YH/SE/55/2026-27
September 25, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051, India

Symbol: YATHARPTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Voting Results and Scrutiniser Report of the 19th Annual General Meeting ("AGM") of Yatharth Hospital & Trauma Care Services Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 19th AGM of the Company held today i.e. Friday, September 25, 2026 at 12:00 Noon (IST) through video conferencing /other audio-visual means ("VC/OAVM") and concluded at 01:19 P.M. (IST) (including time allowed for e-voting at AGM), in the prescribed format **(as Annexure - I)** along with Scrutinizer's Report **(as Annexure - II)**.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

This disclosure will also be available on Company's website at https://www.yatharthhospitals.com/investors/stakeholders-information

This is for your kind information and records.

Thanking You

Yours Faithfully,
For **Yatharth Hospital & Trauma Care Services Limited**

YATHARTH TYAGI

Digitally signed by YATHARTH TYAGI
Date: 2026.09.25 21:42:06 +05'30'

Yatharth Tyagi
Whole-time Director
DIN: 09322889

Encl.: A/a

Annexure - I

VOTING RESULTS IN RESPECT OF 19TH ANNUAL GENERAL MEETING OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Date of the AGM	September 25, 2026
Total numbers of shareholders as on record date	99769
No. of shareholders present in the meeting either in person or through proxy (Total) Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of shareholders attending the meeting through Video Conferencing (Total): Promoters and Promoter Group: Public:	 0 80

Yours Faithfully,
For **Yatharth Hospital & Trauma Care Services Limited**

YATHARTH TYAGI

Digitally signed by YATHARTH TYAGI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=36c5e54d1127924cabf3e9fe2a334c107f63dd770ac556a4b68de78756c1540a, postalCode=201310, street=SO Ajay Kumar Tyagi Sports Villa 17 Director Lane Director Lane Jaypee Greens Greater Noida, pseudonym=24da255e8d794cc9b3aaa3ed7c6efe48, title=7149, serialNumber=6903a23baff71079d0e1ab59e054d6419b5e21a5749fb695ac73ce55893a0ee1, o=Personal, cn=YATHARTH TYAGI
Date: 2026.09.25 21:42:42 +05'30'

Yatharth Tyagi
Whole-time Director
DIN: 09322889

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Ordinary	1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	14414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**14414217**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25523632	32808	0.1285	32518	290	99.1161	0.8839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32808**	**0.1285**	**32518**	**290**	**99.1161**	**0.8839**
Total		**96354357**	**68209697**	**70.7905**	**68209407**	**290**	**99.9996**	**0.0004**

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Ordinary			**2 - Re-appointment of Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	13425448	988769	93.1403	6.8597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**13425448**	**988769**	**93.1403**	**6.8597**
Public Non Institutions	E-Voting	25523632	32808	0.1285	32312	496	98.4882	1.5118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32808**	**0.1285**	**32312**	**496**	**98.4882**	**1.5118**
Total		**96354357**	**68209697**	**70.7905**	**67220432**	**989265**	**98.5497**	**1.4503**

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Ordinary			**3 - Ratification of Remuneration of the Cost Auditor for the financial year 2026-27.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	17068053	14414217	84.4514	14414217	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**14414217**	**84.4514**	**14414217**	**0**	**100.0000**	**0.0000**	
Public Non Institutions	E-Voting	25523632	32808	0.1285	22980	9828	70.0439	29.9561	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**32808**	**0.1285**	**22980**	**9828**	**70.0439**	**29.9561**	
Total		**96354357**	**68209697**	**70.7905**	**68199869**	**9828**	**99.9856**	**0.0144**	

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Ordinary			**4 - Approval for Material Related Party Transaction**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**						
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	8730811	5683406	60.5708	39.4292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**8730811**	**5683406**	**60.5708**	**39.4292**
Public Non Institutions	E-Voting	25523632	32804	0.1285	31745	1059	96.7717	3.2283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32804**	**0.1285**	**31745**	**1059**	**96.7717**	**3.2283**
Total		**96354357**	**68209693**	**70.7905**	**62525228**	**5684465**	**91.6662**	**8.3338**

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited									
Resolution Required :Special			**5 - Modification/revision in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	14414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**14414217**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25523632	32808	0.1285	32140	668	97.9639	2.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32808**	**0.1285**	**32140**	**668**	**97.9639**	**2.0361**
Total		**96354357**	**68209697**	**70.7905**	**68209029**	**668**	**99.9990**	**0.0010**

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Special			**6 - Approval of Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	2327936	12086281	16.1503	83.8497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**2327936**	**12086281**	**16.1503**	**83.8497**
Public Non Institutions	E-Voting	25523632	32808	0.1285	22723	10085	69.2605	30.7395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32808**	**0.1285**	**22723**	**10085**	**69.2605**	**30.7395**
Total		**96354357**	**68209697**	**70.7905**	**56113331**	**12096366**	**82.2659**	**17.7341**

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Special			**7 - Approval for Grant of Options to Employees of Subsidiary Companies of the Company in India under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**53762672**	**100.0000**	**53762672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17068053	14414217	84.4514	2327936	12086281	16.1503	83.8497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14414217**	**84.4514**	**2327936**	**12086281**	**16.1503**	**83.8497**
Public Non Institutions	E-Voting	25523632	32509	0.1274	22233	10276	68.3903	31.6097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32509**	**0.1274**	**22233**	**10276**	**68.3903**	**31.6097**
Total		**96354357**	**68209398**	**70.7902**	**56112841**	**12096557**	**82.2656**	**17.7344**

Whether resolution is Passed or Not: Yes

USRK & COMPANY
(Peer Reviewed Firm)
Company Secretaries
Mobile: 09958383309
E-mail:cssauravupadhyay@gmail.com

Annexure - II

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Chairman
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, Jasola District Centre,
Delhi-110025, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Nineteenth Annual General Meeting of Yatharth Hospital & Trauma Care Services Limited held on Friday, September 25, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) .

I, Saurav Upadhyay proprietor of USRK & COMPANY, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the Annual General Meeting in respect of the below mentioned resolutions proposed at the 19th (Nineteenth) Annual General Meeting ("AGM") of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** held on **Friday, September 25, 2026 at 12:00 Noon (IST)** through **Video Conferencing/ Other Audio Visual Means ("VC/OAVM")**.

The notice dated August 10, 2026, convening the Annual General Meeting, as confirmed by the Company in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company along with Annual Report 2025-2026 was sent through electronic mode on September 03, 2026 to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023,

October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's Website at www.yatharthhospitals.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com**

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Tuesday, September 22, 2026 from 09:00 A.M. (IST)** and ended on **Thursday, September 24, 2026** at **05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote 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 i.e. **Friday, September 18, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

USRK & COMPANY
CS
M.No. 67860
CP No. 25283
Company Secretaries

ORDINARY BUSINESS:

Item No. 1 of Notice (Ordinary Resolution):

To consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Manner of Voting	**No. of Shares held**	**No. of Votes polled**	**Votes in favour of the resolution**		**Votes in against of the resolution**	
			Nos.	**% age**	**Nos.**	**% age**
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209697	68209407	100%	290	0%

Item No.1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (Ordinary Resolution):

To appoint Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation as Director and, being eligible, offers himself for re-appointment.

Manner of Voting	**No. of Shares held**	**No. of Votes polled**	**Votes in favour of the resolution**		**Votes against of the resolution**	
			Nos.	**% age**	**Nos.**	**% age**
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209697	67220432	98.55%	989265	1.45%

USRK & COMPANY CS M.No. 67860 CP No. 25283 Company Secretaries

Item No.2 of Notice stands passed with requisite majority.

SPECIAL BUSINESS:

Item No. 3 of Notice (Ordinary Resolution):

To Ratify the remuneration of the Cost Auditor for the financial year 2026-27.

Manner of Voting	**No. of Shares held**	**No. of Votes polled**	**Votes in favour of the resolution**		**Votes against of the resolution**	
			Nos.	**% age**	**Nos.**	**% age**
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209697	68199869	99.99%	9828	0.01%

Item No.3 of Notice stands passed with requisite majority.

Item No. 4 of Notice (Ordinary Resolution):

Approval to enter into a Material Related Party Transaction.

Manner of Voting	**No. of Shares held**	**No. of Votes polled**	**Votes in favour of the resolution**		**Votes against of the resolution**	
			Nos.	**% age**	**Nos.**	**% age**
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209693	62525228	91.67%	5684465	8.33%

Item No.4 of Notice stands passed with requisite majority.

USRK & COMPANY CS M.No. 67860 CP No. 25283 Company Secretaries

Item No. 5 of Notice (Special Resolution):

Modification/revision in the Objects / terms of utilization of the Initial Public Offering ("IPO") proceeds.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209697	68209029	100%	668	0%

Item No.5 of Notice stands passed with requisite majority.

Item No. 6 of Notice (Special Resolution):

Approval of Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme-2026.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209697	56113331	82.27%	12096366	17.73%

Item No.6 of Notice stands passed with requisite majority.

USRK & COMPANY CS M.No. 67860 CP No. 25283 Company Secretaries

Item No. 7 of Notice (Special Resolution):

Approval for Grant of Options to Employees of Subsidiary Companies of the Company in India under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme-2026.

Manner of Voting	**No. of Shares held**	**No. of Votes polled**	**Votes in favour of the resolution**		**Votes against of the resolution**	
			Nos.	**% age**	**Nos.**	**% age**
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	**96354357**	68209398	56112841	82.27%	12096557	17.73%

Item No.7 of Notice stands passed with requisite majority.

USRK & COMPANY
Company Secretaries
FRN: - S2022DE852500

Place: Delhi
Date: 25/09/2026

Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
Peer Review No: 6662/2025
UDIN: A067860H001604582

Witness:

1. **Itisha Lunia**
   Occupation: Job
   Address: C-369, Surya Nagar, Ghaziabad,
   Uttar Pradesh-201011

2. **Surabhi Singh**
   Occupation: Job
   Address: house no.: 555, Gali No. 2,
   Guru Angad Nagar, Laxmi Nagar,
   Delhi-110092, India