



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of
India CIN No.: L74110UP2008PLC034977

Date: 29.05.2026

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated **April 25, 2026** seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) and pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated **May 29, 2026**, the following resolutions have been declared as passed by the shareholders of the Company on **May 28, 2026** with the requisite majority:

Sr. No	Description of Resolution(s)	Type of Resolution
1.	Alteration of Articles of Association.	Special
2.	Appointment of Mr. Gulzar Ahmad (DIN: 01312305) as Chairperson and Managing Director of the Company.	Ordinary Resolution
3.	Appointment of Mr. Viswambharan Parameswaran (DIN: 09822921) as a Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. Viswambharan Parameswaran (DIN: 09822921) as a Whole-Time Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Bhabani Sankar Acharya (DIN: 11679213) as a Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Bhabani Sankar Acharya (DIN: 11679213) as a Whole-Time Director of the Company.	Ordinary Resolution
7.	Re-Appointment of Mr. Gaurav Rajendra Luthra (DIN: 08023492) as a Non-Executive Independent Director of the Company	Special Resolution
8.	Shifting of Registered Office of the Company from "State of Uttar Pradesh" to the "National Capital Territory (NCT) of Delhi"	Special Resolution

In this regard, the remote e-voting process concluded on **Thursday, May 28, 2026, at 5:00 p.m. (IST)**, post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary and Special Resolutions with the requisite majority.

1. Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and (**Annexure-I**)
2. The Scrutinizer's Report dated **May 29, 2026**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. (**Annexure-II**)

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.hmagroup.co

We request you to kindly take the above information on record and oblige.

Kindly take the same on record and oblige.

Yours faithfully,

**Yours Faithfully,
For HMA Agro Industries Limited**

**Nikhil Sundrani
Company Secretary and Compliance Officer**

Voting Results

Date of the Notice of Postal Ballot	April 25, 2026	Record date/ Cutoff Date	April 24, 2024	Total number of shareholders on Record/Cut Off Date	65375
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	375577327	316402740	84.244	316402740	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.00
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.00
Public- Non-Institutions	E-Voting	84833303	3560077	4.196	3552289	7788	98.781	0.218
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3560077	4.196	3552289	7788	98.781
Total		500769770	337859387	67.468	337851599	7788	99.998	0.002
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gulzar Ahmad (DIN: 01312305) as Chairperson and 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	375577327	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	0	0.000	0	0	0
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.00
Public- Non Institutions	E-Voting	84833303	3560977	4.197	3552493	8484	99.761	0.238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3560977	4.197	3552493	8484	99.761
Total		500769770	21457547	4.285	21449063	8484	99.960	0.04
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.

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. Viswambharan Parameswaran (DIN: 09822921) as a 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	375577327	316402740	84.244	316402740	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.00
Public- Non-Institutions	E-Voting	84833303	3562577	4.199	3552965	9612	99.730	0.269
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3562577	4.199	3552965	9612	99.730
Total		500769770	337861887	67.468	337852275	9612	99.997	0.003
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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. Viswambharan Parameswaran (DIN: 09822921) as a Whole-Time 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	375577327	316402740	84.244	316402740	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.00
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.00
Public- Non-Institutions	E-Voting	84833303	3562577	4.199	3553875	8702	99.755	0.244
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3562577	4.199	3553875	8702	99.755
Total		500769770	337861887	67.468	337853185	8702	99.997	0.003
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhabani Sankar Acharya (DIN: 11679213) as a 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	375577327	316402740	84.244	316402740	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.0000
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.0000
Public- Non Institutions	E-Voting	84833303	3562577	4.199	3553807	8770	99.75	0.246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3562577	4.199	3553807	8770	99.75
Total		500769770	337861887	67.468	337853117	8770	99.997	0.003
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhabani Sankar Acharya (DIN: 11679213) as a Whole-Time 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	375577327	316402740	84.244	316402740	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.0000
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.0000
Public- Non Institutions	E-Voting	84833303	3562577	4.199	3553807	8770	99.753	0.246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3562577	4.199	3553807	8770	99.753
Total		500769770	337861887	67.468	337853117	8770	99.997	0.003
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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 Mr. Gaurav Rajendra Luthra (DIN: 08023492) as a Non-Executive 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	375577327	316402740	84.244	316402740	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.0000
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.0000
Public- Non Institutions	E-Voting	84833303	3562099	4.199	3551544	10555	99.703	0.296
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3562099	4.199	3551544	10555	99.703
Total		500769770	337861409	67.468	337850854	10555	99.997	0.003
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company from State of Uttar Pradesh to the National Capital Territory (NCT) of Delhi.				
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	375577327	316402740	84.244	316402740	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375577327	316402740	84.244	316402740	0	100.0000
Public-Institutions	E-Voting	40359140	17896570	44.343	17896570	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40359140	17896570	44.343	17896570	0	100.0000
Public- Non Institutions	E-Voting	84833303	3563627	4.200	3558600	5027	99.858	0.141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		84833303	3563627	4.200	3558600	5027	99.858
Total		500769770	337862937	67.468	337857910	5027	99.998	0.002
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra- 282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

FORM No. MGT-13

REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20
And Rule 22 Of the Companies (Management and Administration) Rules, 2014 as amended from time
to time]*

To,
The Chairperson,
HMA Agro Industries Limited
Add: 18A/5/3, Tajview Crossing, Fatehabad
Road, Agra, Uttar Pradesh-282001

Respected Sir,

I, CS Ramesh Chandra Sharma, Company Secretary in Practice, holding Membership Number FCS 5524 and Certificate of Practice Number 7957, was appointed as the Scrutinizer by the Board of Directors of HMA Agro Industries Limited (“Company”) for the purpose of:

Scrutinizing the Postal Ballot which was conducted through electronic means in respect of the resolutions contained in the Notice dated 25th April, 2026 and ascertaining the requisite majority on voting carried out as per the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (“SEBI”) (Listing obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India and all other applicable Ministry of Corporate Affairs (“MCA”) Circulars, SEBI Circulars, laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 read with Rules made there under, SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other Provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.



2. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting postal ballot through remote e- voting. Further NSDL has also been engaged for facilitating e- voting to enable the members to cast their votes electronically using e- voting system on special business sought to be transacted through postal ballot.
3. My responsibility as a Scrutinizer is restricted to making a Scrutinizer’s Report for the “Votes cast in favor’ or ‘against’ the resolution stated in the Notice postal ballot.
4. The Member of the Company holding equity shares whose name appear on the Register of Members / List of Beneficial Owners as on the “cutoff date” i.e. **Friday, 24th April, 2026** was entitled to vote on the proposed resolution through remote e- voting on the resolution as set out in the Notice of Postal Ballot dated 25th April, 2026.
5. The e-voting period remained open from **Wednesday, 29th April, 2026 (09.00 a.m. IST)** and ended on **Thursday, 28th May, 2026 (05.00 p.m. IST)** on the designated website <https://www.evoting.nsdl.com>.
6. Pursuant to the provisions of the Companies Act, 2013 and MCA circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL and Central Depository Services (India) Limited whose email IDs are registered with the Company / Depositories as on **cut-off date i.e. Friday, 24th April, 2026**.
7. Pursuant to clause (v) of sub rule 4 of Rule 20 and sub rule 3 of Rule 22 the Companies (Management and Administration Rules) 2014, the company has published the advertisement in English language newspaper Financial Express having wide circulation and in regional language newspaper Hindustan dated 28th April, 2026.
8. I monitored the process on electronic voting (i.e. e-voting). After completion of e-voting, votes casted by the members were unblocked on **28th May, 2026 at 05.05 P.M.**
9. The e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the company and authorizations lodged with the company.
11. The register and other documents/ registers and records relating to electronic voting shall remain in my safe custody until the chairperson considers, approves and signs the minutes and the same will be handed over to the Company Secretary for the safe custody.



RESULTS:

The details containing interalia, list of Equity Shareholders, who voted “for”, “against” or other relevant information, if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of NSDL. Considering the report from NSDL on electronic voting and with respect to each item on the agenda as set out in the Notice dated 25th April, 2026 is enclosed.

SPECIAL BUSINESS:**CONSOLIDATED RESULTS ON POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING.****ITEM NO. 1 OF THE NOTICE: ALTERATION OF ARTICLES OF ASSOCIATION:**

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	252	337851599	99.998%
Dissent	20	7788	0.002%
Invalid	0	0	0
Not taken on record	0	0	0
Total	272	337859387	100%

*Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 1** of the Postal Ballot Notice dated 25th April, 2026 **passed with requisite majority.**

ITEM NO. 2 OF THE NOTICE: APPOINTMENT OF MR. GULZAR AHMAD (DIN: 01312305) AS CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	242	21449063	99.960%
Dissent	25	8484	0.040%
Invalid	0	0	0
Not taken on record	0	0	0
Total	267	21457547	100%



***Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.**

Resolution No. 2, pertaining to the appointment of the Chairperson and Managing Director, is deemed to have been duly passed by the shareholders, considering the affirmative votes received.

Based on the above-mentioned information, we report that the **Ordinary Resolution in Item No. 2** of the Postal Ballot Notice dated 25th April, 2026 passed with requisite majority

ITEM NO. 3 OF THE NOTICE: APPOINTMENT OF MR. VISWAMBHARAN PARAMESWARAN (DIN: 09822921) AS A DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	254	337852275	99.997%
Dissent	19	9612	0.003%
Invalid	0	0	0
Not taken on record	0	0	0
Total	273	337861887	100%

***Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Postal Ballot Notice dated 25th April, 2026 passed with requisite majority.

ITEM NO. 4 OF THE NOTICE: APPOINTMENT OF MR. VISWAMBHARAN PARAMESWARAN (DIN: 09822921) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	255	337853185	99.997%
Dissent	18	8702	0.003%
Invalid	0	0	0
Not taken on record	0	0	0
Total	273	337861887	100%



***Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Postal Ballot Notice dated 25th April, 2026 **passed with requisite majority.**

ITEM NO. 5 OF THE NOTICE: APPOINTMENT OF MR. BHABANI SANKAR ACHARYA (DIN: 11679213) AS A DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	251	337853117	99.997%
Dissent	22	8770	0.003%
Invalid	0	0	0
Not taken on record	0	0	0
Total	273	337861887	100%

***Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Postal Ballot Notice dated 25th April, 2026 **passed with requisite majority.**

ITEM NO. 6 OF THE NOTICE: APPOINTMENT OF MR. BHABANI SANKAR ACHARYA (DIN: 11679213) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	251	337853117	99.997%
Dissent	22	8770	0.003%
Invalid	0	0	0
Not taken on record	0	0	0
Total	273	337861887	100%

***Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Postal Ballot Notice dated 25th April, 2026 **passed with requisite majority.**



ITEM NO. 7 OF THE NOTICE: RE-APPOINTMENT OF MR. GAURAV RAJENDRA LUTHRA (DIN: 08023492) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	248	337850854	99.997%
Dissent	24	10555	0.003%
Invalid	0	0	0
Not taken on record	0	0	0
Total	272	337861409	100%

*Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 7 of the Postal Ballot Notice dated 25th April, 2026 passed with requisite majority.

ITEM NO. 8 OF THE NOTICE: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM “STATE OF UTTAR PRADESH” TO “NATIONAL CAPITAL TERRITORY (NCT) OF DELHI:

Particulars	E-voting		
	No. of members voted	No. of votes cast	No. of votes % cast by them
Assent	259	337857910	99.998%
Dissent	16	5027	0.002%
Invalid	0	0	0
Not taken on record	0	0	0
Total	275	337862937	100%

*Note: Percentage calculated on the basis of votes cast in the postal ballot conducted through remote e-voting not on the basis of total voting power held in the company.

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 8 of the Postal Ballot Notice dated 25th April, 2026 passed with requisite majority.



RECOMMENDATION:

All the resolutions having secured requisite majority of votes of the Postal Ballot Notice dated 25th April, 2026.

Based on the above remote e-voting, the above resolutions as set out in the Postal Ballot Notice dated **25th April 2026**, stands approved by the members with the requisite majority.

The respective resolution considered to have been passed. The Chairperson or any other person authorized accordingly declare result of voting.

Thanking you,
Yours Sincerely



(CS Ramesh Chandra Sharma)
Scrutinizer
FCS 5524
C.P. No. 7957
R.C. Sharma & Associates
Company Secretaries
P.R. No.: 6899/2025
UDIN: F005524H000530906

Place: Agra
Date: 29/05/2026

Witness -1 :

Mohit Kumar
Taj Ganj Agra UttarPradesh-282001

Witness - 2 :

Naresh Yadav
Sikandra, Agra, Uttar Pradesh-282007

Counter Signed by
Mr. Gulzar Ahmad
DIN: 01312305
Chairperson of the meeting