Nahar CAPITAL AND FINANCIAL SERVICES LTD.

MARK OF INTEGRITY NAHAR GROUP OF COMPANIES owm

(A NON-BANKING FINANCIAL COMPANY)
Regd. Office & Corporate Office : "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956
E-mail : secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968
GST No. : 03AACCN2866Q1Z2

NCFSL/SD/2026-27/ September 25, 2026

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) **MUMBAI – 400 051**	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai **MUMBAI – 400 001**
SYMBOL: NAHARCAP	**SCRIP CODE: 532952**

SUB: VOTING RESULTS OF 21ST ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir,

In respect of 21st Annual General Meeting (AGM) of the members of the Company held on Friday, September 25, 2026 at 12.30 pm through Video Conferencing or Other Audio Visual Means, this is to inform you that all the Business as set out in the Notice of 21st AGM were duly approved by the Members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in respect of business transacted by the shareholders alongwith Scrutinizer's Report.

Further, a copy of voting results declared for the 21st AGM along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The Meeting commenced at 12.30 p.m. and concluded at 1.20 p.m.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,
For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

ANJALI MODGIL
Digitally signed by ANJALI MODGIL
Date: 2026.09.25 17:22:29 +05'30'

NAHAR CAPITAL & FINANCIAL SERVICES LTD. LUDHIANA

(ANJALI MODGIL)
COMPANY SECRETARY
M. No. F9650

Encls: As above

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the company	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:20 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. BATHLA
Firms Name	P S BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	12253
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	36
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF FINANCIAL STATEMENTS - STANDALONE AS WELL AS CONSOLIDATED

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	12146100	12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting	53796	45437	84.4617	45437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	45437	84.4617	45437	0	100	0
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12448563	74.3368	12448533	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5957
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL

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	12146100	12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0

Public-Institutions	E-Voting	53796	51394	95.535	51394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	51394	0	100	0
Public- Non Institutions	E-Voting	4546271	258026	5.6756	258006	20	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	258006	20	99.9922	0.0078
Total		16746167	12454520	74.3724	12454500	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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	12146100	10766915	88.645	10766915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	10766915	88.645	10766915	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public- Non	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	11076335	66.1425	11024911	51424	99.5357	0.4643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1378185
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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	12146100	12144841	99.9896	12144841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12144841	99.9896	12144841	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454261	74.3708	12402837	51424	99.5871	0.4129
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	259
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. DINESH OSWAL (DIN: 00607290) AS A 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	12146100	12064109	99.325	12064109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12064109	99.325	12064109	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12373529	73.8887	12322105	51424	99.5844	0.4156
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	80991
Public Insitutions	0

Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. SATISH KUMAR SHARMA (DIN: 00402712) UPON ATTAINING THE AGE OF 75 YEARS

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	12146100	12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	6824	44570	13.2778	86.7222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	6824	44570	13.2778	86.7222
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454520	74.3724	12409920	44600	99.6419	0.3581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)	Special

Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF DR. YASH PAUL SACHDEVA (DIN: 02012337) AS AN INDEPENDENT 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	12146100	12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	6824	44570	13.2778	86.7222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	6824	44570	13.2778	86.7222
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454520	74.3724	12409920	44600	99.6419	0.3581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT 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	12146100	12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting	53796	51394	95.535	51394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	51394	0	100	0
Public-Non Institutions	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454520	74.3724	12454490	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
Nahar Capital and Financial Services Limited
Ludhiana.

The 21st Annual General Meeting of the Equity Shareholders of Nahar Capital and Financial Services Limited held on Friday, the 25th day of September, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Capital And Financial Services Limited, to scrutinize the remote e-voting process commenced on 22.09.2026 at 09.00 A.M. and ended on 24.09.2026 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 21st Annual General Meeting of the Equity Shareholders of Nahar Capital And Financial Services Limited held on Friday, the 25th day of September, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th day of September, 2026 at 01:20 p.m. in presence of two witnesses namely Mr. Gurmail Singh and Ms. Rekha Rani.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

(1) **Resolution** – (i) To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;

(ii) To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	12448533	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	5957
Being Related	NIL	NIL

(2) **Resolution** – To declare a Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the financial year ended 31 March, 2026. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	12454500	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20	0.00

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(3) **Resolution** – To appoint a director in place of Mr. Jawahar Lal Oswal (DIN: 00463866) in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	11024911	99.54

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	51424	0.46

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related**	1	1378185

**The votes casted by Mr. Jawahar Lal Oswal having total of 1378185 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) **Resolution** – To appoint a director in place of Mr. Kamal Oswal (DIN: 00493213) in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	12402837	99.59

P.S. BAJAJ & ASSOCIATES
C.P. No.: 2585
FCS No.: 4391
LUDHIANA
COMPANY SECRETARIES

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	51424	0.41

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related**	1	259

**The votes casted by Mr. Kamal Oswal having total of 259 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

SPECIAL BUSINESS:

(5) **Resolution** – To Re-Appoint Mr. Dinesh Oswal (DIN: 00607290) as a Managing Director of the Company for a period of five years w.e.f. 1st January, 2027. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	12322105	99.58

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	51424	0.42

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	1	80991

**The votes casted by Mr. Dinesh Oswal having total of 80991 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

P.S. & ASSOCIATES ★ COMPANY SECRETARIES ★ CS C. P. No.:2585 FCS No.:4391 LUDHIANA

(6) **Resolution** – To approve continuation of Directorship of Mr. Satish Kumar Sharma (DIN: 00402712) upon attaining the age of 75 years. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	12409920	99.64

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	44600	0.36

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(7) **Resolution** – To Re-Appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company for a second term of five years w.e.f. 24th August, 2027. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	12409920	99.64

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	44600	0.36

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES C. P. No.:2585 FCS No.:4391 LUDHIANA

(8) **Resolution –** To Re-Appoint Dr. Rajan Dhir (DIN: 09632451) as an Independent Director of the Company for a second term of five years w.e.f. 24th August, 2027. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	12454490	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	30	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

Resolutions at Item No. 1 to 4 have been Ordinary Resolutions. Further, Resolution at Item No. 5 to 8 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully,

Place : Ludhiana
Dated: 25th September, 2026
UDIN: F004391H001609335

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES CS C. P. No.:2585 FCS No.:4391 LUDHIANA COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana, Punjab-141001