28.09.2026

BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001**	**National Stock Exchange of India Limited** **Exchange Plaza, C-1, G Block,** **Bandra-Kurla Complex, Bandra (East),** **Mumbai – 400 051**
Scrip Code: 543910	**Symbol: AVG**

Subject: <u>Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013</u>

Dear Sir/Madam,

In continuation to our letter dated September 25, 2026, wherein company has submitted the brief proceedings of the 17th Annual General Meeting of the Company, please find enclosed the following:

a) Voting Results of 17th Annual General Meeting of the Company held on Friday, September 25, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b) Report of the Scrutinizer dated September 28, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

We hereby request your good office to take the above submission on record

Thanking You

Yours Faithfully
FOR AVG Logistics Limited

SANJAY GUPTA Digitally signed by SANJAY GUPTA Date: 2026.09.28 14:41:48 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801

Annexure-A

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	10084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	52
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	**8**
Disclosure of notes on voting results	Add Notes

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: a. audited standalone financial statements of the Company for the financial year ended 31st March

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	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
						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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare a final dividend of Re. 1.2/- per equity share of Rs. 10/- each for the Financial Year 2025-26				
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**	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
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	7705492
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?	Yes
Description of resolution considered	To Re-appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for 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	7712975	5488792	71.1631	5488792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	5488792	71.1631	5488792	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	9131454	48.8102	9131373	81	99.9991	0.0009
						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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase authorize capital of the Company from Rs. 21 Crore to Rs. 25 Crore				
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**	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
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	To consider and approve the Employee Stock Option Scheme (ESOS), 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	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
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	To consider the issuance of Employee Stock Options in excess of 1% of Issued Capital

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	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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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				To approve continuation of Directorship of Mr. Susheel Kumar Tyagi (DIN: 06906354) as Independent Director post the age of 75 years					
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	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
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 (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Regularise and appoint Mr. Sumit Garg (DIN: 08746971) as Whole-time Director of the Company for the period of 5 years

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	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7712975	7705492	99.9030	7705492	0	100.0000	0.0000
Public- Institutions	E-Voting	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4208430	3037256	72.1708	3037256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6786671	605406	8.9205	605325	81	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	6786671	605406	8.9205	605325	81	99.9866	0.0134
Total		18708076	11348154	60.6591	11348073	81	99.9993	0.0007
						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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Form No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) and Rule 21 (2) Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar, Delhi - 110092

<u>Subject: Scrutinizer's Report of remote e-voting and Voting at the 17th Annual General Meeting of the members of AVG Logistics Limited</u>

I, Pradeep Kumar Chauhan (Membership No. A68078), Proprietor of M/s Chauhan Pradeep and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Management of the Company at the Board meeting held on August 14, 2026 for the purpose of the scrutinize the votes casted through remote e-voting and voting at AGM, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 17th Annual General Meeting of the members of the Company held on **Friday, 25th September 2026 at 10:30 A.M. (IST) at Bliss and Blessings Banquet Near Jhilmil Metro Station, Jhilmil, Delhi-110095.**

The Company had appointed **InstaVote MUFG Intime** as the Service Provider for extending the facility of remote electronic voting to the Shareholders. The remote e-voting period commenced on Tuesday, 22th September, 2026, at 09:00 A.M. IST and ended on Thursday, 24th September, 2026, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting system at the AGM Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or “AGAINST" the resolutions as stated below on the report generated from the remote e-voting and voting system at the AGM provided by **MUFG INTIME INDIA PRIVATE LIMITED,** the authorised agency engaged by the Company to provide remote e-voting and voting system at the AGM.

The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. Members attended the Meeting physical mode facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Friday, September 18, 2026;

3. The period for remote e-voting commenced on Tuesday, September 22, 2026 at 9.00 a.m. (IST) and ended on Thursday, September 24, 2026 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;

4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting at the AGM;

5. Further, the votes cast through remote e-voting and voting at the AGM were unblocked by us on September 25, 2026 at 02.35 p.m. in the presence of two witnesses, Mr. Prabhat Kumar and Mr. Sunil Koli neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

6. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

7. Our report on the results of e-voting is based on the data downloaded from the website of **MUFG INTIME INDIA PRIVATE LIMITED** and voting at AGM;

8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting at the AGM.

CHAUHAN PRADEEP AND ASSOCIATES

Resolution No. 1: (Ordinary Resolution)

To adopt the Audited Standalone & Consolidated financial statements of the company for the financial year ended 31st March, 2026 together with Directors' and Auditors' reports thereon.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
Remote E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	99.99%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 1

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 2: (Ordinary Resolution)

To declare a final dividend of Re. 1.2/- per equity share of Re. 10/- each for the Financial Year 2025-26.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	76	3642581	99.99%
Voting at AGM	-	-	-
Total	76	3642581	99.99%

** 7705492 votes cast by 4 member were not considered in the above. They being interested in the resolution.

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	4	7705492
Voting at AGM	-	-
Total	4	7705492

Summary of Total Valid Votes for Resolution No. 2

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 3: (Ordinary Resolution)

To Re-appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	79	9131373	99.99%
Voting at AGM	-	-	–
Total	79	9131373	99.99%

(ii) Voted against the resolution.

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Summary of Total Valid Votes for Resolution No. 3

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	9131373	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 4: (Ordinary Resolution)

To increase authorize capital of the Company from Re. 21 Crore to Re. 25 Crore.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	99.99%

**206807 votes cast by 1 member were not considered in the above. They being interested in the resolution.

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 4

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 5: (Special Resolution)

To consider and approve the Employee Stock Option Scheme (ESOS), 2026.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	99.99%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 6: (Special Resolution)

To considered the issuance of Employee Stock Options in excess of 1% of Issued Capital.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	99.99%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 6

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 7: (Special Resolution)

To approve continuation of Directorship of Mr. Susheel Kumar Tyagi (DIN: 06906354) as Independent Director post the age of 75 years.

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	94.58%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 7

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Resolution No. 8: (Special Resolution)

To Regularise and appoint Mr. Sumit Garg (DIN: 08746971) as Whole-time Director of the Company for the period of 5 years

(ii) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	80	11348073	99.99%
Voting at AGM	-	-	-
Total	80	11348073	99.99%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	1	81	0.001%
Voting at AGM	-	-	-
Total	1	81	0.001%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Voting at AGM	-	-
Total	-	-

Summary of Total Valid Votes for Resolution No. 8

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	11348073	99.99%
Votes against	81	0.001%

Result: Resolution Approved

Based on the above remote e-voting and voting at AGM, I confirm that the above Resolution No. 1 to 08 has been passed with majority of votes.

The relevant records relating to remote e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

For Chauhan Pradeep & Associates
Company Secretaries
Peer Review Certificate No: 6171/2024

Pradeep

Chauhan Pradeep & Associates
COP. 25669
M. No. 68078
Company Secretary

Pradeep Kumar Chauhan
Proprietor
M. No. 68078
C.P. No. 25669

UDIN: A068078H001622081
Place: Ghaziabad
Date: 26th September, 2026