JASCH INDUSTRIES LIMITED

JASCH

Works:
43/5, Bahalgarh Road, P.O. Bahalgarh – 131021
Distt. Sonipat (Haryana) INDIA
Tel.: 0130- 2216666
Email: eskavee@gmail.com **Website**. www.jaschindustries.com,
CIN : L24302DL1985PLC383771

JI/SE/1
21-08-2026

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Outcome of 40^{th} Annual General Meeting (AGM) held on 21st August 2026

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
2. Voting Results pursuant to regulation 44(3) of the Listing Regulations and
3. Scrutinizer report pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014.

Thanking you

Yours faithfully,
For Jasch Industries Limited

S.K. Verma

JASCH INDUSTRIES LIMITED

S.K. Verma
Vice President &
Company Secretary

PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LIMITED HELD ON FRIDAY, THE 21ST AUGUST 2026 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours　　　　Time of Conclusion: 11:21 hours

Present:

Shri Jai Kishan Garg	:	Chairman
Shri Ramnik Garg	:	Executive Director
Shri Navneet Garg	:	Executive Director
Shri Rushil Garg	:	Executive Director
Shri Om Prakash Garg	:	Independent Director & Chairman, Audit Committee & NRC
Shri Shri Bhagwan Gupta	:	Independent Director & Chairman, Stakeholders Relationship Committee
Ms. Neetu	:	Independent Director
Shri Suresh Goyal	:	Independent Director
Shri V.K. Choudhary	:	Partner, Auditors' firm
Shri Mukesh Arora	:	Proprietor, Secretarial Auditor's Firm
Ms. Sakshi Vashisht	:	Proprietor, Scrutinizer's firm
Shri S.K. Verma	:	Company Secretary
Smt. Jyoti Rani	:	Chief Financial Officer
Shareholders present	:	73 (as per record downloaded from CDSL website)

Shri Jai Kishan Garg chaired the Meeting.

Shri S.K. Verma, Company Secretary introduced himself and announced the nature of the Meeting. After ascertaining from the moderator/RTA as to number of members present, he confirmed that the requisite quorum was present. Thereafter, the Chairman called the meeting to order.

The Chairman welcomed the members and apprised them of the performance of the Company for the financial year 2025-26. With the permission of the members, the standalone annual audited financial statements for the financial year ended on 31st March 2026 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 40th AGM were taken as read. He further stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report. After explaining the implications of proposed resolutions, he asked the Company Secretary to read the proposed Resolutions.

Shri S.K. Verma, Company Secretary then read out the agenda items/proposed resolutions (nine in number) as mentioned in the Notice convening the AGM. These resolutions related to approval of annual financial statements; re-appointment of retiring director (Shri Ramnik Garg), Grant of Annual increments to Shri Navneet Garg, Shri Ramnik Garg and Shri Rushil Garg (all being Executive Directors), appointment and remuneration of Shri Rishit Garg as Executive Director, appointment of Shri Shyam Karan Garg and Shri Aakash Goel as Independent Directors and ratification of remuneration of cost auditors for the financial year 2026-27. Thereafter, some queries raised by members who had registered themselves as speakers were answered .

The members who had not previously cast their vote, were then requested to cast their vote within the next thirty minutes. The shareholders were informed that the voting result and scrutinizer's report will be available at the website of the Company and also that of BSE within the time permissible by law. After the voting window closed , the meeting was declared ended.

for Jasch Industries Ltd

21-08-2026

Jai Kishan Garg
Chairman

JASCH INDUSTRIES LIMITED

JASCH INDUSTRIES LIMITED

VOTING RESULTS – 40TH ANNUAL GENERAL MEETING HELD ON 21ST AUGUST 2026

Date of the AGM: 21st August 2026

Total number of shareholders on record date: 6495

No. of shareholders' present in the meeting either in person or through proxy: -

Promoters and Promoter Group : -

Public : -

No. of shareholders attended the meeting through Video Conferencing: 73

Promoters and Promoter Group : 10

Public : 63

Agenda Wise disclosure: continued from next page

JASCH INDUSTRIES LTD.

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2026 and the reports of the Directors' and the Auditors' thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2026 and the reports of the Directors' and the Auditors' 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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 2: Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director

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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 3: To authorize grant of annual increments to Shri Navneet Garg, Executive Director of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To authorize grant of annual increments to Shri Navneet Garg, Executive 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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 4: To authorize grant of annual increments to Shri Ramnik Garg, Executive Director of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To authorize grant of annual increments to Shri Ramnik Garg, Executive 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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
						Whether resolution is Pass or Not.	Yes	

Agenda Item No. 5: To authorize grant of annual increments to Shri Rushil Garg, Executive Director of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize grant of annual increments to Shri Rushil Garg, Executive 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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 6: To appoint Shri Rishit Garg as Executive Director and to fix his remuneration.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint Shri Rishit Garg as Executive Director and to fix his remuneration.					
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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 7: To appoint Shri Shyam Karan Garg as Independent Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Shyam Karan Garg as Independent Director.

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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 8: To appoint Shri Aakash Goel as Independent Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Aakash Goel as Independent Director.

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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87456	360	99.5901	0.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87456	360	99.5901	0.4099
Total		6798000	4006039	58.9297	4005679	360	99.9910	0.0090
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 9: Ratification of remuneration of Cost Auditors.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditors.

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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	87816	3.0494	87406	410	99.5331	0.4669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	87816	3.0494	87406	410	99.5331	0.4669
Total		6798000	4006039	58.9297	4005629	410	99.9898	0.0102
						Whether resolution is Pass or Not.	Yes	

21st August 2026
Sonipat

for Jasch Industries Limited

JASCH INDUSTRIES LTD.

Jai Kishan Garg
Chairman

SAKSHI VASHISTH & ASSOCIATES
Company Secretaries

FORM MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

40th Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 21st day of August 2026 at 10.00 hours I.S.T.
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, Sakshi Vashisth & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 40th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 21st day of August, 2026 at 10.00 hours I.S.T. through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 26th May, 2026 containing the below mentioned resolutions to be passed at the AGM was sent by the Company to the shareholders through electronic mode i.e. by email to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 17th August, 2026 (09:00 hours I.S.T.) and ended on Thursday, 20th August, 2026 (17:00 hours I.S.T.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 14th August 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company, namely, Mr. Daljit Singh and Ms. Sonepreet Kaur and were counted.

Signature:
Name: Mr. Daljit Singh

Signature:
Name: Ms. Sonepreet Kaur

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

(a) Item No. 1 - Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2026 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(b) Item No. 2 - Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), 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 valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(c) Item No. 3 – To authorize grant of Annual Increments to Shri Navneet Garg, Executive Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(d) Item No. 4 – To authorize grant of Annual Increments to Shri Ramnik Garg, Executive Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

SAKSHI VASHISTHA & ASSOCIATES COMPANY SECRETARIES

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(e) Item No. 5 – To authorize grant of Annual Increments to Shri Rushil Garg, Executive Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(f) Item No. 6 - To appoint Shri Rishit Garg as Executive Director and to fix his remuneration. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(g) Item No. 7 - To appoint Shri Shyam Karan Garg as Independent Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(h) Item No. 8 - To appoint Shri Aakash Goel as Independent Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	4005679	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	100%

(iii) **Invalid** votes:

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

(i) Item No. 9 - Ratification of remuneration of Cost Auditors for the FY 2026-27. (Ordinary Resolution)

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

SAKSHI VASHISTH & ASSOCIATES
COMPANY SECRETARIES

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	4005629	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	410	100%

(iii) **Invalid** votes:

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

All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,

Date: 21.08.2026
Place: Mohali

For Sakshi Vashisth & Associates
Company Secretaries

SAKSHI VASHISTH & ASSOCIATES COMPANY SECRETARIES

Sakshi Vashisth
(Prop.)
M. No.: F9878
CP No.: 10973
Peer Review No.: 3460/2023
UDIN: F009878H001172974