HAPPY FORGINGS LIMITED

July 28, 2026

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 544057**	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 **Symbol: HAPPYFORGE**

Dear Sir/Ma'am,

Sub: Voting results of 47th Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the meeting and the Scrutinizer's Consolidated Report with respect to the 47th AGM of the Company held on July 27, 2026, through Video Conferencing.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

Kindly take the above information on your record.

For Happy Forgings Limited

Bindu Garg

Digitally signed by Bindu Garg
Date: 2026.07.28 15:33:36 +05'30'

(Bindu Garg)
Company Secretary & Compliance Officer
M.N.: F6997
B-XXIX-2254/1, Kanganwal Road,
P O Jugiana, Ludhiana- 141120

RESULTS OF VOTING OF 47th AGM

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company	Happy Forgings Limited
Date of AGM	27th July 2026
Total Number of Shareholders on cut-off date (i.e. July 20, 2026) for voting purpose	65697
Number of Shareholders present in the meeting either in person or proxy: • **Promoter and Promoters Group** • **Public**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • **Promoter and Promoters Group** • **Public**	77 7 70
Mode of Voting	Remote E-voting and voting through electronic system during the AGM

Resolution Required :Ordinary			1 - a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14406907	87.6984	14406907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14406907**	**87.6984**	**14406907**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30716	3	99.9902	0.0098
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30864**	**3**	**99.9903**	**0.0097**
Total		**94378734**	**88485329**	**93.7556**	**88485326**	**3**	**100.0000**	**0.0000**

Resolution Required :Ordinary			1 - b) Adoption of the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	8280127	50.4032	8280127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8280127**	**50.4032**	**8280127**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30716	3	99.9902	0.0098
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30864**	**3**	**99.9903**	**0.0097**
Total		**94378734**	**82358549**	**87.2639**	**82358546**	**3**	**100.0000**	**0.0000**

Resolution Required :Ordinary			2 - To declare final dividend of Rs. 4 per equity share for the Financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14433587	87.8608	13761030	672557	95.3403	4.6597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14433587**	**87.8608**	**13761030**	**672557**	**95.3403**	**4.6597**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30716	3	99.9902	0.0098
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30864**	**3**	**99.9903**	**0.0097**
Total		**94378734**	**88512009**	**93.7838**	**87839449**	**672560**	**99.2401**	**0.7599**

Resolution Required :Ordinary			3 - Mr. Ashish Garg (DIN: 01829082), Managing Director liable to retire by rotation, and being eligible for reappointment offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14433587	87.8608	14132233	301354	97.9121	2.0879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14433587**	**87.8608**	**14132233**	**301354**	**97.9121**	**2.0879**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30689	30	99.9023	0.0977
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30837**	**30**	**99.9028**	**0.0972**
Total		**94378734**	**88512009**	**93.7838**	**88210625**	**301384**	**99.6595**	**0.3405**

Resolution Required :Ordinary			4 - Ratification of remuneration payable to M/s. Rajan Sabharwal & Associates, Cost Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14433587	87.8608	14433587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14433587**	**87.8608**	**14433587**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3903395	30714	0.7869	30672	42	99.8633	0.1367
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30862**	**0.7907**	**30820**	**42**	**99.8639**	**0.1361**
Total		**94378734**	**88512004**	**93.7838**	**88511962**	**42**	**100.0000**	**0.0000**

Resolution Required :Ordinary			5 - To approve the commission payable to the Independent Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14433587	87.8608	14025570	408017	97.1731	2.8269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14433587**	**87.8608**	**14025570**	**408017**	**97.1731**	**2.8269**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30672	47	99.8470	0.1530
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30820**	**47**	**99.8477**	**0.1523**
Total		**94378734**	**88512009**	**93.7838**	**88103945**	**408064**	**99.5390**	**0.4610**

Resolution Required :Ordinary			6 - To re-appoint Ms. Megha Garg, (DIN 07352042) as the Whole-Time Director for a term of another five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	14433587	87.8608	13764573	669014	95.3649	4.6351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14433587**	**87.8608**	**13764573**	**669014**	**95.3649**	**4.6351**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30689	30	99.9023	0.0977
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30837**	**30**	**99.9028**	**0.0972**
Total		**94378734**	**88512009**	**93.7838**	**87842965**	**669044**	**99.2441**	**0.7559**

Resolution Required :Special			7 - Re-appointment of Mr. Ravindra Pisharody, DIN 01875848, Independent Director of the Company for second term starting from 16th June, 2027 till 15th November, 2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74047555**	**100.0000**	**74047555**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16427784	13649362	83.0871	13588621	60741	99.5550	0.4450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13649362**	**83.0871**	**13588621**	**60741**	**99.5550**	**0.4450**
Public Non Institutions	E-Voting	3903395	30719	0.7870	30689	30	99.9023	0.0977
	Poll		148	0.0038	148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30867**	**0.7908**	**30837**	**30**	**99.9028**	**0.0972**
Total		**94378734**	**87727784**	**92.9529**	**87667013**	**60771**	**99.9307**	**0.0693**

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

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) - of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
Happy Forgings Limited,
(CIN: L28910PB1979PLC004008)
BXXIX, 2254/1, Kanganwal Road,
P.O. Jugiana, Ludhiana, Sahnewal,
Ludhiana, Punjab-141120

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 47th Annual General Meeting ("47" AGM") of the Equity Shareholders of HAPPY FORGINGS LIMITED held on Monday, 27th July, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001 was appointed as the Scrutinizer of HAPPY FORGINGS LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 47th AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including the latest amended circulars/ extensions of MCA and SEBI providing relaxation for the manner in which AGM shall be held and ascertaining the requisite majority on the resolutions transacted at the 47th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 47th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 47th AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by M/s. MUFG Intime India Private Limited (formerly Link

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

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Intime India Private Limited) - for the remote e-voting facility and - the e-voting system -made available on the day of Annual General Meeting.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 47th AGM dated 30th June 2026 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode whose email addresses are registered with the Company/Depositories and dispatch of physical letters to non-email cases were completed on 1st July, 2026 & 2nd July, 2026.

2. The Company has availed services of M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote e-voting remained opened from Friday, 24th July, 2026 (9:00 am) (IST) and ended on Sunday, 26th July, 2026 (5:00 pm) (IST).

3. The Members holding shares as on the "cut off" date i.e., Monday, 20th July, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of 47th AGM of the Company).

4. At the 47th AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 47th AGM Notice. Members who have voted through remote e-voting prior to the 47th AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 47th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend and participate in the 47th AGM through VC/OAVM and cast their votes through e-voting.

5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 27th July, 2026 at 01:12 PM in the presence of two witnesses namely Mr. Gurmail Singh & Ms. Rekha Rani residing at Ludhiana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Gurmail Singh	Rekha Rani Name: Rekha Rani

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of https://instavote.linkintime.co.in.

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7. The invalid votes as applicable have been mentioned properly.

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

9. The result of the remote e-voting and e-voting at the 47th AGM held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is as under:

ORDINARY BUSINESS:

(1) (a) Resolution - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	127	88485178	100
E-voting at AGM	4	148	0.00
Total	131	88485326	100

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	3	0.00
E-voting at AGM	-	-	-
Total	1	3	0.00

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Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	1	26680
Being Related	-	-

Note: This resolution is passed by Requisite Majority.

(1) (b) Resolution - Adoption of the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026. (**Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	107	82358398	100
E-voting at AGM	4	148	0.00
Total	111	82358546	100

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	3	0.00
E-voting at AGM	-	-	-
Total	1	3	0.00

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

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Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	1	442
Abstained Votes	-	-
Being Related	-	-

Note: This resolution is passed by Requisite Majority.

(2) Resolution - To declare final dividend of Rs. 4 per equity share for the Financial year ended 31st March, 2026. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**121	87839301	99.24
E-voting at AGM	4	148	0.00
Total	125	87839449	99.24

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**11	672560	0.76
E-voting at AGM	-	-	-
Total	11	672560	0.76

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

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

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	-	-
Being Related	-	-

**Three shareholders having Voting Shares as 62012, 3460 & 6620 have voted partially i.e. in Favour and also in Against.

Note: This resolution is passed by Requisite Majority.

(3) Resolution - Mr. Ashish Garg (DIN: 01829082), Managing Director liable to retire by rotation, and being eligible for reappointment offers herself for reappointment. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**120	88210477	99.66
E-voting at AGM	4	148	0.00
Total	124	88210625	99.66

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Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**11	301384	0.34
E-voting at AGM	-	-	-
Total	11	301384	0.34

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	-	-
Being Related	-	-

**Two shareholders having Voting Shares as 100067 & 23451 have voted partially i.e. in Favour and also in Against.

Note: This resolution is passed by Requisite Majority.

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SPECIAL BUSINESS:

(4) Resolution – Ratification of remuneration payable to M/s Rajan Sabharwal & Associates, Cost Auditors of the Company **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	126	88511814	100
E-voting at AGM	4	148	0.00
Total	130	88511962	100

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2	42	0.00
E-voting at AGM	-	-	-
Total	2	42	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	-	-
Abstained Votes	1	5
Being Related	-	-

Note: This resolution is passed by Requisite Majority.

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

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(5) Resolution – To Approve the commission payable to the Independent Directors of the Company. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**122	88103797	99.54
E-voting at AGM	4	148	0.00
Total	126	88103945	99.54

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**10	408064	0.46
E-voting at AGM	-	-	-
Total	10	408064	0.46

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	-	-
Being Related	-	-

**Three shareholders having Voting Shares as 62012, 3460 & 6620 have voted partially i.e. in Favour and also in Against.

Note: This resolution is passed by Requisite Majority.

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(6) Resolution – To re-appoint Ms. Megha Garg (DIN: 07352042) as the Whole-Time Director for a term of another five years. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**121	87842817	99.24
E-voting at AGM	4	148	0.00
Total	125	87842965	99.24

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**10	669044	0.76
E-voting at AGM	-	-	-
Total	10	669044	0.76

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	-	-
Being Related	-	-

**Two shareholders having Voting Shares as 100067 & 23451 have voted partially i.e. in Favour and also in Against.

Note: This resolution is passed by Requisite Majority.

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(7) Resolution – Re-appointment of Mr. Ravindra Pisharody, (DIN 01875848), Independent Director of the Company for second term starting from 16th June, 2027 till 15th November, 2030. **(Special Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**107	87666865	99.93
E-voting at AGM	4	148	0.00
Total	111	87667013	99.93

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	**7	60771	0.07
E-voting at AGM	-	-	-
Total	7	60771	0.07

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Less Voted	2	4664
Abstained Votes	-	-
Being Related	-	-

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**One shareholder having Voting Shares as 100067 have voted partially i.e. in Favour and also in Against.

Note: This resolution is passed by Requisite Majority.

Thanking you,

Yours faithfully,
For P S Bathla & Associates

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

Place : Ludhiana
Dated: 28th July, 2026
UDIN: F004391H000954065

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 7866/2026
SCO-6, 3rd Floor, Feroze
Gandhi Market,
Ludhiana