Julien Agro
Infratech Limited

September 19, 2026

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Ref: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Voting Results along with Scrutinizer's Report of the 28th Annual General Meeting

Dear Sir,

This is to inform that Annual General Meeting (AGM) of the Company was held on Saturday, September 18, 2026 at 10:00 A.M. at "Diamond Plaza", 5 Gopi Bose Lane, Kolkata – 700 012.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2O14, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of the AGM of the Company dated August 20, 2026. The remote e-voting period commenced on Tuesday, September 15, 2026 (9:00 A.M.) and ended on Thursday, September 17, 2026 (5:00 P.M.).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM as aforesaid were approved by the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to be passed on September 18, 2026 i.e. the date of the AGM.

We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated September 19, 2026 as submitted by the Scrutinizer appointed by the Company.

The said results will also be available on the website of the Company www.julieninfra.com.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Julien Agro Infratech Limited

Puja Jain

JULIEN AGRO INFRATECH LIMITED

Puja Jain
(Company Secretary/Compliance Officer)
M. No. 38570

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General information about company

Scrip code	536073
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE890N01027
Name of the company	JULIEN AGRO INFRATECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	10:00 PM
End time of the meeting	10:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Hemant Sharma
Firms Name	M/s. Hemant Sharma & Associates
Qualification	CS
Membership Number	42264
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	19-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	18313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	164
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss A/c of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33779502	39.1817	33123449	656053	98.0578	1.9422
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33781273	39.1837	33125220	656053	98.0579	1.9421
Total		119156000	66639781	55.9265	65983728	656053	99.0155	0.9845
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. HARKISHAN SINGH (DIN: 02557810) AS CHAIRMAN AND MANAGING DIRECTOR CUM CEO 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	36614621	42.4702	35793687	820934	97.7579	2.2421
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	36616392	42.4723	35795458	820934	97.7580	2.2420
Total		119156000	69474900	58.3058	68653966	820934	98.8184	1.1816
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Chandra Shekhar Tibrewala as Whole Time Director Cum CFO 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33614496	38.9903	32793437	821059	97.5574	2.4426
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33616267	38.9923	32795208	821059	97.5576	2.4424
Total		119156000	66474775	55.7880	65653716	821059	98.7649	1.2351
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Additional Director, Mrs. Deepa Garg (DIN: 10740685) as Non-Executive Independent 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33614621	38.9904	32793687	820934	97.5578	2.4422
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33616392	38.9925	32795458	820934	97.5579	2.4421
Total		119156000	66474900	55.7881	65653966	820934	98.7650	1.2350
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Additional Director, Mrs. Meenu Jain (DIN: 07072779) as Non-Executive Independent 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33614671	38.9905	32793787	820884	97.5580	2.4420
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33616442	38.9925	32795558	820884	97.5581	2.4419
Total		119156000	66474950	55.7882	65654066	820884	98.7651	1.2349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Additional Director, Mrs. Pushpa Joshi (DIN: 06838093) as Non-Executive Independent 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33614296	38.9901	32793037	821259	97.5568	2.4432
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33616067	38.9921	32794808	821259	97.5569	2.4431
Total		119156000	66474575	55.7879	65653316	821259	98.7646	1.2354
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Loans and Investments or Guarantee or Security in excess of the Prescribed Limits U/S 186 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	32943508	32858508	99.7420	32858508	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	32943508	32858508	99.7420	32858508	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	86212492	33547796	38.9129	32660212	887584	97.3543	2.6457
	Poll		1771	0.0021	1771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86212492	33549567	38.9150	32661983	887584	97.3544	2.6456
Total		119156000	66408075	55.7320	65520491	887584	98.6634	1.3366
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JULIEN AGRO INFRATECH LIMITED

HEMANT SHARMA & ASSOCIATES
Practicing Company Secretaries

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting of the Members of **JULIEN AGRO INFRATECH LIMITED** (CIN: L28219WB1997PLC083457), held on Friday, the 18th Day of September, 2026 at Diamond Plaza, 5, Gopi Bose Lane, Kolkata- 700012, West Bengal, at 10:00 A.M.

Dear Sir,

I, Hemant Sharma, a Company Secretary in Practice and Proprietor of Hemant Sharma & Associates, Company Secretaries (ACS: 42264 and C.P. No.: 17411), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **JULIEN AGRO INFRATECH LIMITED** (Formerly known as Silverpoint Infratech Limited) (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms 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 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Company held on Friday, the 18th Day of September, 2026 at Diamond Plaza, 5, Gopi Bose Lane, Kolkata- 700012, West Bengal, at 10:00 A.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Tuesday, 15th September, 2026 (09:00 A.M.) and ends on Thursday, 17th September, 2026 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
2. The members of the Company as on the "cut-off" date, i.e., 11th September, 2026 were entitled to vote on the resolutions proposed in the Notice.
3. At the end of the remote e-voting period on 17th September, 2026 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
4. At the 29th Annual General Meeting of the Company held on 18th September, 2026, the Chairman at the end of discussions on the resolutions announced that the members who were present in the AGM and had not cast their vote electronically were given an opportunity to cast their votes through Ballot Papers.

Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

5. Thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Nikita Sharma and Mr. Vikash Kumar Das, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.

6. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL (www.evoting.nsdl.com).

7. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended March 31, 2026:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*156*	*66638010*	*104*	*1771*	99.03%	0.97%
Voting against the resolution	*8*	*656053*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 2: Special Resolution:

Appointment of Mr. Harkishan Singh (DIN: 02557810) as Chairman and Managing Director cum CEO of the Company:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*153*	*66473129*	*104*	*1771*	98.78%	1.22%
Voting against the resolution	*11*	*820934*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

HEMANT SHARMA & ASSOCIATES
Practicing Company Secretaries
Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Resolution No. 3: Ordinary Resolution:

Appointment of Mr. Chandra Shekhar Tibrewala as Whole-Time Director cum CFO of the Company:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*153*	*66473004*	*104*	*1771*	98.78%	1.22%
Voting against the resolution	*11*	*821059*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Resolution No. 4: Special Resolution:

Appointment of Additional Director, Mrs. Deepa Garg (DIN: 10740685) as Non-Executive Independent Director of the Company:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*153*	*66473129*	*104*	*1771*	98.83%	1.17%
Voting against the resolution	*11*	*820934*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Resolution No. 5: Special Resolution:

Appointment of Additional Director, Mrs. Meenu Jain (DIN: 07072779) as Non-Executive Independent Director of the Company:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*154*	*66473179*	*104*	*1771*	98.78%	1.22%
Voting against the resolution	*10*	*820884*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Resolution No. 6: Special Resolution:

Appointment of Additional Director, Mrs. Pushpa Joshi (DIN: 06838093) as Non-Executive Independent Director of the Company:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*152*	*66472804*	*104*	*1771*	98.78%	1.22%
Voting against the resolution	*12*	*821259*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

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4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Resolution No. 7: Special Resolution:

Approval of Loans and Investments or Guarantee or Security in excess of the Prescribed Limits u/s 186 of the Companies Act, 2013:

Particulars	Remote E-voting		Voting By ballot paper		***Consolidated Voting results***	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	***% of Votes in favour on votes polled***	***% of Votes against on votes polled***
Voting in Favour of resolution	*149*	*66406304*	*104*	*1771*	98.68%	1.32%
Voting against the resolution	*14*	*887584*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Based on the aforesaid results, the resolution no(s) 1 to 7 as contained in the Notice have been passed by the Shareholders.

All the relevant records will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

for ***Hemant Sharma & Associates***
Company Secretaries

HEMANT SHARMA
Digitally signed by HEMANT SHARMA
Date: 2026.09.19 15:53:44 +05'30'

Hemant Sharma, Proprietor
Membership No. - 42264
COP No. – 17411
Peer Review Certificate No.: 4030/2023
UDIN: A042264H001539925

Date : *19th September, 2026*
Place: *Kolkata*

Note: This report has been signed digitally.