

Ref No: MSAFE/SE/2026-27/47

Date: 11.09.2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code: 544695

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Scrutinizer's report & Voting results of 07th Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the 07th the Annual General Meeting ("AGM") of the Company was held on Thursday, 10th September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In compliance with Regulations 30 and 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- 1) Voting Results of the resolutions considered and passed at the AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith as **Annexure 1**.
- 2) Report of the Scrutinizer dated September 11, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014 enclosed herewith as **Annexure 2**.

All the resolutions at the AGM were passed with the requisite majority.

The Voting Results, together with the Consolidated Scrutinizer's Report, are also being made available on the website of the Company www.msafegroup.com.

This is for your information and records.

Thanking You

For Msafe Equipments Limited

Renuka Uniyal
Company Secretary & Compliance Officer
M No. A71663

MSAFE EQUIPMENTS LIMITED
(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)
CIN: L29309DL2019PLC353936

Registered Office: F-311, 3rd Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, New Delhi-110092
Phone No. 9859857500, Email Id: info@msafegroup.com

Annexure-1

SUMMARY OF VOTING RESULTS OF AGM

Scrutinizer Details	
Name of the Scrutinizer	Ajai Kumar
Firms Name	Ajai Kumar & Associates
Qualification	CS
Membership Number	21637
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	1044
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	10
b) Public	9
No. of resolution passed in the meeting	8

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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 OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE 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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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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. AJAY KUMAR KANOI (DIN: 08381615) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS 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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public- Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS INCLUDING MANAGING DIRECTOR AND WHOLE-TIME DIRECTOR, AND MANAGER				
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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	191000	18000	91.3876	8.6124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	191000	18000	91.3876	8.6124
Total		20400000	12020000	58.9216	12002000	18000	99.8502	0.1498
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION OF MR. PRADEEP AGGARWAL (DIN 00675952), CHAIRMAN & MANAGING DIRECTOR				
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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION OF MR. AJAY KUMAR KANOI (DIN: 08381615), WHOLE-TIME DIRECTOR 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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION OF MR. RUSHIL AGARWAL (DIN: 08381616), WHOLE-TIME DIRECTOR 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	14938000	11165000	74.7423	11165000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11165000	74.7423	11165000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	11700000	57.3529	11700000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION OF MRS. RAJANI AJAY KANOI (DIN: 06655849), DIRECTOR OF THE COMPANY				
Category		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	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14938000	11485000	76.8845	11485000	0	100.0000	0.0000
Public-Institutions	E-Voting	1800000	326000	18.1111	326000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1800000	326000	18.1111	326000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3662000	209000	5.7073	209000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662000	209000	5.7073	209000	0	100.0000	0.0000
Total		20400000	12020000	58.9216	12020000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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AJAI KUMAR & ASSOCIATES
Company Secretaries
123-A/A-5, Paschim Vihar, Delhi-110063.
PH. No -011- 49854846
Email Id – akp14122006@gmail.com

COMBINED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration Rules, 2014 as amended from time to time)]**

To,
The Chairman/Company Secretary
MSAFE EQUIPMENTS LIMITED
Regd. Office: -C-186, Vivek Vihar, Phase-1,
Jhilmil, East Delhi-110095
CIN: L29309DL2019PLC353936

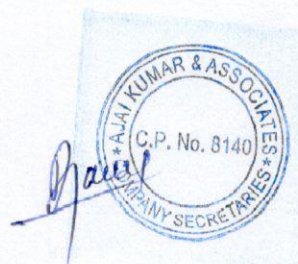
Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 07th Annual General Meeting of Msafe Equipments Limited held on Thursday, September 10, 2026 at 11:30 A.M. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Sir,

I, Ajai Kumar Prop. of Ajai Kumar & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Msafe Equipments Limited pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended time to time to conduct the remote e-voting process for the purpose of 07th Annual General Meeting of Msafe Equipments Limited held on Thursday, 10th Day of September, 2026 at 11:30 A.M.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 10, 2026, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/the Depositories, in compliance with the MCA General Circular 03/2025 dated 22nd September, 2025 read with Circular No. 09/2024 dated 19th September, 2024 read with Circular No. 20/2020 dated 05th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars").



The Company had availed the e-voting facility offered by National Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of 03rd September, 2026, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Msafe Equipments Limited.

The voting period for remote e-voting commenced on Monday, 07th September, 2026 (9:00 A.M.) and ended on Wednesday 09th September, 2026 (05:00 P.M.) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

RESOLUTION NO. 1: ORDINARY RESOLUTION

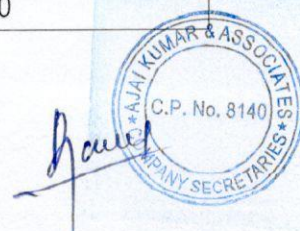
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. AJAY KUMAR KANOI (DIN: 08381615) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 3: ORDINARY RESOLUTION

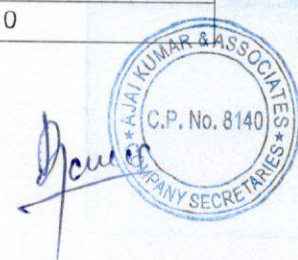
TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027.

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 4: SPECIAL RESOLUTION

TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS INCLUDING MANAGING DIRECTOR AND WHOLE-TIME DIRECTOR, AND MANAGER.

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	12002000	99.85

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	18000	0.15

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 5: SPECIAL RESOLUTION

APPROVAL FOR REVISION IN REMUNERATION OF MR. PRADEEP AGGARWAL (DIN 00675952), CHAIRMAN & MANAGING DIRECTOR.

i. Voted **in favour** of the resolution:

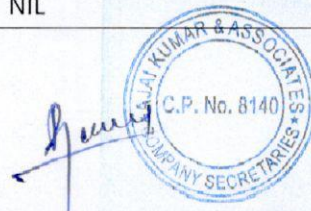
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



RESOLUTION NO. 6: SPECIAL RESOLUTION

**APPROVAL FOR REVISION IN REMUNERATION OF MR. AJAY KUMAR KANOI (DIN: 08381615),
WHOLE-TIME DIRECTOR OF THE COMPANY.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 7: SPECIAL RESOLUTION

**APPROVAL FOR REVISION IN REMUNERATION OF MR. RUSHIL AGARWAL (DIN: 08381616),
WHOLE-TIME DIRECTOR OF THE COMPANY.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	1,17,00,000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 8: SPECIAL RESOLUTION

**APPROVAL FOR REVISION IN REMUNERATION OF MRS. RAJANI AJAY KANOI (DIN: 06655849),
DIRECTOR OF THE COMPANY.**



i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12020000	100

ii. Voted **Against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The electronic data containing records of the voting by the Members, present through remote e-voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman, considers, approves and sign the Minutes of the AGM.

Thanking You,
Yours Faithfully,

For **Ajai Kumar & Associates**


(CS Ajai Kumar)

Scrutinizer

Membership. No: 21637

C.P. No. 8140

Proprietor

Ajai Kumar & Associates

Company Secretaries

Peer Review Certificate: 2716/2022

UDIN: A021637H001452671

Counter signed by: -

For Msafe Equipments Limited

Renuka Uniyal

Company Secretary & Compliance Officer

Date: September 11, 2026

Place: New Delhi