Jauss Polymers

JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065
Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103
Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com
Website : www.jausspolymers.com

Date: 01.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526001

Sub: Submission of voting results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (SEBI Listing Regulation, 2015') along with Scrutinizer's report for Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of the Company was held on Sunday, August 30, 2026, at 11:00 A.M. (IST), at The Westin Sohna Resort & Spa Vatika Complex Po Dhaula, Karanki, Road, Sohna, Haryana 122103, India, and the business stated in the Notice of the AGM dated August 7, 2026, were transacted. Ms. Shikha Rai, Partner of Mamta Binani and Associates, Practising Company Secretaries, was appointed to scrutinise the e-voting process in a fair and transparent manner. In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 and section 109 of The Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Yours faithfully

For Jauss Polymers Limited

Sneha Jaiswal

Sneha Jaiswal
Company Secretary and Compliance Officer
Membership No: A68245

Voting Results of the Annual General Meeting
of Annual General Limited

Pursuant to the Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on August 30, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting/ poll at the AGM.

Sr No	Particulars	Details
1.	Date of AGM	August 30, 2026
2.	Total number of Shareholders as on the Cut-off Date i.e., August 23, 2026	13516
3.	No. of Shareholders present in the meeting, either in person	30
	Promoters and Promoter Group:	-
	Public:	30
4.	**No. of Shareholders who attended the meeting through Video Conferencing**:	Not Applicable
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution Required: Ordinary (Ordinary/Special)	**Ordinary Resolution No. 1: To receive, consider and adopt the Audited Standalone 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.**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	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 – 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	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	-	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Ordinary (Ordinary/Special)	Ordinary Resolution No. 2: To appoint a director in place of Ms. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Ordinary (Ordinary/Special)	**Ordinary Resolution No. 3: To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Ordinary (Ordinary/Special)	Ordinary Resolution No. 4: To consider and approve the appointment of Ms. Shipra Chauhan (DIN: 11111894) as Managing Director							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Ordinary (Ordinary/Special)	Ordinary Resolution No. 5: To consider and approve the appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole-time Director							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Ordinary (Ordinary/Special)	Ordinary Resolution No. 6: To consider and approve the appointment of Ms Kritika Seth (DIN: 10295597) as an Executive Director of the Company							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Special (Ordinary/Special)	Special Resolution No. 7: To Consider and Approve the Appointment of Ms. Neha Shukla (DIN: 11230754) as an Independent Director on the Board of the Company							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Special (Ordinary/Special)	Special Resolution No. 8: To Consider and Approve the Appointment of Ms. Sweta Shah (DIN:11785995) as an Independent Director on the Board of the Company							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: Special (Ordinary/Special)	**Special Resolution No. 9: To Consider and Approve the Appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director on the Board of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	Ordinary Resolution No. 10: To Consider and Approve the Sitting Fees Payable to the Independent Directors.							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-voting	4625575	824	0.0178	808	16	98.0583	1.9417
	Poll		8	0.0002	8	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832	0.0180	816	16	98.0769	1.9231
Total		**4625575**	**832**	**0.0180**	**816**	**16**	**98.0769**	**1.9231**

Whether resolution passed or not- YES

SCRUTINIZER'S REPORT

To,

The Chairman of the 39th Annual General Meeting
Jauss Polymers Limited held on Sunday, 30th August 2026, at 11:00 AM at The Westin Sohna Resort & Spa Vatika Complex Po Dhaula, Karanki, Road, Sohna, Haryana-122103, India.

Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.

Dear Sir,

I, Shikha Rai, Partner, Mamta Binani and Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Jauss Polymers Limited for the remote e-voting process as well as to scrutinize the polling papers to be received from the Shareholders at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules and circulars issued by MCA and SEBI relating to voting through remote E-Voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated in the notice, based on the report generated from the e-voting platform provided by CDSL and votes casted by shareholders through polling paper at the time of AGM.

2. The Company has availed the E-Voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The Service Provider had set up an electronic voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, and also the Service Provider, to facilitate their Shareholders to cast their vote through remote e-voting.

3. The Shareholders of the Company holding shares as on the "Cut-off" date of 23rd August 2026 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extraordinary General Meeting.

4. The E-Voting process started on Thursday, the 27th day of August 2026, at 9.00 A.M. and ends on Saturday, the 29th day of August 2026, at 5.00 P.M.

5. Beetal Financial Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

6. The internal cut-off date for the dispatch of the Notice of the AGM was 31st July 2026, and as on that date, there were 13492 shareholders of the Company. The Company had sent the Notices of the AGM and E-Voting details dated 7th August 2025, by e-mail to 2625 shareholders whose e-mail IDs were made available by the two Depositories, and for those shareholders holding shares in demat and physical form, who had not registered their email IDs with the RTA, in respect of 10,867 shareholders, notices were sent by courier.

7. At the venue of the AGM of the Company, the facility to vote through a polling paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes. Three members casted their votes through polling paper at the venue of the AGM.

8. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

9. Those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through polling paper during the AGM.

10. After the conclusion of voting at the AGM, the votes cast by the members by Remote e-voting were unblocked on Monday, 31th August 2026 at (10.23 A.M.) in the presence of two Witnesses, who are not in the employment of the company.

11. The total paid share capital of the Company as on the cutoff date was Rs. 5,06,55,750 /- divided into 50,65,575 equity shares of Rs. 10/- each.

I now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

Resolution No. 1

To receive, consider and adopt the Audited Standalone 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 the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to receive, consider and adopt the Audited Standalone 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 passed as an ordinary resolution.

Resolution No. 2

To appoint a director in place of Ms. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to appoint a director in place of Ms. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for re-appointment passed as an ordinary resolution.

Resolution No. 3

To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration passed as an ordinary resolution.

Resolution No. 4

To consider and approve the appointment of Ms Shipra Chauhan (DIN: 11111894) as Managing Director

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of Ms Shipra Chauhan (DIN: 11111894) as Managing Director passed as an ordinary resolution.

Resolution No. 5

To consider and approve the appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole-time Director

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole-time Director passed as an ordinary resolution.

Resolution No. 6

To consider and approve the appointment of Ms Kritika Seth (DIN: 10295597) as an Executive Director of the Company.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of Ms Kritika Seth (DIN: 10295597) as an Executive Director of the Company passed as an ordinary resolution.

Resolution No. 7

To Consider and Approve the Appointment of Ms. Neha Shukla (DIN: 11230754) as an Independent Director on the Board of the Company.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Ms. Neha Shukla (DIN: 11230754) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 8

To Consider and Approve the Appointment of Ms. Sweta Shah (DIN:11785995) as an Independent Director on the Board of the Company.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Ms. Sweta Shah (DIN:11785995) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 9

To Consider and Approve the Appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director on the Board of the Company.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them

NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 10

To Consider and Approve the Sitting Fees Payable to the Independent Directors.

(iv) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	816	100

(v) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	16	100

(vi) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Sitting Fees Payable to the Independent Directors. as an ordinary resolution.

For Mamta Binani and Associates
Company Secretaries

Shikha Rai

SHIKHA RAI Practising Company Secretary CP No. 18655 Mem. No. 47768

Shikha Rai
Partner
Membership No.: A47768
CoP No.: 18655
UDIN: A047768H001331105
Peer-reviewed vide certificate No.: 6475/2025

Date: 01.09.2026
Place: Pune