Nahar POLY FILMS LTD.

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

MARK OF INTEGRITY owm NAHAR GROUP OF COMPANIES

NPFL/SD/2026-27/ **September 26, 2026**

Corporate Relations Department **The BSE Limited** **25th Floor, P.J. Towers,** **Dalal Street,** **Mumbai – 400 001**	**Corporate Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor,** **Plot No. C/1, G-Block** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400 051**
SCRIP CODE: 523391	**SYMBOL: NAHARPOLY**

SUB: VOTING RESULTS OF 38TH ANNUAL GENERAL MEETING

Dear Sir,

In respect of 38th Annual General Meeting of the members of the Company held on Friday, September 25, 2026 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means, this is to inform you that all the Business as set out in the Notice of 38th AGM were duly approved by the members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the voting results in respect of business transacted by the shareholders along with Scrutinizer's Report.

Further, a copy of voting results declared for the 38th Annual General Meeting along with Scrutinizer Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The meeting commenced at 11:30 A.M. and concluded at 12.15 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI Digitally signed by SAKSHI MAHESHWARI Date: 2026.09.26 15:15:41 +05'30'

NAHAR POLY FILMS LIMITED LUDHIANA

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
Membership No.: A79236

Encl. as above

General information about company

Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE308A01027
Name of the company	NAHAR POLY FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	19447
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	43
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	621001	948	99.8476	0.1524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476	0.1524
Total		24587991	18561133	75.4886	18560185	948	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	DECLARATION OF DIVIDEND ON EQUITY SHARE 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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	621001	948	99.8476	0.1524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476	0.1524
Total		24587991	18561133	75.4886	18560185	948	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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	17932930	17900430	99.8188	17900430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17900430	99.8188	17900430	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	620401	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18529633	75.3605	18528085	1548	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The votes casted by Mr. Kamal Oswal having total of 31500 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	31500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	620401	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	RATIFICATION OF REMUNERATION OF COST AUDITORS 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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	621001	948	99.8476	0.1524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476	0.1524
Total		24587991	18561133	75.4886	18560185	948	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RE-APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 25TH MAY, 2027 UP TO 24TH MAY, 2032

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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	620401	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RE- APPOINT DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032

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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	84	7170	1.158	98.842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	84	7170	1.158	98.842
Public- Non Institutions	E-Voting	6644757	621914	9.3595	620366	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621914	9.3595	620366	1548	99.7511	0.2489
Total		24587991	18561098	75.4885	18552380	8718	99.953	0.047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The votes casted by Dr. Roshan Lal Behl having total of 35 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	35

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RE-APPOINT DR. PREM LATA SINGLA (DIN: 09674172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032

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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	620401	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RE-APPOINT DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032

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	17932930	17931930	99.9944	17931930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting	6644757	621949	9.36	620401	1548	99.7511	0.2489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
Nahar Poly Films Limited
Ludhiana.

The 38th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Friday, the 25th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Poly Films Limited, to scrutinize the remote e-voting process commenced on 22.09.2026 at 09.00 A.M. and ended on 24.09.2026 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 38th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Friday, the 25th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th September, 2026 at 12:15 p.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	18560185	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	948	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(2) **Resolution** – To declare a Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each on Equity Share Capital for the financial year ended 31 March, 2026. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	18560185	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	948	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

P. BATHLA & ASSOCIATES CS C. P. No.:2585 FCS No.:4391 LUDHIANA COMPANY SECRETARIES

(3) **Resolution** – To appoint a director in place of Mr. Kamal Oswal (DIN: 00493213) in terms of section 152 (6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	18528085	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1548	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
**Being Related	1	31500

**The votes casted by Mr. Kamal Oswal having total of 31500 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) **Resolution** – To appoint a director in place of Mr. Dinesh Gogna (DIN: 00498670) in terms of section 152(6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	18559585	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1548	0.01

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iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

SPECIAL BUSINESS:

(5) **Resolution** – Ratification of Remuneration of M/s Khushwinder Kumar & Associates (Firm Registration No. 000102) Cost Auditors of the Company for the financial year 2026-27. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	18560185	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	948	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(6) **Resolution** – To Re-Appoint Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 25th May, 2027. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	18559585	99.99

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CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1548	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being related	NIL	NIL

(7) **Resolution** – To Re-Appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 24th August, 2027. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	18552380	99.95

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	8718	0.05

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
**Being Related	1	35

**The votes casted by Dr. Roshan Lal Behl having total of 35 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(8) **Resolution** – To Re-Appoint Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 24th August, 2027. **(Special Resolution)**

P.S. Bathla & Associates Company Secretaries C. P. No.:2585 FCS No.:4391 Ludhiana

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	18559585	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1548	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(9) **Resolution –** To Re-Appoint Dr. Rajan Dhir (DIN: 09632451) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 24th August, 2027.
(Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	18559585	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1548	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

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5) A list of equity shareholders who voted “FOR”, “AGAINST” is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

Resolutions at Item No. 1 to 5 have been Ordinary Resolutions. Further, Resolution at Item No. 6 to 9 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you,

Yours Faithfully,

Place : Ludhiana
Dated : 26th September, 2026
UDIN: F004391H001614395

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana