



Date: September 26, 2025

National stock exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/Madam,

Sub: E-voting results for the 78th Annual General Meeting (AGM) of Eastern Silk Industries Limited (the Company) held on Thursday September 25, 2025

Please be informed that the 78th AGM of the Company was held on Thursday, September 25, 2025, at 11.00 A.M. (IST) through Video Conference (“VC”)/ other Audio Visual means (“OAVM”) to transact the business as stated in the Notice dated August 30, 2025, convening the 78th AGM. Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated August 30, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. The Scrutinizer’s Report dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11:27 A.M. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer’s Report is also being made available on the website of the Company at www.easternsilk.com.

You are requested to take the above information on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137

[Home](#)[Validate](#)

General information about company

Scrip code	590022
NSE Symbol	EASTSILK
MSEI Symbol	NA
ISIN	INE962C01035
Name of the company	Eastern Silk Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Sumit Grover
Firms Name	Sumit Grover & Associates
Qualification	CS
Membership Number	11050
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	26-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	18-09-2025
Total number of shareholders on record date	4919
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	7
b) Public	34
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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 audited financial statements for the financial year ended 31st March, 2024 and together with the report of the Board of Directors and 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. DEEPAK KUMAR GUPTA (DIN: 08578380), AS AN INDEPENDENT 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THEAPPOINTMENT OF MR. PRAVEEN KUMAR AGARWAL (DIN: 06992675), AS AN INDEPENDENT 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MS. JYOTHI THOMAS (DIN: 03502492), AS AN INDEPENDENT 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO APPROVE THE APPOINTMENT OF MR. AJAY BIKRAM SINGH (DIN: 03096101) AS A 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO APPROVE THE APPOINTMENT OF MR. SUNIL KUMAR DIRECTOR OF THE COMPANY AND
WHOLE-TIME DIRECTOR (DIN: 09424480) 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. RAMESH CHANDRAGIRI REDDAPPA (DIN: 10535137) AS DIRECTOR AND 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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR ENDED 31ST MARCH, 2024				
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	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4750000	4750000	100.0000	4750000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	250000	794	0.3176	728	66	91.6877	8.3123
	Poll							
	Postal Ballot (if applicable)							
	Total	250000	794	0.3176	728	66	91.6877	8.3123
Total		5000000	4750794	95.0159	4750728	66	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



SUMIT GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

Office Address: 05, RG Trade Tower, Netaji
Subhash Place, Pitampura, Delhi-110034 (India)

Our Presence: New Delhi | Haryana

Our Associations: Chandigarh | Mumbai | Bangalore
Kolkata | Uttar Pradesh | Hyderabad | Punjab

Website: www.sgacs.in

Tel No.: +91 11 46594746

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com

Consolidated Report of Scrutinizer

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

To,
The Chairman of
Annual General Meeting of the Members of
EASTERN SILK INDUSTRIES LIMITED
Held on Thursday, September 25, 2025 at 11:00 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, CS Sumit Grover, Company Secretary in Practice & Proprietor of M/s Sumit Grover and Associates having Registered Office at Unit no 105, First floor, RG Tower, Netaji Subhash Place, Pitampura, Delhi-110034, was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting August 30, 2025 for the purpose of scrutinizing the process of voting through electronic means on the Resolutions contained in the Notice of Annual General Meeting dated August 30, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and latest dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 25, 2025 at 11.00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").



(iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
1.	Ordinary Resolution	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2024 and the report of the board of directors and auditors thereon.
2.	Special Resolution	To approve the appointment of Mr. Deepak Kumar Gupta (DIN:085783800), as an Independent Director
3.	Special Resolution	To approve the appointment of Mr. Praveen Kumar Agarwal (DIN:06992675), as an Independent Director
4.	Special Resolution	To approve the appointment of Ms. Jyothi Thomas (DIN: 03502492), as an Independent Director
5.	Ordinary Resolution	To approve the appointment of Mr. Ajay Bikram Singh (DIN: 03096101), as a Director
6.	Ordinary Resolution	To approve the appointment of Mr. Sunil Kumar Director of the company and whole-time Director (DIN:09424480) of the company
7.	Ordinary Resolution	To approve the appointment of Mr. Ramesh Chandragiri Reddappa (DIN: 10535137) as Director and Whole time Director of the company
8.	Ordinary Resolution	Ratification of Remuneration to Cost Auditors for financial year ended 31 st March, 2024

Management Responsibility:

- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting process on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

- My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by the National Securities Depository Limited ("NSDL") **through its URL: <https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=136332>**, the agency engaged by the Company to provide E-voting facility.

Cut-off Date & Dispatch of Notice:

- The Company had engaged the services of **NSDL** to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting. The Company had on September 3, 2025, completed the dispatch of Notice to its members through email to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, September 18, 2025**. Total shareholders of the Company as on the cut-off date were **4,919(Four Thousand Nine Hundred Nineteen)**.

5. Remote E-voting Process:

The remote e-voting period remained open **on Monday, September 22, 2025 at 09:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5:00 p.m. (IST)**. Votes casted



electronically up to **5:00 p.m. Wednesday, September 24, 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

6. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide MCA circulars through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for 1,000 members on first come-first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.
 - b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked.
7. The e-votes cast were unblocked by me in the presence of **2 (Two)** witnesses namely (1) Mr. Sujal Dewan (2) Ms. Priyanka who are not in the employment of the Company and acted as witnesses.
8. Thereafter, the details containing *inter-alia*, the information about shareholders voting “For” and “Against” the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1 – Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%



III. Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them were declared ‘Invalid’
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -2 – Special Resolution

TO APPROVE THE APPOINTMENT OF MR. DEEPAK KUMAR GUPTA (DIN:085783800), AS AN INDEPENDENT DIRECTOR

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them were declared ‘Invalid’
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -3 – Special Resolution

TO APPROVE THE APPOINTMENT OF MR. PRAVEEN KUMAR AGARWAL (DIN: 06992675), AS AN INDEPENDENT DIRECTOR

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -4 – Special Resolution

TO APPROVE THE APPOINTMENT OF MS. JYOTHI THOMAS (DIN: 03502492), AS AN INDEPENDENT DIRECTOR

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%

e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -5 – Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MR. AJAY BIKRAM SINGH (DIN: 03096101), AS A DIRECTOR

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



Item No -6 – Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MR. SUNIL KUMAR DIRECTOR OF THE COMPANY AND WHOLE-TIME DIRECTOR (DIN:09424480) OF THE COMPANY

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them were declared ‘Invalid’
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -7 – Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MR. RAMESH CHANDRAGIRI REDDAPPA (DIN: 10535137) AS DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted ‘AGAINST’ the resolution :



Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -8 – Ordinary Resolution

RATIFICATION OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR ENDED 31ST MARCH, 2024

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	47,50,431	99.992%
e-voting at AGM	06	297	0.007%
Total	26	47,50,728	99.999%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	1	66	0.001%
e-voting at AGM	0	0	0
Total	1	66	0.001%

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0

Total	0	0
-------	---	---

9. All relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the chairman of the AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. I would like to inform you that the Resolution(s) as contained in the Notice dated **August 30, 2025** have been passed with requisite majority i.e. **Resolutions No. 1, 5,6,7 and 8** Ordinary Resolutions **and Resolutions No. 2,3 and 4 as Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you.

Yours faithfully,



CS Sumit Grover

FCS: 11050, COP- 21767

Scrutinizer

Proprietor : Sumit Grover & Associates

UDIN NO: F011050G001357769

Place: Delhi

Date: September 26, 2025