BMW Industries Ltd.

Date: 14-09-2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141-CSE
SYMBOL: BMW

Dear Sir/Madam,

Sub: Outcome of Remote e-voting and e-voting at the 44th Annual General Meeting of the Company held on 12th September, 2026

This is in furtherance to our letter dated 12th September, 2026, wherein the company had submitted the proceedings of 44th Annual General Meeting (AGM) of the company held on 12th September, 2026.

As per the requirements of the companies Act, 2013, (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other relevant Circulars issued by MCA, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the AGM. The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e- voting at the AGM. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 44th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's report is enclosed herewith.

Pursuant to Regulation 44(3) of Listing Regulations, please also find enclosed the consolidated outcome of voting held through remote e-voting and e-voting during the 44th AGM of the Company.

The information is also available on the website of the Company: www.bmwil.co.in and also on the website of the agency, i.e., CDSL at www.cdslindia.com.

You are requested to kindly take above information on your records.

Yours faithfully,
For BMW INDUSTRIES LIMITED
BMW INDUSTRIES LTD.
Neha Jain
Company Secretary & Compliance Officer
Neha Jain
Company Secretary & Compliance Officer
M. No.: A29956
Encl**:** As above

General information about company

Scrip code	542669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE374E01021
Name of the company	BMW INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

BMW Industries Limited

Scrutinizer Details	
Name of the Scrutinizer	Mr. Raj Kumar Banthia
Firms Name	MKB & Associates
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	14-09-2026

BMW Industries Limited
Kolkata

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	50055
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	19
b) Public	56
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

BMW Industries Limited
Kolkata

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 (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of 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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21883223	50	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21883223	50	99.9998	0.0002
	Total	189252748	189252748	100	189252698	50	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BMW Industries Limited
Kolkata

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

BMW Industries Limited

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 0.43 per Equity Share of Re. 1/- each, fully paid-up, i.e. 43% of the face value of the Equity Shares, for the Financial Year ended March 31, 2026

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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21883223	50	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21883223	50	99.9998	0.0002
	Total	189252748	189252748	100	189252698	50	100	0
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

BMW Industries Limited
Kolkata

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

BMW Industries Limited

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vivek Kumar Bansal (DIN: 00137120), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible, seeks 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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21882217	1056	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21882217	1056	99.9952	0.0048
Total		189252748	189252748	100	189251692	1056	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BMW Industries Limited

Details of Invalid Votes

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

BMW Industries Limited

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Rs. 1,00,000/- payable to M/s. Sohan Lal Jalan & Associates, (Firm Registration No. 000521), Cost Accountants as the Cost Auditors of the Company for the Financial Year ending 31st March, 2027.				
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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21883171	102	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21883171	102	99.9995	0.0005
	Total	189252748	189252748	100	189252646	102	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BMW Industries Limited

Details of Invalid Votes

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

BMW Industries Limited

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of directorship of Mr. Joginder Pal Dua (DIN: 02374358) as a Non-Executive Independent Director of the Company beyond the attainment of age of 75 years in his current tenure				
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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21881076	2197	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21881076	2197	99.99	0.01
Total		189252748	189252748	100	189250551	2197	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BMW Industries Limited

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

BMW Industries Limited

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the reclassification of existing authorized share capital of Rs. 67,94,00,000/- divided into 52,94,00,000 Class A Equity Shares of Re.1/- each, 50,00,000 Class B Equity Shares of Rs.10/- each and 10,00,000 Class C Equity Shares of Rs.100/- each to 67,94,00,000 Equity Shares of Re.1/- each aggregating to Rs. 67,94,00,000/- and consequent amendment of the Capital Clause of the Memorandum of Association.				
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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21882918	355	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21882918	355	99.9984	0.0016
	Total	189252748	189252748	100	189252393	355	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BMM Industries Limited
Kolkata

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

BMW Industries Limited

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To alter and adopt new set of Memorandum of Association (MOA) of the Company as per of the Companies Act, 2013					
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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21882917	356	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21882917	356	99.9984	0.0016
	Total	189252748	189252748	100	189252392	356	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BMW Industries Limited

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

BMW Industries Limited
Kolkata

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013

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	167369475	167369475	100	167369475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167369475	167369475	100	167369475	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21883273	21883273	100	21882917	356	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21883273	21883273	100	21882917	356	99.9984	0.0016
	Total	189252748	189252748	100	189252392	356	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BMM Industries Limited

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

BMW Industries Limited

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the 44th (Forty Fourth) Annual General Meeting (AGM) of Members of BMW Industries Limited (CIN: L51109WB1981PLC034212), held on Saturday, 12th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **BMW Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned resolution proposed at the Annual General Meeting of the Company held on Saturday, 12th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 14th August, 2026 convening the Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 19th August, 2026 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI

MKB & Associates ★ Company Secretaries ★ Kolkata circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by Central Depository Services Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Saturday, 5th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 9th September, 2026 at 09:00 AM (IST) and ended on Friday, 11th September, 2026 at 5:00 PM (IST).

(f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services Limited (CDSL).

(g) After conclusion of voting at the 44th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Shreya Raj, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

(i) A total of 173 Members have cast their vote out of which 168 members have cast their votes through remote e-voting and 05 members have cast their votes electronically during the AGM and all such votes are valid.

MKB & Associates * Kolkata * Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1) +(2) = (3)**	**% of total number of valid votes cast**
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon.				
(1) Voted in favour of the resolution	18,74,59,073	17,93,625	18,92,52,698	100
(2) Voted against the resolution	50	--	50	Negligible
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To declare final dividend of Rs. 0.43 per Equity Share of Re. 1/- each, fully paid-up, i.e. 43% of the face value of the Equity Shares, for the Financial Year ended March 31, 2026.				
(1) Voted in favour of the resolution	18,74,59,073	17,93,625	18,92,52,698	100
(2) Voted against the resolution	50	--	50	Negligible
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**

MKB & Associates * Kolkata

(3) Invalid votes:	--	--	--	--
Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Vivek Kumar Bansal (DIN: 00137120), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible, seeks re-appointment.				
(1) Voted in favour of the resolution	18,74,58,067	17,93,625	18,92,51,692	99.9994
(2) Voted against the resolution	1056	--	1056	0.0006
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**
(3) Invalid votes:	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as an Ordinary Resolution: To ratify the remuneration of Rs. 1,00,000/- payable to M/s. Sohan Lal Jalan & Associates, (Firm Registration No. 000521), Cost Accountants as the Cost Auditors of the Company for the Financial Year ending 31st March, 2027.				
(1) Voted in favour of the resolution	18,74,59,021	17,93,625	18,92,52,646	100
(2) Voted against the resolution	102	--	102	Negligible
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 5 as a Special Resolution: To approve the continuation of directorship of Mr. Joginder Pal Dua (DIN: 02374358) as a Non-Executive Independent Director of the Company beyond the attainment of age of 75 years in his current tenure				
(1) Voted in favour of the resolution	18,74,56,926	17,93,625	18,92,50,551	99.9988
(2) Voted against the resolution	2,197	--	2,197	0.0012

MKB & Associates Company Secretaries Kolkata

Total	**187,459,123**	**17,93,625**	**18,92,52,748**	**100**
(3) Invalid votes:	--	--	--	
Item No. 6 as a Special Resolution: To approve the reclassification of existing authorized share capital of Rs. 67,94,00,000/- divided into 52,94,00,000 Class A Equity Shares of Re.1/- each, 50,00,000 Class B Equity Shares of Rs.10/- each and 10,00,000 Class C Equity Shares of Rs.100/- each to 67,94,00,000 Equity Shares of Re.1/- each aggregating to Rs. 67,94,00,000/- and consequent amendment of the Capital Clause of the Memorandum of Association.				
1) Voted in favour of the resolution	18,74,58,768	17,93,625	18,92,52,393	99.9998
(2) Voted against the resolution	355	--	355	0.0002
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To alter and adopt new set of Memorandum of Association (MOA) of the Company as per of the Companies Act, 2013.				
1) Voted in favour of the resolution	18,74,58,767	17,93,625	18,92,52,392	99.9998
(2) Voted against the resolution	356	--	356	0.0002
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**
3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.				
1) Voted in favour of the resolution	18,74,58,767	17,93,625	18,92,52,392	99.9998
(2) Voted against the resolution	356	--	356	0.0002
Total	**18,74,59,123**	**17,93,625**	**18,92,52,748**	**100**

MKB & Associates * Kolkata * Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the Resolution no. 1 to 8 as contained in the Notice has been passed with requisite majority.

The remote e-voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership No. 17190
COP No. 18428
Peer Review Certificate No. 6825/2025

Date: 14.09.2026
Place: Kolkata
UDIN: A017190H001480256