



AGRO PHOS INDIA LIMITED

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

03rd October, 2026

NSE Symbol: AGROPHOS

Dear Sir/Madam,

Subject: Submission of voting results and Scrutinizer Report of 24th Annual General Meeting of Agro Phos India Limited held on Wednesday, 30th September, 2026 at 12:30 P.M. and concluded at 01:30 P.M.

In compliance with Reg. 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results (E- Voting & Physical Poll) in the format as prescribed by the Board along with Scrutinizer Report thereon.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Agro Phos India Limited

REENA Digitally signed
by REENA
SALUJA
SALUJA Date: 2026.10.03
17:17:15 +05'30'

Reena Saluja
Compliance Officer and Company Secretary
M No.: A55665
Enclosure: as above mentioned



NPG & Co.

COMPANY SECRETARIES

Scrutinizer Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairperson

AGRO PHOS (INDIA) LIMITED,

M-87, Trade Centre 18 M, South Tukoganj

Indore (MP) 452001 India

Dear Sir,

Sub: Consolidated report of Scrutinizer on results of voting by way of e-Voting and voting by Poll at the 24th Annual General Meeting of Agro Phos (India) Limited held on 30th day of September, 2026.

I, Neelesh Gupta, Partner of NPG & CO. Practicing Company Secretary having Membership No. 6381 and CP No. 6846, was appointed by the Chairman of the meeting as Scrutinizer pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting and Voting by poll for the 24th Annual General Meeting held on Wednesday 30th September, 2026 at 12:30 P.M. at Hotel Rasa Royal situated at 93-B, WB Scheme No. 94, Near Bombay Hospital, Vijay Nagar, Indore (MP) 452010 in a fair and transparent manner and ascertaining the requisite majority on e-voting, and voting by poll at the venue out as per the provision of Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The E-Voting Period remained open from Sunday 27th September 2026 (09.00 A.M.) to Tuesday, 29th September, 2026 (05.00 P.M.).
2. The Shareholders holding shares either in physical form or dematerialized form as whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Wednesday, 23rd September, 2026 (Cut-off date) as received from National Securities Depository Limited (NSDL) were entitled to vote on the proposed Resolution as set out in the Notice of Annual General Meeting dated 07th September, 2026.
3. The Votes were unblocked on 30th September, 2026 after 04 P.M. in the presence of two witnesses, Ms. Nividhi Thakur and Mr. Naman Dubey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeleshcs2004@yahoo.co.in

Signatures.....Nhaky.....

Name.....Nividhi Thakur.....

Signatures.....Nammy.....

Name.....Naman Dubey.....

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were -downloaded from the e-voting website of the NSDL(www.evoting.nsdl.com).

5. I have scrutinized the votes casted through electronic means and through poll process for the purpose of this report.

6. The particulars of all the votes casted through e-voting process and votes cast at the venue have been recorded in a register separately maintained for the purpose.

7. The results of the voting is as under:

Resolution 1: - Ordinary Resolution-To receive, consider and adopt the audited financial Statements (Standalone and Consolidated) comprising Balance Sheet, statements of profit and Loss statements, cash flow statements for the financial year ended 31st March 2026 together with director and Auditor report thereon.

Particulars	Remote E-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	11199538	15	1514556	49	12714094	100%
Dissent	1	25	0	0	1	25	Negligible
Invalid							
Total	35	11199563	15	1514556	50	12714119	

Resolution 2:-Ordinary Resolution- Appointment of Mr. Abhishek Kalekar (DIN: 07758751) as Director, liable to retire by rotation.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	11199538	15	1514556	49	12714094	100%
Dissent	1	25	0	0	1	25	Negligible
Invalid							
Total	35	11199563	15	1514556	50	12714119	



Resolution 3: -Special Resolution- To appoint Mrs. Sakina Dharwala (DIN: 11818621) as an Independent Director of company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	11199538	15	1514556	49	12714094	100%
Dissent	1	25			1	25	Negligible
Invalid							
Total	35	11199563	15	1514556	50	12714119	100

Resolution 4: - Special Resolution- To appoint Mr. Chandresh Kumar Gupta (DIN: 09042779) as an Independent Director of company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	11199538	15	1514556	49	12714094	100%
Dissent	1	25			1	25	Negligible
Invalid							
Total	35	11199563	15	1514556	50	12714119	100

Resolution 5:- Special Resolution: To approve material related party transaction limits with AP India Biotech Private Limited:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	134113	15	1514556	30	1648669	25.60
Dissent	1	25	0	0	1	25	0.00
Invalid	8	4789160			8	4789160	74.40
Total	24	4923298	15	1514556	39	6437854	100

Resolution 6:- Ordinary Resolution: To ratify material related party transaction limits with Shri Tulsi Phosphate Limited for FY 2024-2025:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	197113	15	1514556	31	1711669	26.33
Dissent	1	25	0	0	1	25	0.00
Invalid	8	4789160	0	0	8	4789160	73.67
Total	25	4986298	15	1514556	40	6500854	100



Resolution 7:-Ordinary Resolution- To approve material related party transaction limits with Shri Tulsi Phosphate Limited.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	197113	15	1514556	31	1711669	26.33
Dissent	1	25			1	25	0.00
Invalid	8	4789160			8	4789160	73.67
Total	25	4986298	15	1514556	40	6500854	100

Resolution 8: -Special Resolution- To approve material related party transaction limits with Bharat Phosphates & Chemicals Private Limited.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	197113	15	1514556	31	1711669	82.47
Dissent	1	25			1	25	0.00
Invalid	3	364000			3	364000	17.53
Total	20	561138	15	1514556	35	2075694	100

Resolution 9:-Ordinary Resolution- Confirmation of payment of remuneration to Cost Auditors M/s. Sudeep Saxena & Associates, Cost Accountants for the financial year ending March 31, 2027.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	11199538	15	1514556	49	12714094	100
Dissent	1	25	0	0	1	25	0.00
Invalid							
Total	35	11199563	15	1514556	50	12714119	100

8. 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 and the same are handed over to the Company Secretary for safe keeping.

Thanking you
Yours Faithfully

FOR NPG & CO.,
COMPANY SECRETARIES

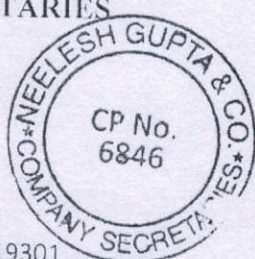
NEELESHP GUPTA
Partner

Mem No. FCS 6381

C. P. No. : 6846

UDIN: F006381H001719301

Date:03/10/2026



[Signature]
To be Counter signed by Chairperson



General information about company	
Scrip code	123456
NSE Symbol	AGROPHOS
MSEI Symbol	NOTLISTED
ISIN	INE740V01019
Name of the company	AGRO PHOS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Neelesh Gupta
Firms Name	NPG & CO.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	18890
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	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				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company comprising Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statements for the year ended 31st March, 2026 together with the report of the Board of Directors & Auditors thereon.				
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	11002425	11002425	100	11002425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	11002425	100	11002425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	12714119	62.7111	12714094	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Abhishek Kalekar (DIN: 07758751) who retires by rotation and, being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11002425	11002425	100	11002425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	11002425	100	11002425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	12714119	62.7111	12714094	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint Mrs. Sakina Dharwala (DIN: 11818621) as an Independent Director of 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	11002425	11002425	100	11002425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	11002425	100	11002425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	12714119	62.7111	12714094	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint Mr. Chandresh Kumar Gupta (DIN: 09042779) as an Independent Director of 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	11002425	11002425	100	11002425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	11002425	100	11002425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	12714119	62.7111	12714094	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction limits with APIndia Biotech Private Limited				
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	11002425	4789160	43.5282	4789160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	4789160	43.5282	4789160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	134138	1.4467	134113	25	99.9814	0.0186
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1648694	17.782	1648669	25	99.9985	0.0015
Total		20274115	6437854	31.7541	6437829	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	4789160 votes cast by the Promoters/Promoter Group were treated as invalid, as they were not entitled to vote on the Material Related Party Transaction. Accordingly, based on the valid votes cast, the Special Resolution received more than 75% assent and was duly passed.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4789160
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the material related party transaction limits with Shri Tulsi Phosphate Limited entered in FY 2024-2025				
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	11002425	4789160	43.5282	4789160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	4789160	43.5282	4789160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	6500854	32.0648	6500829	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	4789160 votes cast by the Promoters/Promoter Group were treated as invalid, as they were not entitled to vote on the Material Related Party Transaction. Accordingly, based on the valid votes cast, the Ordinary Resolution was duly passed.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4789160
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction limits with Shri Tulsi Phosphate Limited				
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	11002425	4789160	43.5282	4789160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	4789160	43.5282	4789160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	6500854	32.0648	6500829	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	4789160 votes cast by the Promoters/Promoter Group were treated as invalid, as they were not entitled to vote on the Material Related Party Transaction. Accordingly, based on the valid votes cast, the Ordinary Resolution was duly passed.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4789160
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transaction limits with Bharat Phosphates & Chemicals Private Limited.				
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	11002425	364000	3.3084	364000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	364000	3.3084	364000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	2075694	10.2381	2075669	25	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	364000 votes cast by the Promoters/Promoter Group were treated as invalid, as they were not entitled to vote on the Material Related Party Transaction. Accordingly, based on the valid votes cast, the Special Resolution received more than 75% assent and was duly passed.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	364000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and approve payment of remuneration to cost auditors M/s. Sudeep Saxena & Associates, Cost Accountants at Rs. 1,20,000/- Plus GST Plus reimbursement of out- of-pocket expenses to conduct audit of Cost Records of company for the financial year ending March 31, 2027				
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	11002425	11002425	100	11002425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11002425	11002425	100	11002425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9271690	197138	2.1262	197113	25	99.9873	0.0127
	Poll		1514556	16.3353	1514556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9271690	1711694	18.4615	1711669	25	99.9985	0.0015
Total		20274115	12714119	62.7111	12714094	25	99.9998	0.0002
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