Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:AGM:2026-27 Date: September 18, 2026

BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Mumbai – 400 001.

National Stok Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Script Code : **539251** Symbol : **BALKRISHNA**

ISIN : **INE875R01011**

Dear Sir/ Madam,

Sub : 1. Outcome of 13th Annual General Meeting held on 18/09/2026.
2. Proceeding of Thirteenth Annual General Meeting (AGM) held on 18th September, 2026.
3. Details of Voting Results – 13th Annual General Meeting (AGM) held on 18th September, 2026.
4. Scrutiniser Report dated 18th September, 2026.

Ref : Regulation 30 and Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Shareholders of the Company at 13th Annual General Meeting held on 18th September, 2026 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the following Business:

Ordinary Business:
1. Audited Financial Statement of Company for the Financial Year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Shri Anuraag Poddar (DIN: 00599143), who retire by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Business:
3. Re-appointment of Shri Anuraag Poddar (DIN: 00599143) as a Chairman and Managing Director for further period of 3 years, with effect from 11th February 2027 to 10th February 2030. **(Special Resolution)**
4. Re-appointment of Shri Shri Manish Malpani (DIN:0005430) as a Whole Time Director and CFO for further period of 3 years, with effect from 9th December 2026 to 8th December 2029. **(Special Resolution)**
5. Re-appointment of Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as a Non-Executive Independent Director for second term of five consecutive years with effect from 9th December, 2026 to 8th December 2031. **(Special Resolution)**

Pursuant to Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we submit herewith the Summary of Proceedings of the Thirteenth AGM of the Company enclosed and marked as **Annexure-A**.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated Voting Results (Remote E-voting and evoting at AGM) on all items of business of the Notice in the prescribed format enclosed and marked as **Annexure-B.**

Consolidated Report dated 18th September, 2026 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote e-voting and e-voting at the AGM is enclosed and marked as **Annexure-C.**

All the resolution set out in the Notice of the 13th Annual General Meeting have been passed with requisite/special majority.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company at www.bpml.in.

The AGM concluded at 03:49 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

OMPRAKASH SINGH
Digitally signed by OMPRAKASH SINGH
Date: 2026.09.18 21:13:48 +05'30'

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above

Balkrishna Paper Mills Ltd.

Annexure A

PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF BALKRISHNA PAPER MILLS LIMITED

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1. Day, Date, Time and Venue of the Meeting:

The 13th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 18th September, 2026 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 3.00 P.M concluded at 03:49 P.M.

2. Proceeding in brief:

The Company Secretary, Shri Omprakash Singh, welcomed everyone present at the meeting. He, thereafter informed the members that this Annual General Meeting was conducted through Video Conferencing (VC) /Other Audio Visual Means (OAVM) without any physical presence of members in accordance with the applicable circular issued by Ministry of Corporate Affairs and SEBI.

He further stated that all the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.

He also informed that the Company had sent a letter containing the web-link/QR code for accessing the Annual Report for the Financial Year 2025-26 to the Members whose e-mail IDs are not registered with the Company/RTA/DP as on the Benpos date, 21st August, 2026.

He further informed that the Company had provided remote e-voting facility through NSDL to all the Shareholders to cast their vote electronically on all the resolution set out in the notice convening the meeting. Remote e-voting facility was open from Monday, 14th September, 2026 at 9.00 A.M and ends on Thursday, 17th September, 2026 at 5.00 P.M.

He stated that the Company had received Authorizations and Board Resolutions from Company and LLP for 11,17,625 Equity Shares representing 3.47% of the Company's paid up capital.

Requisite quorum being present, the Chairman called the meeting to order. He then formally extended a very warm welcome to the shareholders of the Company at the 13th Annual General Meeting. The Chairman thereafter introduced all the Directors and took a roll call for himself and Shri Dileep H. Shinde, Prof (Dr) Mangesh D. Teli and Shri Ashok N. Garodia, Independent Directors, Smt. Saumya A. Bagrodia, Non-Executive Non-Independent Director, Shri Manish Malpani, Whole time Director & CFO and Shri Omprakash Singh, Company Secretary and Legal Head participated through video conferencing stating their name & location.

Représentatives of the Statutory Auditors, M/s. D.S.M.R & Co, Internal Auditors, M/s. K. M. Garg and Co., Secretarial Auditors, M/s. GMJ Associates, and Scrutinizer, Shri Prasen Naithani, of M/s. P. Naithani & Associates, Practising Company Secrétaires were also présent in the meeting.

The Chairman further informed the members that the Statutory Registers were open for inspection.

Thereafter, the Chairman addressed the members and delivered his speech.

The Chairman further stated that notice of 13th Annual General Meeting and Annual Report for the Financial Year 2025-2026 were already circulated and with the permission of members the same was taken as read.

He further stated that there were no qualifications, observation or comments in the Statutory Auditors Report except those mentioned in the report.

With the permission of members, auditors report including the Annexure thereof taken as read.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 5 (Five) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting and that there would be no voting by show of hands.

The Chairman thereafter took up the Ordinary and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Resolution No.	**Particulars**	**Resolution required**
	ORDINARY BUSINESS	
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Shri Anuraag Poddar (DIN: 00599143), as Director liable to retires by rotation.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Re-appointment of Shri Anuraag Poddar (DIN: 00599143) as a Chairman and Managing Director for further period of 3 years, with effect from 11th February 2027 to 10th February 2030.	Special Resolution
4.	Re-appointment of Shri Manish Malpani (DIN:0005430) as a Whole Time Director and CFO for further period of 3 years, with effect from 9th December 2026 to 8th December 2029.	Special Resolution
5.	Re-appointment of Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as a Non – Executive Independent	Special

	Director for second term of five consecutive years with effect from 9th December, 2026 to 8th December 2031.	Resolution

The Chairman informed the members that Shri Parsen Naithani of M/s. P. Naithani & Associates, Practising Company Secrétaires was appointed as Scrutinizer for remote e-voting & e-voting process at the AGM.

The Chairman then invited some members who had registered as speakers (13 speakers), put forth their queries, comments & views on the Annual Report and General Affairs of the Company out of 13 speakers 10 speakers were present in the meeting. The Chairman responded to their queries and provided clarification.

The Chairman thereafter requested Shri Omprakash Singh, Company Secretary to complete the e-voting process, which will be kept open for next 15 minutes, which enable the Shareholders to cast their vote.

The Chairman thanks the Members for attending and participating in the Meeting and requested the Members to vote.

3. Results of Voting:

All the said resolutions have been passed with requisite/special majority.

The results of the remote e-voting & e-voting at the 13th AGM together with the report of the Scrutinizer will be disclosed to the Stock Exchanges and will be displayed on the website of the Company.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKASH SINGH Digitally signed by OMPRAKASH SINGH
Date: 2026.09.18 21:14:28 +05'30'

(Omprakash Singh)
Company Secretary & Compliance Officer
Membership No.FCS 4304

Balkrishna Paper Mills Ltd.

Annexure B

Voting results for the 13th Annual General Meeting (AGM) held on 18th September, 2026.

Date of the AGM:	**18th September, 2026 at 3.00 P.M.**
Total number of Shareholders on record date: 13th September, 2026 (cut-off date for remote e-voting purpose)	14,668
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No.Shareholder attended the meeting through Video Conferencing (Total)	68
Promoters and Promoter Group:	14
Public:	54

The mode of voting for all the resolutions of the 13th AGM was:-

1. Remote e-voting conducted between Monday, 14th September, 2026 at 9.00 A.M and ends on Thursday, 17th September, 2026 at 5.00 P.M..
2. e-voting conducted at the AGM.

Agenda-wise disclosure of voting results.

Item No	**Details of Agenda**	**Resolution required (Ordinary /Special resolution)**	**Mode of Voting (Show of Hands/ Poll/ Posting Ballot/ E-voting)**	**Remark**
	Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, and the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To appoint a Director in place of Anuraag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority

Balkrishna Paper Mills Ltd.

	Special Business			
3.	To re-appoint Shri Anuraag Poddar (DIN: 00599143) as Chairman and Managing Director, for a further period of 3 years, with effect from 11th February, 2027 to 10th February, 2030.	Special	Remote E-voting and E-voting at AGM	Passed with special majority
4.	To re-appoint Shri Manish Omkarmal Malpani (DIN: 00055430) as Whole-time Director and Chief Financial Officer, for a further period of 3 years, with effect from 9th December, 2026 to 8th December, 2029.	Speccial	Remote E-voting and E-voting at AGM	Passed with special majority
5.	To re-appoint Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years, with effect from 9th December, 2026 to 8th December, 2031.	Special	Remote E-voting and E-voting at AGM	Passed with special majority

Balkrishna Paper Mills Ltd.

The above mentioned Resolutions were accordingly passed by the members with requisite/special Majority.

Thanking you,

Yours faithfully,
For **Balkrishna Paper Mills Limited**

OMPRAKASH SINGH Digitally signed by OMPRAKASH SINGH
Date: 2026.09.18 21:15:02 +05'30'

(Omprakash Singh)
Company Secretary & Compliance Officer

General information about company	
Scrip code	539251
NSE Symbol	BALKRISHNA
MSEI Symbol	NOTLISTED
ISIN	INE875R01011
Name of the company	BALKRISHNA PAPER MILLS LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03.00 PM
End time of the meeting	03.49 PM

Voting Results	
Record date	11/09/2026
Total number of shareholders on record date	14668
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	All 5 resolutions passed with requisite/special majority

Resolution (1)									
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**					
Description of resolution considered				**1 To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, and the Reports of Board of Directors and Auditors thereon.**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	19315802	18203720	94.24	18203720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19315802	18203720	94.24	18203720	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12903703	1396127	10.82	1396122	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12903703	1396127	10.82	1396122	5	100.00	0.00
Total		32219532	19599847	60.83	19599842	5	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional
Details of Invalid Votes

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

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To appoint a Director in place of Shri Anuraag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	19315802	18203720	94.24	18203720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19315802	18203720	94.24	18203720	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12903703	1396127	10.82	1395122	1005	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12903703	1396127	10.82	1395122	1005	99.93	0.07
Total		32219532	19599847	60.83	19598842	1005	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

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

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 Re-appointment of Shri Anuraaag Poddar (DIN:00599143) as a Chairman and Managing Director.				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	19315802	18203720	94.24	18203720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19315802	18203720	94.24	18203720	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12903703	1396127	10.82	1395122	1005	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12903703	1396127	10.82	1395122	1005	99.93	0.07
Total		32219532	19599847	60.83	19598842	1005	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

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

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 Re-appointment of Shri Manish Malpani (DIN: 00055430) as a Whole Time Director.				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	19315802	18203720	94.24	18203720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19315802	18203720	94.24	18203720	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12903703	1396127	10.82	1394539	1588	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12903703	1396127	10.82	1394539	1588	99.89	0.11
Total		32219532	19599847	60.83	19598259	1588	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

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

Resolution (5)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5 Re-appointment of Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as a Non Executive Independent Director of the Company.				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	19315802	18203720	94.24	18203720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19315802	18203720	94.24	18203720	0	100.00	0.00
Public- Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	27	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12903703	1396127	10.82	1395122	1005	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12903703	1396127	10.82	1395122	1005	99.93	0.07
Total		32219532	19599847	60.83	19598842	1005	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

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

OMPRAKASH SINGH

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Date: 2026.09.18 21:17:37 +05'30'

P. NAITHANI & ASSOCIATES
Company Secretaries
902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Mobile: 8779458982/9833511665 |**Email**: cs@careerimpact.in

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,
BALKRISHNA PAPER MILLS LIMITED
A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400 013

Dear Sir,

Sub: Scrutinizer Report on the E-voting process held for the Annual General Meeting (AGM) of Balkrishna Paper Mills Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 13th Annual General Meeting of the Company held on Friday, September 18, 2026 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Balkrishna Paper Mills 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 both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company held on Friday, the 18th September, 2026 at 3.00 P.M. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider) to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 14th September, 2026 at 9.00 A.M. till Thursday, 17th September, 2026 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11th September, 2026, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. 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.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, The Annual Report 2025-26 including

notice dated May 22nd, 2026, as confirmed by the Company was sent to the shareholders by e-mail on 27th August, 2026 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs, Government of India ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") also its vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/ CIR/P/2022/62, SEBI/HO/CFD/PoD/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024 respectively.

3. 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 National Securities Depository Limited in the presence of two witnesses i.e. Mr. Manvay Gawande and Ms. Aditi Pawar 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.

4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as the scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, and the Reports of Board of Directors and Auditors thereon.	E-voting	19599847	92	19599842	99.9999	1	5	0.0001	0	0
	Ordinary Resolution	**Total**	**19599847**	**92**	**19599842**	**99.9999**	**1**	**5**	**0.0001**	**0**	**0**

2.	To appoint a director in place of Shri Anuraag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.	E-voting	19599847	91	19598842	99.9949	2	1005	0.0051	0	0
	Ordinary Resolution	**Total**	**19599847**	**91**	**19598842**	**99.9949**	**2**	**1005**	**0.0051**	**0**	**0**
3.	To re-appoint Shri Anuraag Poddar (DIN: 00599143) as Chairman and Managing Director, for a further period of 3 years, with effect from 11th February, 2027 to 10th February, 2030.	E-voting	19599847	91	19598842	99.9949	2	1005	0.0051	0	0
	Special Resolution	**Total**	**19599847**	**91**	**19598842**	**99.9949**	**2**	**1005**	**0.0051**	**0**	**0**
4.	To re-appoint Shri Manish Omkarmal Malpani (DIN: 00055430) as Whole-time Director and Chief Financial	E-voting	19599847	90	19598259	99.9919	3	1588	0.0081	0	0

	Officer, for a further period of 3 years, with effect from 9th December, 2026 to 8th December, 2029. **Special Resolution**	**Total**	**19599847**	**90**	**19598259**	**99.9919**	**3**	**1588**	**0.0081**	**0**	**0**
5.	To re-appoint Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years, with effect from 9th December, 2026 to 8th December, 2031.	E-voting	19599847	91	19598842	99.9949	2	1005	0.0051	0	0
	Special Resolution	**Total**	**19599847**	**91**	**19598842**	**99.9949**	**2**	**1005**	**0.0051**	**0**	**0**

From the above report, I state that the entire resolutions stand passed under E-voting process for the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

For P. Naithani & Associates,
Practicing Company Secretary

Prasen Pravinchandra Naithani

Digitally signed by Prasen Pravinchandra Naithani
Date: 2026.09.18 18:43:54 +05'30'

Prasen Naithani
Proprietor
C.P: 3389
FCS: 3830
PR No. 7741/2026

Place: Mumbai
Date: 18-09-2026
UDIN: F003830H001535448