Mirza International Limited
Registered & Head Office:
A-71, Sector-136, Noida
Uttar Pradesh, India-201301
Ph. +91 0120 7158766
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

August 3, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code: 526642**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE symbol: MIRZAINT**

Dear Sir(s),

Sub.: Voting Results of 47th Annual General Meeting held on August 1, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results for the businesses transacted at the 47th Annual General Meeting of the members of the Company held on August 1, 2026 along with the scrutinizer's report are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

HARSHITA NAGAR Digitally signed by HARSHITA NAGAR Date: 2026.08.03 16:39:02 +05'30'

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Details of voting results of Annual General Meeting	
Company Name	Mirza International Limited
Date of the AGM	1-Aug-26
Total number of shareholders on record date	75557
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	59

1 Resolution required: (Ordinary/ Special)	Ordinary- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Board of Directors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
	Poll		0	0.00	0	0.0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	194,712	149,217	76.63	149,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**194,712**	**149,217**	**76.63**	**149,217**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,838	1,481	99.74	0.26
	Poll		-	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**37,130,906**	**579,319**	**1.56**	**577,838**	**1481**	**99.74**	**0.26**
Total		**138,201,900**	**101,604,818**	**73.52**	**101,603,337**	**1481**	**100.00**	**0.00**
							Whether resolution passed or not?	Yes

2 Resolution required: (Ordinary/ Special)	Ordinary -To appoint a Director in place of Mr. Shahid Ahmad Mirza (DIN:00048990) and Mr. Faraz Mirza (DIN:02536109), Whole-time Directors of the Company, who retire by rotation and being eligible, offer themselves for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0.00**	**100.00**	**0.00**
Public- Institutions	E-Voting	194,712	149,217	76.63	366	148,851	0.25	99.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**194,712**	**149,217**	**76.63**	**366**	**148,851**	**0.25**	**99.75**
Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,280	2,039	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**37,130,906**	**579,319**	**1.56**	**577,280**	**2,039**	**99.65**	**0.35**
Total		**138,201,900**	**101,604,818**	**73.52**	**101,453,928**	**150,890**	**99.85**	**0.15**
							Whether resolution passed or not?	Yes

3 Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration payable to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	194,712	149,217	76.63	149,217	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**194,712**	**149,217**	**76.63**	**149,217**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,474	1,845	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**37,130,906**	**579,319**	**1.56**	**577,474**	**1,845**	**99.68**	**0.32**
Total		138,201,900	101,604,818	73.52	101,602,973	1,845	100.00	0.00
							Whether resolution passed or not?	Yes

4 Resolution required: (Ordinary/ Special)	Special-Re-appointment of Mr. Faraz Mirza as Whole- time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	194,712	149,217	76.63	543	148674	0.36	99.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**194,712**	**149,217**	**76.63**	**543**	**148674**	**0.36**	**99.64**
Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,380	1,939	99.67	0.33
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**37,130,906**	**579,319**	**1.56**	**577,380**	**1,939**	**99.67**	**0.33**
Total		**138,201,900**	**101,604,818**	**73.52**	**101,454,205**	**150,613**	**99.85**	**0.15**
							Whether resolution passed or not?	Yes

5	Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0**	**100.00**	**0.00**
	Public- Institutions	E-Voting	194,712	149,217	76.63	543	148674	0.36	99.64
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**194,712**	**149,217**	**76.63**	**543**	**148674**	**0.36**	**99.64**
	Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,280	2,039	99.65	0.35
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**37,130,906**	**579,319**	**1.56**	**577,280**	**2,039**	**99.65**	**0.35**
	Total		**138,201,900**	**101,604,818**	**73.52**	**101,454,105**	**150,713**	**99.85**	**0.15**
								Whether resolution passed or not?	Yes

6 Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**100,876,282**	**100,876,282**	**100.00**	**100,876,282**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	194,712	149,217	76.63	543	148,674	0.36	99.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**194,712**	**149,217**	**76.63**	**543**	**148,674**	**0.36**	**99.64**
Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,280	2,039	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**37,130,906**	**579,319**	**1.56**	**577,280**	**2,039**	**99.65**	**0.35**
Total		**138,201,900**	**101,604,818**	**73.52**	**101,454,105**	**150,713**	**99.85**	**0.15**
							Whether resolution passed or not?	Yes

7	Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Shahid Ahmad Mirza as Whole-time Director of the Company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	100,876,282	100,876,282	100.00	100,876,282	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**100,876,282**	**100876282**	**100.00**	**100876282**	**0**	**100.00**	**0.00**
	Public- Institutions	E-Voting	194,712	149,217	76.63	543	148674	0.36	99.64
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**194,712**	**149,217**	**76.63**	**543**	**148674**	**0.36**	**99.64**
	Public- Non Institutions	E-Voting	37,130,906	579,319	1.56	577,380	1,939	99.67	0.33
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**37,130,906**	**579,319**	**1.56**	**577,380**	**1,939**	**99.67**	**0.33**
	Total		**138,201,900**	**101,604,818**	**73.52**	**101,454,205**	**150,613**	**99.85**	**0.15**
								Whether resolution passed or not?	Yes

<table>
<tr><td>8</td><td>Resolution required: (Ordinary/ Special)</td><td colspan="8">Special - Appointment of Mr. Aqeel Ahmad Khan as Whole-time Director of the Company</td></tr>
<tr><td></td><td>Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">No</td></tr>
<tr><td></td><td>Category</td><td>Mode of Voting</td><td>No. of shares held (1)</td><td>No. of votes polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</td><td>No. of Votes – in favour (4)</td><td>No. of Votes – against (5)</td><td>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled (7)=[(5)/(2)]*100</td></tr>
<tr><td></td><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">100,876,282</td><td>100,876,282</td><td>100.00</td><td>100,876,282</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td></td><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Total</td><td>100,876,282</td><td>100876282</td><td>100.00</td><td>100876282</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td></td><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">194,712</td><td>149,217</td><td>76.63</td><td>148,624</td><td>593</td><td>99.60</td><td>0.40</td></tr>
<tr><td></td><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Total</td><td>194,712</td><td>149,217</td><td>76.63</td><td>148,624</td><td>593</td><td>99.60</td><td>0.40</td></tr>
<tr><td></td><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">37,130,906</td><td>579,319</td><td>1.56</td><td>577,790</td><td>1,529</td><td>99.74</td><td>0.26</td></tr>
<tr><td></td><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td></td><td>Total</td><td>37,130,906</td><td>579,319</td><td>1.56</td><td>577,790</td><td>1,529</td><td>99.74</td><td>0.26</td></tr>
<tr><td></td><td colspan="2">Total</td><td>138,201,900</td><td>101,604,818</td><td>73.52</td><td>101,602,696</td><td>2,122</td><td>100.00</td><td>0.00</td></tr>
<tr><td></td><td colspan="8">Whether resolution passed or not?</td><td>Yes</td></tr>
</table>

R & D
COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman and Managing Director
Mirza International Limited
Regd. Office: A-71, Sector-136, Gautam Buddha Nagar,
Noida-201301, Uttar Pradesh

Sub: Passing of Resolution(s) through remote e-voting conducted for 47th Annual General Meeting ("AGM") of the members of Mirza International Limited held on Saturday, August 1, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. A-71, Sector-136, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 47th AGM of the members of the Company held on Saturday, August 1, 2026 at 11:30 A.M. (IST) through VC and as reproduced below:

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Board of Directors thereon.

2. To appoint a Director in place of Mr. Shahid Ahmad Mirza (DIN:00048990) and Mr. Faraz Mirza (DIN:02536109), Whole-time Directors of the Company, who retire by rotation and being eligible, offer themselves for re-appointment.

R & D COMPANY SECRETARIES NEW DELHI

Special Business:

1. Ratification of the remuneration payable to Cost Auditor– Ordinary Resolution.

2. Re-appointment of Mr. Faraz Mirza as Whole- time Director of the Company- Special Resolution.

3. Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company - Special Resolution.

4. Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company - Special Resolution.

5. Re-appointment of Mr. Shahid Ahmad Mirza as Whole- time Director of the Company- Special Resolution.

6. Appointment of Mr. Aqeel Ahmad Khan as Whole- time Director of the Company- Special Resolution.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").

2. In accordance with the applicable provisions, the Notice of 47th AGM sent to the members electronically July 3, 2026.

R & D COMPANY SECRETARIES NEW DELHI

3. The advertisement published on July 4, 2026, the remote e-voting period commenced July 29, 2026 at 09:00 and remained open till 5:00 P.M. IST on July 31, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on August 1, 2026 at 11:30 A.M. and ended after 15 minutes of completion of AGM.

4. The Equity Shareholders, holding shares as on July 24, 2026 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.

5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

R & D COMPANY SECRETARIES
NEW DELHI

Sl No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted*	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution	Remote E-voting	169	101603337	99.74	1481	0.26	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**169**	**101603337**	**100.00**	**1481**	**100.00**	**0**
2	To appoint a Director in place of Mr. Shahid Ahmad Mirza (DIN:00048990) and Mr. Faraz Mirza (DIN:02536109), Whole-time Directors of the Company, who retire by rotation and being eligible, offer themselves for re-appointment.	Ordinary Resolution	Remote E-voting	169	101453928	99.85	150890	0.15	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**169**	**101453928**	**99.85**	**150890**	**0.15**	**0**
3	Ratification of the remuneration payable to Cost Auditor	Ordinary Resolution	Remote E-voting	169	101602973	100.00	1845	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**169**	**101602973**	**100.00**	**1845**	**0.00**	**0**
4	Re-appointment of Mr. Faraz Mirza as Whole- time Director of the Company	Special Resolution	Remote E-voting	170	101454205	99.85	150613	0.15	0
			E-voting during AGM	0	0	0.00	0.00	0.00	0
			Total	**170**	**101454205**	**100.00**	**150613**	**0.15**	**0**

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5	Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company	Special Resolution	Remote E-voting	170	101454105	99.85	150713	0.15	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**170**	**101454105**	**99.85**	**150713**	**0.15**	**0**
6.	Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company	Special Resolution	Remote E-voting	170	101454105	99.85	150713	0.15	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**170**	**101454105**	**99.85**	**150713**	**0.15**	**0**
7.	Re-appointment of Mr. Shahid Ahmad Mirza as Whole- time Director of the Company	Special Resolution	Remote E-voting	170	101454205	99.85	150613	0.15	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**170**	**101454205**	**99.85**	**150613**	**0.15**	**0**
8.	Appointment of Mr. Aqeel Ahmad Khan as Whole- time Director of the Company	Special Resolution	Remote E-voting	170	101602696	**100.00**	2122	0.00	0
			E-voting during AGM	0	0	0.00	0	0.00	0
			Total	**170**	**101602696**	**100.00**	**2122**	**0.00**	**0**

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No. 8258/2026
UDIN: F007775H001005453
Unique Identification No. P2005DE011200

Date: August 3, 2026
Place: Delhi

Countersign by

Chairman/ Authorised Signatory