for their continued support to the Company. Thereafter, Company Secretary introduced the Directors, Key Managerial Personnel and other invitees present at the Meeting.

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

With the consent of the Members present, the Notice convening the 35th Annual General Meeting dated August 13, 2026, together with the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and the Auditors thereon, was taken as read.

It was also informed that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification, observation or adverse remark requiring reading before the Members. The Notice of the AGM and the aforesaid reports were accordingly taken as read with the consent of the Members present.

CHAIRMAN'S ADDRESS

The Chairman addressed the Members and gave an overview of the performance of the Company during the financial year ended March 31, 2026, as well as the Company's vision and future outlook.

Thereafter, the Chairman handed over the proceedings to Mr. Sandeep Kumar, Chief Financial Officer, who highlighted the financial performance of the Company during the year under review.

The Members appreciated the Company's performance and the efforts of the management.

VOTING FACILITY

The Company Secretary informed the Members that, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the applicable Rules, the Company had provided the facility of remote e-voting to the Members through the platform of MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company.

The remote e-voting facility was made available for a period of three days, commencing from Friday, September 25, 2026 at 9:30 A.M. and ending on Sunday, September 27, 2026 at 5:00 P.M.

Members who had not exercised their voting rights through remote e-voting were provided the facility to vote by ballot paper at the AGM.

The Company had appointed **Mr. Kapoor Chand Garg, Practising Company Secretary (FCS-7145 and C.P. No. 7829), Proprietor of M/s KCG & Associates**, as the Independent Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner and to provide the combined voting results along with his Scrutinizer's Report.



RESULT OF ELECTRONIC VOTING AND BALLOT VOTING DURING THE AGM ON THE ORDINARY AND SPECIAL BUSINESS AT THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 28, 2026.

On the basis of the scrutinizer report on remote e-voting and ballot voting at Annual General Meeting (the summary of which is mentioned hereunder), the results of voting was announced on September 30, 2026 that all the resolutions for Ordinary and Special Business as set out in item no 01 to 10 have been passed with requisite majority except resolution no 8 and resolution no 9.

RESOLUTION NO. : 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



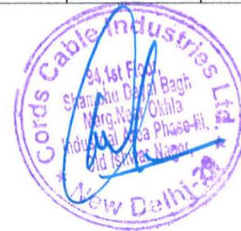
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as an Ordinary Resolution:

"RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon as laid before this Meeting, be and are hereby considered and adopted."

RESOLUTION NO. : 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of 12%, being Rs. 1.20 per Equity Share of face value of Rs.10 each, for the Financial Year 2025-26.				
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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000



Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as an Ordinary Resolution:

“RESOLVED THAT a dividend of Rs. 1.20 (i.e. 12%) per equity share of the face value of Rs. 10/- each, for the financial year ended March 31, 2026, on 1,29,27,780 equity shares of the Company aggregating to Rs. 1.55 crores, as recommended by the Board of Directors of the Company be and is hereby declared and that the said dividend be distributed out of the profits of the Company for the year ended March 31, 2026.”

RESOLUTION NO. : 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Pawan Kumar Maheswari (DIN: 10238911), who retires by rotation 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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000



Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

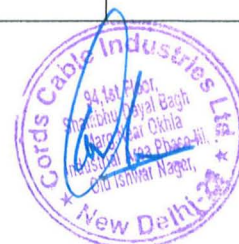
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as an Ordinary Resolution:

"RESOLVED THAT Mr. Pawan Kumar Maheswari (DIN 10238911), who retires by rotation at this 35th Annual General Meeting, be and is hereby re- appointed as a Director of the Company."

RESOLUTION NO. : 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s GVKV & Associates, Chartered Accountants (Firm Registration No. 016479N), as Statutory Auditors 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

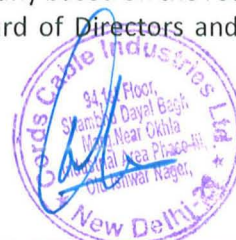


		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee and as may be mutually agreed between the Board of Directors and the Statutory Auditors.

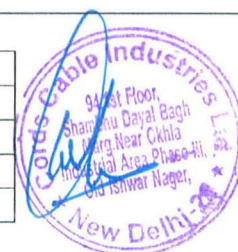


RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof, including the Audit Committee, to the extent authorized by the Board) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient, including finalizing the terms and conditions of appointment and remuneration, to give effect to this resolution."

RESOLUTION NO. : 5

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s S Chander & Associates, Cost Accountants, New Delhi, appointed as the Cost Auditors of the Company for the Financial Year ending March 31, 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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6



The following resolution was declared as passed as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the remuneration of Rs. 1,17,700/- (Rupees One Lakh Seventeen Thousand Seven Hundred only), plus reimbursement of out-of-pocket expenses actually incurred in connection with the audit and applicable taxes thereon, payable to M/s S Chander & Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof authorized by the Board) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution.”

RESOLUTION NO. : 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pawan Kumar Maheswari (DIN: 10238911) as Whole-time Director of the Company and approve his remuneration.				
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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000



Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	7066218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013, Articles of Association of the Company and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the consent of the members of the company be and is hereby accorded to appoint Mr. Pawan Kumar Maheswari (DIN : 10238911), as Whole-time Director of the Company with effect from September 29, 2026 up to the date of annual general meeting of the Company to be held in calendar year 2027 and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT consent of Company be and is hereby accorded for payment of remuneration, enumerated herein below, to Mr. Pawan Kumar Maheswari as Whole Time Director of the Company, with effect from July 29, 2026, up to the date of annual general meeting of the Company to be held in calendar year 2027, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the Members, the terms and conditions of the said appointment including the remuneration, in such manner, as may be agreed to between the Mr. Pawan Kumar Maheswari and Board of Directors.

Salary	Salary at the rate of Rs. 1,98,700/- (Rupees One Lac Ninety-Eight Thousand Seven Hundred Only) per month.
Contribution to Provident Fund	Contribution to the Provident Fund as per the Rules of the Company, presently Rs. 1800/- p.m.
Helper Reimbursement	Helper expenses incurred by the appointee will be reimbursed subject to the maximum of Rs. 18,000/- p.m.
Gratuity	Gratuity payable as per the rules of the Company.
Leave Encashment	Encashment of leave as per the rules of the Company.
Telephone	Free mobile phone facility will be provided.



RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Pawan Kumar Maheswari (DIN 10238911), the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

RESOLUTION NO. : 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in the remuneration of Mr. Naveen Sawhney (DIN: 00893704), 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	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	7066218	54.6592	6899762	166456	97.6443	2.3557
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	6

The following resolution was declared as passed as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013 and in accordance with the approval of the Nomination and Remuneration Committee and Board of Directors, the consent of the members be and is hereby accorded to increase the remuneration, enumerated herein below, of Mr. Naveen Sawhney (DIN 00893704), Managing Director of the Company w.e.f. July 01, 2026, for his remaining tenure, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the Members, the terms and conditions of the said appointment including the remuneration, in such manner, as may be agreed to between Mr. Naveen Sawhney and Board of Directors:

Salary	Fixed Salary at the rate of Rs. 18,49,200/- (Rupees Eighteen Lac Forty-Nine Thousand Two Hundred Only) per month.
Commission	Variable remuneration by way of Commission @ 2% of net profits of the Company for each financial year, subject to the approval by the Board of Directors of the Company or any other committee thereof constituted in this regard.
Insurance / Mediciam	Contributions/Reimbursements on/towards all Insurance or/and Mediciam Policy(ies), including premium(s) on self & family, whether existing or new, up to INR 20,00,000/- (Rupees Twenty Lac Only) per annum.
Leave Travel Concession	For self and the family once, a year in accordance with the rules of the company.
Gratuity	Gratuity payable as per the rules of the company.
Leave Encashment	Encashment of leave at the end of the tenure as per the rules of the company.
Car & Driver	Managing Director will be provided with a car and a driver.
Voice, Data, Internet	Free phone(s) including mobile, landlines, with internet facilities, audio-video communication facilities, etc. will be provided.

RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Naveen Sawhney the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”



RESOLUTION NO. : 8

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for payment of Dearness Allowance (DA) to Mr. Varun Sawhney, Vice President (Marketing, IT & HR), holding an office or place of profit in 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	6780142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public-Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	286076	2.2129	119620	166456	41.8141	58.1859
Whether resolution is Pass or Not.							No	

Note: E-voting done in favour of above resolution by Promoter and Promoter group holding no(s) 6780142 shares has not been counted as being related party they are abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6780142
Public Institutions	0
Public - Non Institutions	6



The following resolution was not passed as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to their recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of Dearness Allowance (“DA”) to Mr. Varun Sawhney, being a related party of the Company and holding an office or place of profit in the Company as Vice President (Marketing, IT & HR), as a component of his monthly remuneration, at a rate not exceeding 10% of his Basic Salary for each financial year, with effect from October 01, 2026, as may be determined by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the DA shall be determined as a percentage of the Basic Salary for each financial year and shall be cumulative in nature, such that the DA entitlement approved for any financial year shall be carried forward and added to the DA entitlement determined for the succeeding financial year, and the aggregate DA payable for any financial year shall comprise the DA entitlement for that financial year together with the DA entitlement carried forward from the preceding financial year(s) and shall be in addition to and over and above his existing remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof or any person authorised by the Board) be and is hereby authorised, without any further approval of the Members of the Company, to determine and vary, from time to time, the rate, timing and manner of accrual and payment of the aforesaid DA, within the overall annual limits and in accordance with the cumulative mechanism approved herein, including to administer the carry-forward and accumulation of the DA entitlement from one financial year to the succeeding financial year(s), and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution.”

RESOLUTION NO. : 9

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of Dearness Allowance (DA) to Mr. Gaurav Sawhney, Vice President (Finance & Banking), holding an office or place of profit in 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
								0



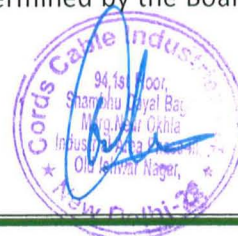
Promoter and Promoter Group	E-Voting	6780142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total	Total	12927780	286076	2.2129	119620	166456	41.8141	58.1859
Whether resolution is Pass or Not.							No	

Note: E-voting done in favour of above resolution by Promoter and Promoter group holding no(s) 6780142 shares has not been counted as being related party they are abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6780142
Public Institutions	0
Public - Non Institutions	6

The following resolution was not passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of Dearness Allowance ("DA") to Mr. Gaurav Sawhney, being a related party of the Company and holding an office or place of profit in the Company as Vice President (Finance & Banking), as a component of his monthly remuneration, at a rate not exceeding 10% of his Basic Salary for each financial year, with effect from October 01, 2026, as may be determined by the Board of Directors of the Company from time to time.



RESOLVED FURTHER THAT the DA shall be determined as a percentage of the Basic Salary for each financial year and shall be cumulative in nature, such that the DA entitlement approved for any financial year shall be carried forward and added to the DA entitlement determined for the succeeding financial year, and the aggregate DA payable for any financial year shall comprise the DA entitlement for that financial year together with the DA entitlement carried forward from the preceding financial year(s) and shall be in addition to and over and above his existing remuneration,.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof or any person authorised by the Board) be and is hereby authorised, without any further approval of the Members of the Company, to determine and vary, from time to time, the rate, timing and manner of accrual and payment of the aforesaid DA, within the overall annual limits and in accordance with the cumulative mechanism approved herein, including to administer the carry-forward and accumulation of the DA entitlement from one financial year to the succeeding financial year(s), and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution."

INSPECTION OF REGISTERS AND DOCUMENTS

The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and other relevant documents were made available for inspection by the Members during the Meeting.

QUERIES BY MEMBERS

The Members were invited to raise their questions and seek clarifications in relation to the agenda items and the performance of the Company.

Mr. Sandeep Kumar, Chief Financial Officer, responded to and addressed the questions raised by the Members to their satisfaction.

DECLARATION OF VOTING RESULTS

The Company Secretary informed the Members that the combined results of remote e-voting and voting conducted at the AGM, along with the Scrutinizer's Report, would be announced within the prescribed period and disseminated to the Stock Exchanges and placed on the website of the Company and the website of MUFG Intime India Private Limited.

VOTE OF THANKS AND CONCLUSION OF THE MEETING

There being no other business to transact, Ms. Garima Pant, Company Secretary & Compliance Officer, proposed a vote of thanks to the Chairman, Directors, Members, Auditors, Scrutinizer and all other persons present at the Meeting for their participation and support.



Thereafter, the Chairman thanked all the Members for their continued support and concluded the 35th Annual General Meeting.

The Meeting concluded at **10:30 A.M. (IST)**.

Date of Entry in minute book

03.10.2026

Chairman

Date of Sign 06.10.2026

Place of Sign New Delhi

