# SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com


**August 10, 2026**

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Scrip Code: 533101**

**Sub: Submission of the Voting Results and Scrutinizer's Report of the 19th Annual General Meeting of Suryaamba Spinning Mills Limited ("the Company") held on August 08, 2026.**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") & Rule 20 of Companies (Management and Administration) Rules, 2014.**

Dear Sir/Madam,

We hereby inform you that 19th Annual General Meeting of Suryaamba Spinning Mills Limited ("the Company") held on **August 08, 2026**. In this regard, please find enclosed herewith the following:

1. Voting Results in the prescribed format, in respect of the votes cast through e-voting at the 19th Annual General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Scrutinizer's Report containing consolidated voting results in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For **Suryaamba Spinning Mills Limited**

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.08.10 14:58:02 +05'30'

**Suchita Dandekar**
**Company Secretary & Compliance Officer**
**Membership No.: ACS 78288**
Encl.: As above

# SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
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## VOTING RESULTS OF THE 19TH ANNUAL GENERAL MEETING (AGM) OF SURYAAMBA SPINNING MILLS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

| | |
|---|---|
| Name of the Company | SURYAAMBA SPINNING MILLS LIMITED |
| Date of the AGM | August 8, 2026 |
| Total number of shareholders on record date (i.e. September 20, 2024 cut-off date for | 2504 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 5 |
| Public: | 31 |

| Resolution No. | 1 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Total votes polled (2) | % of Votes Polled (3)=(2)/(1) *100 | No. of Total Valid Votes (4) | No. of Votes in favour (5) | No. of Votes against (6) | % of Votes in favour (7) = (5)/(2)*100 | % of Votes for against (8)=(6)/(2)*100 |
| Promoter and Promoter Group | E-Voting | 2,175,868 | 2,175,868 | 100.0000 | | 2,175,868 | 0 | 100.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,175,868 | 2,175,868 | 100.0000 | 0 | 2,175,868 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 874 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 755,202 | 87,458 | 11.5807 | 87,458 | 87,308 | 150 | 99.8285 | 0.1715 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 755,202 | 87,458 | 11.5807 | 87458 | 87308 | 150 | 99.8285 | 0.1715 |
| | Grand Total | 2,931,944 | 2,263,326 | 77.1954 | 87,458 | 2,263,176 | 150 | 99.9934 | 0.0066 |



QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001

# SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
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Mail: mail@suryaamba.com, Website: www.suryaamba.com


| Resolution No. | 2 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a Dividend on equity shares for the financial year ended on March 31, 2026. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Total votes polled (2) | % of Votes Polled (3)=(2)/(1)*100 | No. of Total Valid Votes (4) | No. of Votes in favour (5) | No. of Votes against (6) | % of Votes in favour (7) = (5)/(2)*100 | % of Votes for against (8)=(6)/(2)*100 |
| Promoter and Promoter Group | E-Voting | 2,175,868 | 2,175,868 | 100.0000 | 2,175,868 | 2,175,868 | 0 | 100.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,175,868 | 2,175,868 | 100.0000 | 2,175,868 | 2,175,868 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 874 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 755,202 | 87,458 | 11.5807 | 87,458 | 87,308 | 150 | 99.8285 | 0.1715 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 755,202 | 87,458 | 11.5807 | 87,458 | 87,308 | 150 | 99.8285 | 0.1715 |
| | Grand Total | 2,931,944 | 2,263,326 | 77.1954 | 2,263,326 | 2,263,176 | 150 | 99.9934 | 0.0066 |

| Resolution No. | 3 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Shri. Virender Kumar Agarwal (DIN:00013314), Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Total votes polled (2) | % of Votes Polled (3)=(2)/(1)*100 | No. of Total Valid Votes (4) | No. of Votes in favour (5) | No. of Votes against (6) | % of Votes in favour (7) = (5)/(2)*100 | % of Votes for against (8)=(6)/(2)*100 |
| Promoter and Promoter Group | E-Voting | 2,175,868 | 2,175,868 | 100.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,175,868 | 2,175,868 | 100.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 874 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 755,202 | 87,458 | 11.5807 | 87,458 | 87,308 | 150 | 99.8285 | 0.1715 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 755,202 | 87,458 | 11.5807 | 87,458 | 87,308 | 150 | 99.8285 | 0.1715 |
| | Grand Total | 2,931,944 | 2,263,326 | 77.1954 | 87,458 | 87,308 | 150 | 3.8575 | 0.0066 |

*# Includes 2175868 EquityShares- Voted by interested Parties.*


**Mills :** Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 7722089222
**Regd. Off. :** 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360


QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001

# SURYAAMBA SPINNING MILLS LIMITED

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Mail: mail@suryaamba.com, Website: www.suryaamba.com

| Resolution No. | 4 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of remuneration to the Cost Auditors for the FY 2026-27 | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Total votes polled (2) | % of Votes Polled (3)=(2)/(1)*100 | No. of Total Valid Votes (4) | No. of Votes in favour (5) | No. of Votes against (6) | % of Votes in favour (7) = (5)/(2)*100 | % of Votes for against (8)=(6)/(2)*100 |
| Promoter and Promoter Group | E-Voting | 2,175,868 | 2,175,868 | 100.0000 | 2,175,868 | 2,175,868 | 0 | 100.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,175,868 | 2,175,868 | 100.0000 | 2,175,868 | 2,175,868 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 874 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 755,202 | 87,458 | 11.5807 | 87,458 | 87,305 | 153 | 99.8251 | 0.1749 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 755,202 | 87,458 | 11.5807 | 87,458 | 87,305 | 153 | 99.8251 | 0.1749 |
| | Grand Total | 2,931,944 | 2,263,326 | 77.1954 | 2,263,326 | 2,263,173 | 153 | 99.9932 | 0.0068 |

The Consolidated Scrutiniser's Report's (Remote e-voting and venue e-voting) submitted by M/s Aarju Agrawal & Associates, Practicing Company Secretary is attached herewith pertaining to declaration of voting results.

Accordingly, it is hereby declared that all the Ordinary Resolutions placed before the members at the 19th AGM of the Company were passed either unanimously or through requisite majority.

For SURYAAMBA SPINNING MILLS LIMITED

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.08.10 15:01:02 +05'30'

Suchita Dandekar
Company Secretary & Compliance Officer
M.No.ACS 78288

Date:10-08-2026

Place: Nagpur



QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014)**

**To,**
The Chairman,
**Suryaamba Spinning Mills Limited**
Surya Towers, 1st Floor, 105, Sardar Patel Road,
Secundrabad-500003 (T.G.)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 19th Annual General Meeting of Suryaamba Spinning Mills Limited held on Saturday, August 8, 2026 at 1:00 P.M. IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM)**

I, Ms. Aarju Agrawal, of Aarju Agrawal & Associates, Practising Company Secretaries, (Membership No. 42507, Certificate of Practice No. 15770) had been appointed as Scrutinizer by the Board of Directors of **Suryaamba Spinning Mills Limited** ('the Company') Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the members of the Company held on Saturday, August 8, 2026 at 1:00 P.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 15, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-26 was sent through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same. In furtherance of the Green Initiative, physical copy of the Notice of the AGM along with the Annual Report 2025-26 was sent by the permitted modes to those Members whose e-mail addresses were not registered.

The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website at www.suryaamba.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, August 5, 2026 (9.00 a.m. IST) and ended on Friday, August 7, 2026 ( 5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing (VC)/other Audio Visual Means (OAVM) and who had not cast their vote earlier.

The shareholders of the Company holding shares as on "cut-off" date i.e. Thursday, July 30, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the Annual General Meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast in favour or against if any, the resolutions.

Now, I submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt 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 Auditors thereon :**

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

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 78 | 2263176 | 99.99 |

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

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 15 | 150 | 0.00663 |

(iii) **Invalid** votes:

| **Number of members whose votes were declared invalid** | **Number of invalid votes cast by them** |
|---|---|
| NIL | NIL |

**Resolution 2: Ordinary Resolution**

**To declare Final dividend on equity shares for the financial year ended March 31, 2026:**

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 78 | 2263176 | 99.99 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 150 | 0.00663 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Shri Virender Kumar Agrawal (DIN: 00013314), Managing Director of the Company, who retire by rotation and being eligible, offers himself for re-appointment:**

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 73 | 87308 | 3.85 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 150 | 0.00663 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 5 | 2175868 |

**Resolution 4: Ordinary Resolution**

**Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2026-27 :**

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 75 | 2263173 | 99.99 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 18 | 153 | 0.0067 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

Yours Faithfully,
**For AARJU AGRAWAL & ASSOCIATES**
**Company Secretaries**

Aarju Agrawal
Digitally signed by Aarju Agrawal
Date: 2026.08.10 11:16:07 +05'30'

**AARJU AGRAWAL**
**Proprietor**
**ACS No: A42507 CP No: 15770**
**UDIN: A042507H001058225**
**P/R No.: 2871/2023**

**Place : Nagpur**
**Date : August 10, 2026**

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.08.10 14:49:11 +05'30'

**Countersigned by CS Suchita Dandekar**
**Company Secretary and Compliance Officer**
**(Authorised by chairman of the 19th Annual General Meeting)**

# SURYAAMBA SPINNING MILLS LIMITED

## A) DETAILS OF THE PROCEEDINGS OF THE MEETING

| **Particulars** | **Details** |
|---|---|
| **Date of the AGM** | Saturday, August 8, 2026 |
| **Total number of shareholders as on record date** | As of cut-off date i.e. Thursday, July 30, 2026<br>2504 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| Promoters and Promoter Group : | Not Applicable |
| Public : | Not Applicable |
| **No. of shareholders attended the meeting through Video Conferencing** | |
| Promoters and Promoter Group : | 5 |
| Public : | 31 |

## B) VOTING RESULTS OF THE MEETING

| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
|---|---|---|---|---|
| 1. | To receive, consider and adopt 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 Auditors thereon | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 2. | To declare Final dividend on equity shares for the financial year ended March 31, 2026 | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 3. | To appoint a Director in place of Shri Virender Kumar Agrawal (DIN: 00013314), who retire by rotation and being eligible, offers himself for reappointment | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4. | Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2026-27 | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |

C) AGENDA-WISE DETAILS OF VOTING RESULTS ATTACHED

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.**

**Resolution 1: To receive, consider and adopt 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 Auditors thereon :**

**(Ordinary Resolution)**

| Whether promoter/promoter group are interested in the agenda/resolution: | | | | NO | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **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** | **Invaild votes** |
| | | **1** | **2** | **(3)=[(2)/(1)]*100** | **4** | **5** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** | **8** |
| Promoters and Promoter Group | E-Voting | 2175868 | 2175868 | 100.0000 | 2175868 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **2175868** | **2175868** | **100.0000** | **2175868** | **0** | **100.0000** | **0.0000** | **0** |
| Public Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **874** | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** | **0** |
| Public- Non Institutions | E-Voting | 755202 | 87458 | 11.5807 | 87308 | 150 | 99.8285 | 0.1715 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **755202** | **87458** | **11.5807** | **87308** | **150** | **99.8285** | **0.1715** | **0** |
| **Total** | | **2931944** | **2263326** | **77.1954** | **2263176** | **150** | **99.9934** | **0.00663** | **0** |

**Resolution 2: To declare Final dividend on equity shares for the financial year ended March 31, 2026 :**
**(Ordinary Resolution)**

| Whether promoter/promoter group are interested in the agenda/resolution: | | | | NO | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **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** | **Invaild votes** |
| | | **1** | **2** | **(3)=[(2)/(1)]*100** | **4** | **5** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** | **8** |
| Promoters and Promoter Group | E-Voting | 2175868 | 2175868 | 100.0000 | 2175868 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **2175868** | **2175868** | **100.0000** | **2175868** | **0** | **100.0000** | **0.0000** | **0** |
| Public Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **874** | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** | **0** |
| Public- Non Institutions | E-Voting | 755202 | 87458 | 11.5807 | 87308 | 150 | 99.8285 | 0.1715 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **755202** | **87458** | **11.5807** | **87308** | **150** | **99.8285** | **0.1715** | **0** |
| **Total** | | **2931944** | **2263326** | **77.1954** | **2263176** | **150** | **99.9934** | **0.00663** | **0** |

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**Resolution 3: To appoint a Director in place of Shri Virender Kumar Agrawal (DIN: 00013314), Managing Director of the Company, who retire by rotation and being eligible, offers himself for re-appointment :**
**(Ordinary Resolution)**

| Whether promoter/promoter group are interested in the agenda/resolution: | | YES | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **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** | **Invaild votes#** |
| | | **1** | **2** | **(3)=[(2)/(1)]*100** | **4** | **5** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** | **8** |
| Promoters and Promoter Group | E-Voting | 2175868 | 2175868 | 100.0000 | 0 | 0 | 0.0000 | 0.0000 | 2175868 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **2175868** | **2175868** | **100.0000** | **0** | **0** | **0.0000** | **0.0000** | **2175868** |
| Public Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **874** | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** | **0** |
| Public- Non Institutions | E-Voting | 755202 | 87458 | 11.5807 | 87308 | 150 | 99.8285 | 0.1715 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **755202** | **87458** | **11.5807** | **87308** | **150** | **99.8285** | **0.1715** | **0** |
| **Total** | | **2931944** | **2263326** | **77.1954** | **87308** | **150** | **3.8575** | **0.00663** | **2175868** |

**# includes 2175868 Equity Shares- voted by interested parties**

**Resolution 4: Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2026-27 :**
**(Ordinary Resolution)**

| Whether promoter/promoter group are interested in the agenda/resolution: | | NO | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **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** | **Invaild votes #** |
| | | **1** | **2** | **(3)=[(2)/(1)]*100** | **4** | **5** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** | **8** |
| Promoters and Promoter Group | E-Voting | 2175868 | 2175868 | 100.0000 | 2175868 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **2175868** | **2175868** | **100.0000** | **2175868** | **0** | **100.0000** | **0.0000** | **0** |
| Public Institutions | E-Voting | 874 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **874** | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** | **0** |
| Public- Non Institutions | E-Voting | 755202 | 87458 | 11.5807 | 87305 | 153 | 99.8251 | 0.1749 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | **755202** | **87458** | **11.5807** | **87305** | **153** | **99.8251** | **0.1749** | **0** |
| **Total** | | **2931944** | **2263326** | **77.1954** | **2263173** | **153** | **99.9932** | **0.00676** | **0** |

***Rounded-off to the nearest full number, wherever necessary***

Aarju Agrawal

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