ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015
PHONES : 011-41426044 / 41426055
E-mail : vkgandhi@abmintl.in I Website : www.abmintl.in
CIN No.: L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

To, 29.09.2026

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SYMBOL-ABMINTLLTD

Sub :- Outcome of the 43rd Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 43rd Annual General Meeting held on 29th September, 2026.

Dear Sir/Madam,

We hereby wish to inform you that the 43rd Annual General Meeting of the Company was held on Tuesday, September 29, 2026, commenced at 1:00 P.M. and concluded at 1:18 P.M., through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated August 28th, 2026 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports;

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 43rd Annual General Meeting ("AGM") of the Company held on 29th September, 2026, is enclosed herewith as **Annexure-'A'.**

2. Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. www.abmintl.in and on the website of CDSL i.e. www.evotingindia.com .

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4. Further, In this regard, we would like to inform that all 2 (Two) Items/resolutions as proposed in the Notice convening 43rd AGM have been passed with requisite majority .

i) To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2026, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

ii) To appoint a Director in place of Mr. S. S Rana (DIN: 2777361) who retires by rotation and, being eligible, offers himself for reappointment.

The information is being hosted on the Company's website at www.abmintl.in .
Kindly take the above on record.

Thanking you

Yours Sincerely,
For **ABM International Limited**

Amit Kumar
Digitally signed by Amit Kumar
DN: c=IN, o=Personal, postalCode=800001, st=Bihar, serialNumber=15dec6ed3c2dface93027aa332fd4084f88adcbb0f64baebbcc18090d9a78b15, cn=Amit Kumar
Date: 2026.09.29 18:32:29 +05'30'

Amit Kumar
Company Secretary

ABM International Limited
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Annexure-A

GIST OF THE PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2025 AT 1.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 43rd Annual General Meeting ("AGM" or "Meeting") of the Members of ABM International Limited ("the Company") was held on Tuesday, 29th September, 2026 at 1.00 P.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated 28th August, 2026, convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The deemed venue for AGM was Registered office of the Company i.e. 37, DLF Industrial Area, Kirti Nagar, New Delhi-110015.

The Company Secretary welcomed the Members and apprised them about certain points regarding the AGM.
Thereafter, he requested all the member on the Board, KMPs, Panelist and Auditors to introduce themselves.

Mr. Rajneesh Gandhi, Managing Director and Chairman, Mrs. Sangeeta Gandhi, Whole Time Director, Mr, Premendra Ojha Independent Director and Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. S.S.Rana Director, Mr. Sushil Gambhir, Chief Financial Officer introduced themselves and confirmed their presence in the AGM. The Chairman also acknowledged the attendance of Statutory Auditors, Secretarial Auditor and Scrutinizer.

Mr. Rajneesh Gandhi, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order. Total 161 Members attended the AGM as per records of attendance provided by the Central Depository Services (India) Limited ("CDSL"). The Chairman then delivered his speech and briefed the Members about Company's performance during the financial year 2025-26.

ABM INTERNATIONAL LTD. NEW DELHI

ABM International Limited

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With the permission of the Members, the Notice convening the 43rd Annual General Meeting dated 28th August, 2026, together with the Annual Report for the financial year ended 31st March, 2026, was taken as read, as the same had already been circulated to all the Members. Since the Statutory Auditor's Report did not contain any qualification, observation, comment or adverse remark requiring explanation, the same was not read at the Meeting.

Thereafter, on the advice of Chairman, the Company Secretary provided instructions related to participation in the AGM and guidelines for speaker shareholders.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 2 (two) resolutions as set out in the Notice of AGM which commenced on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and ended on Monday, 28th September, 2026 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Mr. Alok Jain (C.P. No 14828) of M/s Jain Alok & Associates, Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present

Thereafter, Members who had registered themselves as speakers, were invited to express their views and raise queries or questions on the resolutions as proposed in the Notice convening 43rd AGM of the Company.

The Chairman and Management team adequately responded to the queries posed by the Members. Thereafter, the Chairman acknowledged with thanks views and suggestions of the Members.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The Company Secretary also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 43rd AGM.

ABM INTERNATIONAL LTD. NEW DELHI

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The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

In terms of the Notice dated 28th August, 2026 convening the 43rd AGM of the Company, the following items of business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	**Details of the Agenda**	**Resolution No. required**
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2026, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of S.S Rana (DIN: 2777361 who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution

The AGM concluded at 1.33 P.M. (including 15 minutes for e-voting post-AGM proceedings).

Subsequently, the scrutinizer's report was received, and all the resolutions as set out in the Notice of 43rdnd AGM were declared as passed with requisite majority.

For ABM International Limited

Rajneesh Gandhi

Digitally signed by Rajneesh Gandhi
DN: c=IN, o=Personal, postalCode=110057, l=South West Delhi, st=Delhi, street=D1/16, VASANT VIHAR, Delhi India 110057, title=8089, 2.5.4.20=53904f5c3935447b3db62b4b5644262a9fb93c15460ad45abb012b4a16c95d9b, serialNumber=9497df68b3f9a09d978331fd3ad725f240c7ae1f76d3bc14a8dd18c356354dd1, email=rajneesh@abmintl.in, cn=Rajneesh Gandhi
Date: 2026.09.29 18:28:58 +05'30'

Rajneesh Gandhi
Managing Director
DIN: 00244906

ABM INTERNATIONAL LTD. NEW DELHI

ANNEXURE-B

DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	29th September, 2026
2.	Total no shareholders on record date	2026
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	NA
	Public	NA
4.	No. of shareholders attended the meeting through video conferencing	161
	Promoters and promoter group	4
	Public	157

AGENDA WISE
IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was:

1. **Remote e-voting conducted between Saturday, 26th September, 2026 (9.00 a.m. IST) and ends on Monday, 28th September,2026 (5.00 p.m. IST).; and**
2. **Voting through electronic means conducted during the Annual General Meeting.**

RESOLUTION 1: ORDINARY RESOLUTION Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required : Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	**Mode of Voting**	**No. of shares held**	**No of 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	7027392	3231360	45.9824	3231360	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	7027392	3231360	45.9824	3231360	--	100	
Public- Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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Public-Non Institutions ##	E- voting	2380608	1573533	66.0979	1573533	-	100	0.00
	Poll						-	-
	Postal Ballot (if applicable)		--	--	--		-	-
	Total	2380608	1573533	66.0979	1573533	-	100	0.00
Total		9408000	4804893	51.07241	4804893	-	100	0.00

RESOLUTION 2: ORDINARY RESOLUTION Appointment of Mr. S.S Rana (DIN: 2777361) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution Required : Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? :	Yes

Category	**Mode of Voting**	**No. of shares held**	**No of 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	7027392	3231360	45.9824	3231360	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	--	100	--
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions##	E- voting	2380608	1573533	66.0979	1573493	40	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1573533	66.0979	1573493	40	99.9974	0.0025
Total		9408000	4804893	51.07241	4804853	40	99.9992	0.0008

ABM INTERNATIONAL LTD. * NEW DELHI *

Rajneesh Gandhi

Digitally signed by Rajneesh Gandhi
DN: c=IN, o=Personal, postalCode=110057, l=South West Delhi, st=Delhi, street=D1/16, VASANT VIHAR, Delhi India 110057, title=8089, 2.5.4.20=53904f5c3935447b3db62b4b5644262a9fb93c15460ad45abb012b4a16c95d9b, serialNumber=9497df68b3f9a09d978331fd3ad725f240c7ae1f76d3bc14a8dd18c356354dd1, email=rajneesh@abmintl.in, cn=Rajneesh Gandhi
Date: 2026.09.29 18:33:39 +05'30'

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES
C-5/24-25, Sector-6, Rohini
New Delhi-110085

Your Compliance Partner

SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
ABM INTERNATIONAL LIMITED
37, DLF, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **ABM International Limited ("the Company")** having its registered office situated at 37, DLF, Industrial Area, Kirti Nagar, New Delhi-110015 for the purpose of conducting the electronic voting process and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Tuesday, 29th September, 2026.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 43rd AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the Remote E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	197	4804880	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. S.S. Rana (DIN: 02777361), who retires by rotation and, being eligible, offers himself for reappointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	196	4804840	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	40	0.00

III. Invalid/ Abstain Votes:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

JAIN ALOK & ASSOCIATES NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001654189

Date: 29-09-2026
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.

Parvesh Verma

Shashank Sharma

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ABM INTERNATIONAL LIMITED
37, DLF, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting at AGM venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **ABM International Limited ("the Company")** having its registered office situated at 37, DLF, Industrial Area, Kirti Nagar, New Delhi-110015 for the purpose of conducting the electronic voting process held at the Annual General Meeting (AGM) held on Tuesday, 29th September, 2026 at 1:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 43rd AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the E-Voting are as follows:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	8	13	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Mr. S.S. Rana (DIN: 02777361), who retires by rotation and, being eligible, offers himself for reappointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favou & Against)
E-Voting at AGM	8	13	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favou & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

Jain Alok & Associates New Delhi

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

JAIN ALOK & ASSOCIATES NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001654189

Date: 29-09-2026
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.

Parvesh Verma

Shashank Sharma

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
ABM INTERNATIONAL LIMITED
37, DLF, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **ABM International Limited ("the Company")** having its registered office situated at 37, DLF, Industrial Area, Kirti Nagar, New Delhi-110015 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting (AGM) held on Tuesday, 29th September, 2026 at 1:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 43rd AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the Remote E-Voting and E-Voting at AGM is as follows:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

JAIN ALOK & ASSOCIATES NEW DELHI

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	197	4804880	100.00
E-Voting at AGM	8	13	0.00
Total	**205**	**4804893**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. S.S. Rana (DIN: 02777361), who retires by rotation and, being eligible, offers himself for reappointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)

ALOK & ASSOCIATES NEW DELHI

Remote E-Voting	196	4804840	100.00
E-Voting at AGM	8	13	0.00
Total	**204**	**4804853**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	40	0.00
E-Voting at AGM	-	-	-
Total	**1**	**40**	**0.00**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

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NEW DELHI

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,
For Jain Alok & Associates
Company Secretaries

JAIN ALOK & ASSOCIATES NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001654189

Date: 29-09-2026
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.

Parvesh Verma **Shashank Sharma**