AKG EXIM

▪ Import ▪ Export

A K G

Exim Limited

Date: 22.09.2025

To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ

Sub.: Submission of Consolidated Scrutinizer's Report of Remote e-voting & e-voting at 20th Annual General Meeting of AKG Exim Limited ("the Company").

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of voting results of Postal Ballot (remote e-voting & e-voting conducted at AGM.)

Dear Sir/Ma'am,

We furnish herewith the details regarding the results of remote e-voting & remote e-voting conducted at the 20th Annual General Meeting of the Company held on Saturday, 20th September, 2025 in respect of items of business/agendas mentioned in Notice dated 13th August, 2025 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith the following:

i. Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 and
ii. Consolidated Scrutinizer's Report dated 22nd September, 2025 of the Scrutinizer, Mr. Kundan Kumar Mishra, Proprietor of M/s. Kundan Kumar Mishra & Associates, Whole Time Practicing Company Secretary, on remote e-voting and e-voting conducted at aforesaid AGM, in compliance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules 2014 and in line with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015.

The aforesaid intimation is also being uploaded on the Company's website www.akg-global.com.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,
For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2025.09.22 16:07:06 +05'30'

Reeta
(Company Secretary/Compliance Officer)
M.No.: A68615
e-CSIN: EA068615D000055514

Encl.: A/a

E-VOTING RESULTS OF 20TH AGM OF AKG EXIM LIMITED

Details of E-voting at the AGM and Remote E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	**20th September, 2025**
Total No. of Shareholders on Record Date (13/09/2025)	**11611**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Nil Public : Nil	**NA**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: **2** Public : 38	**40**

For AKG EXIM LIMITED

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Reeta
(Company Secretary/Compliance Officer)
M.No.: A68615
e-CSIN: EA068615D000055514

Resolution No. 1	*To receive, consider and adopt the Audited Standalone & Consolidated Balance Sheet of the Company for the Financial year ended 31st March, 2025 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*No*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	11948398	100.00	11948398	-	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**11948398**	**100.00**	**11948398**	**-**	**100.00**	**N.A.**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1716849	8.66	1716845	4	99.9998	0.0002
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1716849**	**8.66**	**1716845**	**4**	**99.9998**	**0.0002**
	TOTAL	**3,17,76,576**	**13665247**	**43.00**	**13665243**	**4**	**100.00**	**0.0002**

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Resolution No.2	*To appoint a director in place of Mrs. Mahima Goel (DIN: 02205003), who retires by rotation and, being eligible, offers herself for re-appointment.*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1774991	8.95	1774983	8	99.9995	0.0005
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1774991**	**8.95**	**1774983**	**8**	**99.9995**	**0.0005**
	TOTAL	**3,17,76,576**	**1774991**	**5.58**	**1774983**	**8**	**99.9995**	**0.0005**

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Resolution No.3	*To approve the Related Party Transactions*							
Resolution required: (Ordinary/Special)	*Special Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1774991	8.95	1774983	8	99.9995	0.0005
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1774991**	**8.95**	**1774983**	**8**	**99.9995**	**0.0005**
	TOTAL	**3,17,76,576**	**1774991**	**5.58**	**1774983**	**8**	**99.9995**	**0.0005**

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Resolution No.4	*To approve the limit of Remuneration payable to Mr. Rajeev Goel (DIN: 01507297) over and above other Non-Executive Directors.*
Resolution required: (Ordinary/Special)	*Special Resolution*
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*

Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1774991	8.95	1774987	4	99.9998	0.0002
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1774991**	**8.95**	**1774987**	**4**	**99.9998**	**0.0002**
	TOTAL	**3,17,76,576**	**1774991**	**5.58**	**1774987**	**4**	**99.9998**	**0.0002**

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Resolution No.5	*Appointment of M/S Kundan Kumar Mishra & Associates as the Secretarial Auditor of the Company for a term of five Consecutive years from the financial year 2025-26 to the financial year 2029-30.*							
Resolution required: (Ordinary/Special)	*Special Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1709010	8.61	1709006	4	99.9998	0.0002
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1709010**	**8.61**	**1709006**	**4**	**99.9998**	**0.0002**
	TOTAL	**3,17,76,576**	**1709010**	**5.38**	**1709006**	**4**	**99.9998**	**0.0002**

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Resolution No.6	*Re-Appointment of Mr. Rao Laxman Singh (Din: 08055192) as an Independent Director (Non-Executive) of the Company.*							
Resolution required: (Ordinary/Special)	*Special Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1774991	8.95	1774983	8	99.9995	0.0005
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1774991**	**8.95**	**1774983**	**8**	**99.9995**	**0.0005**
	TOTAL	**3,17,76,576**	**1774991**	**5.58**	**1774983**	**8**	**99.9995**	**0.0005**

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Resolution No.7	*Re-Appointment of Mrs. Mahima Goel (Din: 02205003) as Managing Director of the Company.*							
Resolution required: (Ordinary/Special)	*Special Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	11948398	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11948398**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	19828178	1774991	8.95	1774983	8	99.9995	0.0005
	Postal Ballot	-	-	-	-	-	-	-
	Total	**19828178**	**1774991**	**8.95**	**1774983**	**8**	**99.9995**	**0.0005**
	TOTAL	**3,17,76,576**	**1774991**	**5.58**	**1774983**	**8**	**99.9995**	**0.0005**

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KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries
Unique Identification No. S2018DE563000
PR -2908/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To
The Chairperson
Of 20th Annual General Meeting
AKG EXIM LIMITED
Address: Unit No. 237, 02nd Floor, Tower-B,
Spazedge, Sector-47, Sohna Road, Gurgaon,
Haryana, India, 122018

Ref: 20th Annual General Meeting ("AGM") of Members of AKG EXIM LIMITED ("the Company") held on Saturday, 20th September, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')

Dear Sir,

I, **Kundan Kumar Mishra**, Proprietor of M/s. **Kundan Kumar Mishra & Associates**, Company Secretary in Whole-time Practice **(Holding Membership No. F-11769)** was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 and May 13, 2022 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. **SEBI/HO/CFD/CMD2/CIR/P/2021/11** dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Saturday, 20th September, 2025 at 04:00 P.M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Service Provider

1. The Company has availed the services of the National Securities Depository (India) Limited ("the NSDL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the NSDL on the designated website https://www.evoting.nsdl.com.

Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM. Based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice convening the AGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Saturday, September 13^{th}, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

Cut-off Date

5. The Members of the Company as on the "cut-off date"' i.e., Saturday, September 13^{th}, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No · 1 to 7) as set out in the Notice of the A GM.

Remote E-Voting process

6. The remote e-voting period commenced on Wednesday, September 17^{th}, 2025 at 09:00 A.M (IST) and ended on Friday, September 19^{th}, 2025 at 05:00 P.M. (IST) on the designated website https://www.evoting.nsdl.com of NSD. The remote e-voting was disabled thereafter.

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Voting at the AGM

7. At the 20th AGM of the Company held on Saturday, 20th September, 2025, the facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
8. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, September 13, 2025.

Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:

ORDINARY BUSINESS

Item No 1: Adoption of audited standalone & consolidated balance sheet of the company for the financial year ended 31st march, 2025 and profit & loss account for the year ended on that date together with the reports of the directors and auditors (Ordinary Resolution):

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	63	1,36,65,243	100%
Voting at AGM	0	0	0%
Total	63	1,36,65,243	100

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	3	0%
Voting at AGM	1	1	0%

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Kundan

Total	3	4	0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
NIL	NIL

Item No 2: <u>Appointment of a director in place of Mrs. Mahima Goel (DIN: 02205003), who retires by rotation and, being eligible, offers herself for reappointment (Ordinary Resolution):</u>

(i) **Voted in favour of the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% Of total number of votes cast**
Remote E-Voting	61	17,74,983	100%
Voting at AGM	0	0	0%
Total	61	17,74,983	100%

(ii) **Voted against the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% Of total number of votes cast**
Remote E-Voting	3	7	0%
Voting at AGM	1	1	0%
Total	4	8	0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
NIL	NIL

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

SPECIAL BUSINESS:

Item No 3: Approval of the related party transactions (Ordinary Resolution):

(iv) **Voted in favour of the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% of total number of votes cast**
Remote E-Voting	61	17,74,983	100%
Voting at AGM	0	0	0%
Total	61	17,74,983	100%

(v) **Voted against the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% Of total number of votes cast**
Remote E-Voting	3	7	0%
Voting at AGM	1	1	0%
Total	4	8	0%

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
NIL	NIL

Item No 4: Approval of the limit of remuneration payable to Mr. Rajeev Goel (DIN 01507297) over and above other non- executive directors (Ordinary Resolution):

(i) **Voted in favour of the resolution:**

Particulars	**Number of Members**	**Number of votes cast**	**% of total number of votes**

Kundan Kumar Mishra & Associates Company Secretaries C.P. No. 19844 M. No. F11769 FCS New delhi

Kundan

	voted		cast
Remote E-Voting	62	17,74,987	100%
Voting at AGM	0	0	0
Total	62	17,74,987	100%

(ii) **Voted against the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% Of total number of votes cast**
Remote E-Voting	2	3	0%
Voting at AGM	1	1	0%
Total	3	4	0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
NIL	NIL

Item No 5: <u>Appointment of M/s Kundan Kumar Mishra & Associates as the secretarial auditor of the company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30 (Ordinary Resolution):</u>

(iv) **Voted in favour of the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% of total number of votes cast**
Remote E-Voting	61	17,09,006	100%
Voting at AGM	0	0	0
Total	61	17,09,006	100%

(v) **Voted against the resolution:**

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Kundan

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	3	0%
Voting at AGM	1	1	0%
Total	3	4	0%

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

Item No 6: <u>Re-appointment of Mr. Rao Laxman Singh (DIN: 08055192) as an independent director (non-executive) of the company (Ordinary Resolution):</u>

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	61	17,74,983	100%
Voting at AGM	0	0	0%
Total	61	17,74,983	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	3	7	0%
Voting at AGM	1	1	0%
Total	4	8	0%

(iii) **Invalid Votes:**

Total number of members	Total numbers of votes cast by

Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P. No. 19844 M. No. F11769 FCS New delhi

Kundan

whose votes were declared invalid	them
NIL	NIL

Item No 7: Re-appointment of Mrs. Mahima Goel (DIN: 02205003) as Managing Director of the company (Ordinary Resolution):

(i) **Voted in favour of the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% of total number of votes cast**
Remote E-Voting	61	17,74,983	100%
Voting at AGM	0	0	0%
Total	61	17,74,983	100%

(ii) **Voted against the resolution:**

Particulars	**Number of Members voted**	**Number of votes cast**	**% of total number of votes cast**
Remote E-Voting	3	7	0%
Voting at AGM	1	1	0%
Total			

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
NIL	NIL

Handover of the related documents

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Announcement of Result

11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of cure or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates
Company Secretaries

Kundan Kumar Mishra
22.09.2025

CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769G001301750

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Date: 22.09.2025
Place: New Delhi