**REDTAPE LIMITED**
**Registered Office**
Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
**Tel :** +91 120 6994444 | +91 120 6994400
**CIN :** L74101UP2021PLC156659
**Web :** www.redtape.com
**E-mail :** info@redtapeindia.com

August 26, 2026

| **BSE Limited**<br>1st Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001<br><br>**Scrip Code: 543957** | **National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor<br>Plot no. C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400 051<br><br>**NSE Symbol: REDTAPE** |
|---|---|

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of the 5th (Fifth) Annual General Meeting**

Dear Sir/Ma'am,

The 5th (Fifth) Annual General Meeting ("AGM ") of the Company was held on Tuesday, August 25, 2026, at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

In this regard, we are enclosing the following:

a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations -Annexure A

b. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 - Annexure B

The above are also being uploaded on the Company's website https://about.redtape.com/ and on the website of National Securities Depository Limited https://www.evoting.nsdl.com/

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **REDTAPE Limited**

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:10:18 +05'30'

**Akhilendra Bahadur Singh**
**Company Secretary & Compliance Officer**

*Encl: As above*

**Annexure A**

| VOTING RESULTS OF THE MEETING | | | | |
|---|---|---|---|---|
| **Sr. No.** | **Agenda** | **Resolution required (Ordinary/Special)** | **Mode of Voting** | **Remarks** |
| 1. | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Auditors and the Board of Directors thereon. | Ordinary | Remote evoting prior and during the AGM | Passed with requisite majority |
| 2. | To appoint a director in place of Mr. Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment. | Ordinary | Remote evoting prior and during the AGM | Passed with requisite majority |
| 3. | To consider and declare final dividend 100 percent (Rs. 2 per share) for the Financial Year 2025-26 | Ordinary | Remote evoting prior and during the AGM | Passed with requisite majority |
| 4. | To approve ratification of remuneration of Cost Auditor for the Financial Year 2026-27 | Ordinary | Remote evoting prior and during the AGM | Passed with requisite majority |
| 5. | To re-appointment of Mr. Shuja Mirza (DIN:01453110) as Managing Director of the Company | Special | Remote evoting prior and during the AGM | Passed with requisite majority |
| 8. | Continuation of Mr. Rashid Ahmed Mirza as Chairman and Whole-time Director of the Company even after attaining the age of 70 years | Special | Remote evoting prior and during the AGM | Passed with requisite majority |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:10:41 +05'30'

| General information about company | |
|---|---|
| Scrip code | 543957 |
| NSE Symbol | REDTAPE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0LXT01019 |
| Name of the company | REDTAPE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-08-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:15 PM |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:11:00 +05'30'

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mr. Debabrata Deb Nath |
| Firms Name | R&D Company Secretaries |
| Qualification | CS |
| Membership Number | 7775 |
| Date of Board Meeting in which appointed | 30-07-2026 |
| Date of Issuance of Report to the company | 26-08-2026 |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:11:21 +05'30'

| Voting results | |
|---|---|
| Record date | 18-08-2026 |
| Total number of shareholders on record date | 76867 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 1 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 103 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:11:37 +05'30'

| | |
|---|---|
| **Resolution(1)** | |
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Auditors and the Board of Directors thereon. |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 82437891 | 80799964 | 98.0131 | 80799964 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 82437891 | 80799964 | 98.0131 | 80799964 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| | Total | 552807600 | 485103729 | 87.7527 | 485098146 | 5583 | 99.9988 | 0.0012 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:11:56 +05'30'

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| **Resolution(2)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 82437891 | 80817104 | 98.0339 | 57528727 | 23288377 | 71.1839 | 28.8161 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 82437891 | 80817104 | 98.0339 | 57528727 | 23288377 | 71.1839 | 28.8161 |
| Public- Non Institutions | E-Voting | 73277645 | 7257769 | 9.9045 | 7252137 | 5632 | 99.9224 | 0.0776 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73277645 | 7257769 | 9.9045 | 7252137 | 5632 | 99.9224 | 0.0776 |
| | Total | 552807600 | 485120557 | 87.7558 | 461826548 | 23294009 | 95.1983 | 4.8017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:12:15 +05'30'

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and declare final dividend 100 percent (Rs. 2 per share) for the Financial Year 2025-26</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">397092064</td><td>397045684</td><td>99.9883</td><td>397045684</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>397092064</td><td>397045684</td><td>99.9883</td><td>397045684</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">82437891</td><td>80817104</td><td>98.0339</td><td>80817104</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82437891</td><td>80817104</td><td>98.0339</td><td>80817104</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">73277645</td><td>7258081</td><td>9.9049</td><td>7252493</td><td>5588</td><td>99.923</td><td>0.077</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>73277645</td><td>7258081</td><td>9.9049</td><td>7252493</td><td>5588</td><td>99.923</td><td>0.077</td></tr>
<tr><td colspan="2">Total</td><td>552807600</td><td>485120869</td><td>87.7558</td><td>485115281</td><td>5588</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:12:34 +05'30'

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve ratification of remuneration of Cost Auditor for the Financial Year 2026-27 | | | | |
| 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 | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 82437891 | 80817104 | 98.0339 | 80817104 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 82437891 | 80817104 | 98.0339 | 80817104 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| | Total | 552807600 | 485120869 | 87.7558 | 485115286 | 5583 | 99.9988 | 0.0012 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:12:54 +05'30'

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To re-appointment of Mr. Shuja Mirza (DIN:01453110) as 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 | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 82437891 | 80817104 | 98.0339 | 64814472 | 16002632 | 80.199 | 19.801 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 82437891 | 80817104 | 98.0339 | 64814472 | 16002632 | 80.199 | 19.801 |
| Public- Non Institutions | E-Voting | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73277645 | 7258081 | 9.9049 | 7252498 | 5583 | 99.9231 | 0.0769 |
| Total | | 552807600 | 485120869 | 87.7558 | 469112654 | 16008215 | 96.7002 | 3.2998 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:13:13 +05'30'

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

**Resolution(6)**

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | Continuation of Mr. Rashid Ahmed Mirza as Chairman and Whole-time Director of the Company even after attaining the age of 70 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 | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 397092064 | 397045684 | 99.9883 | 397045684 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 82437891 | 80817104 | 98.0339 | 57537415 | 23279689 | 71.1946 | 28.8054 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 82437891 | 80817104 | 98.0339 | 57537415 | 23279689 | 71.1946 | 28.8054 |
| Public- Non Institutions | E-Voting | 73277645 | 7258081 | 9.9049 | 7252449 | 5632 | 99.9224 | 0.0776 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73277645 | 7258081 | 9.9049 | 7252449 | 5632 | 99.9224 | 0.0776 |
| | Total | 552807600 | 485120869 | 87.7558 | 461835548 | 23285321 | 95.2001 | 4.7999 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.26 15:13:31 +05'30'

| Details of Invalid Votes | |
| --- | --- |
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Annexure :- B

# R & D
## COMPANY SECRETARIES

### Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
**RedTape Limited**
Regd. Office: Plot No. 08, Sector 90,
Noida-201301, Uttar Pradesh

**Sub: Passing of Resolution(s) through remote e-voting conducted for 5th Annual General Meeting ("AGM") of the members of RedTape Limited held on Tuesday, August 25, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Plot No. 08, Sector 90, Noida-201301, Uttar Pradesh**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of RedTape Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 5th AGM of the members of the Company held on Tuesday, August 25, 2026 at 11:30 A.M. through VC and as reproduced below:

**Ordinary Business:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Board of Directors thereon- Ordinary Resolution.

2. To appoint a Director in place of Mr. Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution.

R & D COMPANY SECRETARIES NEW DELHI

3. To consider & declare final dividend @ 100% (Rs. 2 per share) for the financial year 2025-26- Ordinary Resolution.

4. Ratification of remuneration of Cost Auditor for the Financial Year 2026-27- Ordinary Resolution.

5. Re-Appointment of Mr. Shuja Mirza (DIN: 01453110) as Managing Director of Company- Special Resolution.

6. Continuation of Mr. Rashid Ahmed Mirza (DIN:00049009) as Chairman and Whole Time Director of Company even after attaining the age of 70 years- Special Resolution.

**Management's Responsibility**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").

2. In accordance with the applicable provisions, the Notice of 5th AGM sent to the members electronically on August 1, 2026.

3. The advertisement published on August 2, 2026, the remote e-voting period commenced on August 22, 2026 at 09:00 and remained open till 5:00 P.M. IST on August 24, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on August 25, 2026 at 11:30 A.M. and ended after 15 minutes of completion of AGM.



COMPANY SECRETARIES
NEW DELHI

4. The Equity Shareholders, holding shares as on August 18, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.

5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

R D COMPANY SECRETARIES
NEW DELHI

| Sl No | Particulars of resolution | Ordinary/ Special resolution | Voting | No. of Shareholders Voted | Votes in favour | | Votes Against | | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | No. of Shares | % of total valid Votes | No. of Shares | % of total valid Votes | No. of Shares |
| 1. | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Board of Directors thereon | Ordinary Resolution | Remote E-voting | 161 | 485095617 | 99.9983 | 1583 | 0.0003 | 0 |
| | | | E-voting during AGM | 10 | 2529 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **171** | **485098146** | **99.9988** | **5583** | **0.0012** | **0** |
| 2. | To appoint a Director in place of Mr. Rashid Ahemad Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment | Ordinary Resolution | Remote E-voting | 162 | 461824331 | 95.1978 | 23290009 | 4.8009 | 0 |
| | | | E-voting during AGM | 9 | 2217 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **171** | **461826548** | **95.1983** | **23294009** | **4.8017** | **0** |
| 3. | To consider and declare final dividend @ 100% (Rs. 2 per share) for the financial year 2025-26 | Ordinary Resolution | Remote E-voting | 162 | 485112752 | 99.9983 | 1588 | 0.0003 | 0 |
| | | | E-voting during AGM | 10 | 2529 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **172** | **485115281** | **99.9988** | **5588** | **0.0012** | **0** |
| 4. | Ratification of remuneration of Cost Auditor for the Financial Year 2026-27 | Ordinary Resolution | Remote E-voting | 162 | 485112757 | 99.9983 | 1583 | 0.0003 | 0 |
| | | | E-voting during AGM | 10 | 2529 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **172** | **485115286** | **99.9988** | **5583** | **0.0012** | **0** |

COMPANY SECRETARIES NEW DELHI

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 5. | Re-Appointment of Mr. Shuja Mirza (DIN: 01453110) as Managing Director of Company | Special Resolution | Remote E-voting | 162 | 469110125 | 96.6996 | 16004215 | 3.2990 | 0 |
| | | | E-voting during AGM | 10 | 2529 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **172** | **469112654** | **96.7002** | **16008215** | **3.2998** | **0** |
| 6. | Continuation of Mr. Rashid Ahmed Mirza (DIN:00049009) as Chairman and Whole Time Director of Company even after attaining the age of 70 years | Special Resolution | Remote E-voting | 162 | 461833019 | 95.1996 | 23281321 | 4.7991 | 0 |
| | | | E-voting during AGM | 10 | 2529 | 0.0005 | 4000 | 0.0008 | 0 |
| | | | **Total** | **172** | **461835548** | **95.2001** | **23285321** | **4.7999** | **0** |

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
**Company Secretaries**

**Debabrata Deb Nath**
**Partner**
**FCS No.:7775; CP No.: 8612**
**Peer Review Certificate No. 8258/2026**
**UDIN: F007775H001222945**
**Unique Identification No. P2005DE011200**

**Date: August 26, 2026**
**Place: Delhi**

**Countersign by**

**Chairman/Authorised Signatory**