KAIZEN AGRO INFRABUILD LIMITED

Kaizen Agro
INFRABUILD LIMITED

September 19, 2026

To
The Listing Department
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 of the 21st Annual General Meeting held on September 18, 2026.

Dear Sir,

This is to inform that Annual General Meeting (AGM) of the Company was held on Friday, September 18, 2026 at 10:30 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, 2014, 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.

The said results will also be available on the website of the Company www.kaizeninfra.com.
We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated September 18, 2026 as submitted by the Scrutinizer appointed by the Company.

Request you to take the same on records.
Thanking You,
Yours faithfully,

For *Kaizen Agro Infrabuild Limited*

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.09.19 15:41:20 +05'30'

Ankur Hada
(Managing Director)
DIN: 10163731

16/1A, Abdul Hamid Street, 6th Floor Room No. 6C, Balaji Towers, Kolkata-700 069
Email-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 918232013440, CIN: L47219WB2006PLC107433

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result
XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML" to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	538833
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE891N01017
Name of the company	KAIZEN AGRO INFRABUILD 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	10:30 AM
End time of the meeting	11:00 AM

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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	18-09-2026

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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	Adoption of Audited Financial Statements for the 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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17304170	53.7961	17304162	8	100.0000	0.0000
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20329782	63.2022	20329774	8	100.0000	0.0000
Total		51414888	39578428	76.9785	39578420	8	100.0000	0.0000
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director in place of Mr. Pawan Kumar Jhunjhunwala 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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17301448	53.7876	17298718	2730	99.9842	0.0158
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20327060	63.1938	20324330	2730	99.9866	0.0134
Total		51414888	39575706	76.9732	39572976	2730	99.9931	0.0069
						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 (3)

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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17301448	53.7876	17298718	2730	99.9842	0.0158
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20327060	63.1938	20324330	2730	99.9866	0.0134
Total		51414888	39575706	76.9732	39572976	2730	99.9931	0.0069
						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. 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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17301448	53.7876	17298718	2730	99.9842	0.0158
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20327060	63.1938	20324330	2730	99.9866	0.0134
Total		51414888	39575706	76.9732	39572976	2730	99.9931	0.0069
						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. Reema Magotra (DIN: 09804839) as a 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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17301448	53.7876	17298718	2730	99.9842	0.0158
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20327060	63.1938	20324330	2730	99.9866	0.0134
Total		51414888	39575706	76.9732	39572976	2730	99.9931	0.0069
						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	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	19248646	19248646	100.0000	19248646	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	19248646	19248646	100.0000	19248646	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	32166242	17301448	53.7876	17298718	2730	99.9842	0.0158
	Poll		3025612	9.4062	3025612	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32166242	20327060	63.1938	20324330	2730	99.9866	0.0134
Total		51414888	39575706	76.9732	39572976	2730	99.9931	0.0069
						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

Voting results

Record date	11-09-2026
Total number of shareholders on record date	4376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	172
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	**6**
Disclosure of notes on voting results	Add Notes

Prev

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.09.19 15:42:39 +05'30'

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 21st Annual General Meeting of the Members of **KAIZEN AGRO INFRABUILD LIMITED**, (CIN: L47219WB2006PLC107433), held on Friday, the 18th Day of September, 2026 at Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700012, West Bengal, at 10:30 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 **KAIZEN AGRO INFRABUILD LIMITED** (Formerly known as Anubhav Infrastructure 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 21st Annual General Meeting of the Company held on Friday, the 18th Day of September, 2026 at Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700012, West Bengal, at 10:30 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.

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

4. At the 21st 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.

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	*131*	*36552816*	*114*	*3025612*	***100.00%***	***0.00%***
Voting against the resolution	*2*	*8*	*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. 2: Ordinary Resolution:

Appointment of Director in place of Mr. Pawan Kumar Jhunjhunwala who retires by rotation and being eligible, offers himself for re-appointment.

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	*128*	*36550094*	*114*	*3025612*	*99.99%*	*0.01%*
Voting against the resolution	*5*	*2730*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Resolution No. 3: 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	*128*	*36550094*	*114*	*3025612*	*99.99%*	*0.01%*
Voting against the resolution	*5*	*2730*	*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. 4: 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	*128*	*36550094*	*114*	*3025612*	*99.99%*	*0.01%*
Voting against the resolution	*5*	*2730*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Resolution No. 5: Special Resolution:

Appointment of Additional Director Mrs. Reema Magotra (DIN: 09804839) as a 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	*128*	*36550094*	*114*	*3025612*	*99.99%*	*0.01%*
Voting against the resolution	*5*	*2730*	*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. 6: 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	*128*	*36550094*	*114*	*3025612*	***99.99%***	***0.01%***
Voting against the resolution	*5*	*2730*	*Nil*	*Nil*		
Invalid Votes/ abstained votes	*Nil*	*Nil*	*Nil*	*Nil*		

Based on the aforesaid results, the resolution no(s) 1 to 6 as contained in the Notice have been passed with requisite majority.

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 15:03:21 +05'30'

Hemant Sharma, Proprietor
Membership No. - 42264
COP No. – 17411
Peer Review Certificate No.: 4030/2023
UDIN: A042264H001539859

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

Note: This report has been signed digitally.