LIBERTY

29th September, 2026

The Manager Listing Department **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 **Scrip Code:** LIBERTSHOE **ISIN No.** : INE 557B01019	The Manager Listing Department **Bombay Stock Exchange Ltd.** Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 **Scrip Code**: 526596 **ISIN No.** : INE 557B01019

Sub: Combined voting results and Scrutinizer Report of 40th Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer: CS Munish Kakra (CFO & Company Secretary)
Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana), Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 40th Annual General Meeting of the Company was convened on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith combined voting results of 40th AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations and provisions of Section 108 of the Companies Act, 2013 and Rules made there under.

The above reports are available on Company's website i.e. https://www.libertyshoes.com/40th-agm and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited i.e. at https://instavote.linkintime.co.in/.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely yours

For **Liberty Shoes Ltd.**

CS Munish Kakra

CFO & Company Secretary

Encl: a/a

Liberty Shoes Limited
Corporate Office
19th Floor, Magnum Global Park
Tower - 2, Golf Course Extension Road
Sector - 58, Gurugram, Haryana, INDIA - 122011
Tel : +91 - 124-4616200
Email :corporate@libertyshoes.com

Registered Office
Libertypuram, 13th Milestone, G.T. Karnal Road
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114
Tel : +91-1748-251101,251103 Fax : +91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

www.libertyshoes.com

JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075

+91- 9717816322
+91- 9810370312
legal2015js@gmail.com

SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM PROCESS FOR 40th ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED HELD ON TUESDAY 29th SEPTEMBER, 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

[Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015 /MCA and SEBI Circulars issued from time to time.]

REPORT OF SCRUTINIZER

29th September, 2026

To,
The Chairman
Liberty Shoes Limited.
Libertypuram,13th Milestone,
G.T Karnal Road, Kutail,
P.O Bastara, Distt. Karnal
Haryana - 132114

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting during the 40th Annual General Meeting of the Company

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s. Liberty Shoes Limited ("the Company") for the purpose of scrutinizing remote E-voting and E-voting at the 40th AGM on the below mentioned resolutions(s), for 40th Annual General Meeting (AGM) of Liberty Shoes Limited. ("the Company"), held on **Tuesday, 29th September, 2026 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at **11:53 A.M.,** submit my report as under:

1. The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015/ MCA Circulars and SEBI Circulars. As informed by the Management, the Notice dated 10th August

2026 convening the 40th AGM of the Company through VC/OAVM held on Tuesday, 29th September, 2026 along with Statement setting out all the material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those members whose e-mail addresses are registered with the Company/RTA or Depositories, in compliance with the MCA Circulars/ SEBI Circulars and provisions of Companies Act, 2013. Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2025-26 and the Notice of 40th Annual General Meeting was sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s) and thereafter, Annual Report 2025-26 and the Notice of 40th Annual General Meeting was sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are registered with the Company / RTA and Depository Participant(s).

2. The Company had engaged the services of **MUFG Intime India Private Limited ('MIIPL')** to provide the remote e-voting facility and the e-voting system on the date of 40th AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

(a) Cut-off date:
The Company fixed cut-off date i.e. **Tuesday, 22nd September, 2026** for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

(b) Remote E-voting:
The remote e-voting had commenced on **Saturday, 26th September 2026 (9:00 A.M. IST)**, and ended on **Monday, 28th September 2026 (5:00 P.M. IST)** and remote e-voting facility provided by MUFG Intime India Private Limited ('MIIPL') was disabled thereafter.

(c) E-voting at the Meeting:
The facility was made available during the AGM proceeding and also for a duration of 15 Minutes post completion of proceeding of the Meeting for those members who participated in the Meeting and had not cast their votes through remote e-voting. The e-voting at the said AGM concluded at **12:08 P.M.**

3. After the closure of e-voting at the AGM, I have unblocked the electronic votes received from shareholders through both the facilities (Remote E-voting and E-voting at AGM) in the presence of two witnesses who are not in the employment of the Company. I have scrutinized the votes casted through both the facilities for the purpose of this Report.

4. The register has been maintained electronically to record the assent (Favor) or dissent (against), received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with

JVS & Associates ★ CP No.: 10196 ★ Company Secretaries differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

5. The details containing, inter alia, list of Equity Shareholders, who voted in FAVOUR or AGAINST/ INVALID each of the resolution put to vote, were downloaded from the e-voting website of **MUFG Intime India Private Limited**, the consolidated result of Remote E- voting and E-voting at AGM is given in the Annexure –A as attached herewith.

I hereby confirm that I'm maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

For JVS & Associates
Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. 10196
Membership No. F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H001647535

Countersigned

Anupam Bansal
(Chairman)

Place: New Delhi
Date: 29.09.2026

Anshika Yadav

Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh-110043, New Delhi

Nisha Prajapati

Ms. Nisha Prajapati
17-A ,O- Block Chanakya Place
part-2 New Delhi-110059

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	**September 29^{th}, 2026**
Record Date	**September 22^{nd} ,2026**
Total number of shareholders on Record Date	**22201**
Number of shareholders present in the meeting either in person or through proxy **Promoter and Promoter Group:** **Public:**	 **N.A** **N.A**
Number of shareholders attended the meeting through video Conferencing **Promoter and Promoter Group:** **Public:**	 **17** **48**

JVS & Associates ★ CP No.-10196 ★ Company Secretaries

Item No. 1 - Adoption of Financial Statements

Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes-Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485943**	**112**	**99.9770**	**0.0230**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8999111**	**112**	**99.9988**	**0.0012**

RECOMMENDATION: I report that Item No. 1 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates CP No.-10196 Company Secretaries

Item No. 2 - Appointment of Director

To appoint a director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	**6828125**	486055	7.1184	485818	237	99.9512	0.0488
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485818**	**237**	**99.9512**	**0.0488**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8998986**	**237**	**99.9974**	**0.0026**

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates Company Secretaries CP No.-10196

Item No. 3 - Appointment of Director

To appoint a director in place of Sh. Anupam Bansal (DIN-00137419), who retires by rotation and being eligible, offers himself for re appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485818**	**237**	**99.9512**	**0.0488**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8998986**	**237**	**99.9974**	**0.0026**

RECOMMENDATION: I report that Item No. 3 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates ★ CP No.-10196 ★ Company Secretaries

Item No. 4 –Re-appointment of Sh. Piyush Dixit (DIN : 03514223) Independent director of Company

Resolution required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485818**	**237**	**99.9512**	**0.0488**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8998986**	**237**	**99.9974**	**0.0026**

RECOMMENDATION: I report that Item No. 4 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No.-10196
Company Secretaries

Item no. 5 – Re-appointment of Sh. Anand Das Mundhra (DIN : 00167418) Independent Director of the Company

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485818**	**237**	**99.9512**	**0.0488**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8998986**	**237**	**99.9974**	**0.0026**

RECOMMENDATION: I report that Item No. 5 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates CP No.-10196 Company Secretaries

Item no. 6 –Appointment of Sh. Raman Bansal (DIN: 00137826), as Director of the Company

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	10195506	**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	16369	**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	E-voting at AGM		0	0.0000	0	0	0:0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	6828125	**486055**	**7.1184**	**485943**	**112**	**99.9770**	**0.0230**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8999111**	**112**	**99.9988**	**0.0012**

RECOMMENDATION: I report that Item No. 6 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates ★ CP No.-10196 ★ Company Secretaries

Item no.7- Appointment of Sh. Raman Bansal (DIN : 00137826) as Executive Director of Company

Resolution required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		**8497199**	**83.3426**	**8497199**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	16369	15969	97.5564	15969	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		**15969**	**97.5564**	**15969**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		**486055**	**7.1184**	**485943**	**112**	**99.9770**	**0.0230**
Total	**(A+B+C)**	**17040000**	**8999223**	**52.8123**	**8999111**	**112**	**99.9988**	**0.0012**

RECOMMENDATION: I report that Item No. 7 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No. 10196
Company Secretaries

Based on the foregoing, the above Resolution Nos.1 to 7 of 40th Annual General Meeting held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) be considered to have been passed with the requisite majority of shareholders. The Chairman may accordingly declare the results of voting.

Date: 29.09.2026
Place: New Delhi

For JVS & Associates
Company Secretaries

JVS & Associates C.P. No.-10196 Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. 10196
Membership No. F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H001647535