



Gaurav Arora & Co. Company Secretaries

Office No. G-12 G/F Plot No. H-7 Aggarwal Plaza,
Netaji Subhash Place, New Delhi-110034

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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of the Companies (Management and Administration) Rules,
2014]as amended by Companies (Management and Administration) Rules, 2015
and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To
The Chairman
Eastern Silk Industries Limited
19, R. N. Mukherjee Road, Kolkata - 700 001

**Reg.: 80th Annual General Meeting of the Members of Eastern Silk Industries Limited
held on Saturday, through VC/OAVM.**

SUB: Consolidated Scrutinizer's Report on voting through electronic means (e-voting) conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034, had been appointed as the Scrutinizer by the Board of Directors of EASTERN SILK INDUSTRIES LIMITED (the Company) having its registered office at 19, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 vide resolution dated 7th August, 2026, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 80th Annual General Meeting of the Company held on 26th Day of September, 2026 at 01.00 p.m. through VC/OAVM.

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In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited**(NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in AGM was 20th day of September, 2026 and as prescribed under law. The e voting period commenced on Monday, the 21st September, 2026 (9.00 a.m.) and ended on Friday, the 25th September, 2026 (5:00 p.m.)
5. Company has completed the dispatch of Notice on 01.09.2026 and also advertises the same in One English and one Regional Language newspaper.
6. The requisite No of Quorum ie **(31 Members)** was present at the AGM and during the proceedings of the AGM . The votes cast through e-voting were unblocked after the conclusion of the AGM on 26th September 2026 in the presence of two witnesses Mrs. Swarnika Aggarwal and Ms. Vanshita Gupta who were not in the employment of the Company.
7. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the AGM in respect of the said resolutions.

CONSOLIDATED RESULTS

- 1. TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes cast via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESH CHANDRAGIRI REDDAPPA (DIN: 10535137), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

3. TO APPOINT STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 85th ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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4. APPOINTMENT OF M/S. VYAS AND VYAS, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. B K SHROFF & CO., CHARTERED ACCOUNTANTS

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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5. TO APPROVE MATERIAL RELATED PARTY TRANSACTION OF PROVIDING CORPORATE GUARANTEE FOR THE CREDIT FACILITIES BEING AVAILED BY BAUMAN DEKOR PRIVATE LIMITED AND TO CREATE MORTGAGE/PLEDGE/HYPOTHECATION/CHARGE ON ALL OR ANY OF THE MOVABLE/IMMOVABLE PROPERTIES OF THE COMPANY FOR THE CREDIT FACILITIES BEING AVAILED BY BAUMAN DEKOR PRIVATE LIMITED

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **YES**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as 'invalid votes' as being related party they are not eligible to vote for the said Resolution.

Accordingly out of the total votes casted, 44,99,994 votes pertaining to the members who are related parties have been excluded and shall not be considered for the purpose of determining the requisite majority for passing the Special Resolution.

Accordingly After excluding 44,99,994 votes cast by the related parties, the remaining 99,925 votes constitute the valid votes considered for determining the requisite majority. Based on the votes cast in favor of the resolution, the requisite majority constituting approx (99.98%) of the total votes has been achieved, and accordingly, the Special Resolution was declared as duly passed.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 5** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

6. INCREASE IN INVESTMENT LIMITS FOR NRIS AND OCIS – PROPOSAL TO INCREASE THE EXISTING LIMIT FROM 10% TO 24% OF PAID-UP CAPITAL

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted **ASSENTING** to the Special Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 6** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

7. ENHANCEMENT IN LIMITS OF INVESTMENTS/LOANS/GUARANTEES/SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the Special Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 7** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

8. TO APPROVE CONVERSION OF LOAN IN TO EQUITY PURSUANT TO RESOLUTION PLAN APPROVED BY HONBLE NCLT

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **YES**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as 'invalid votes' as being related party they are not eligible to vote for the said Resolution.

Accordingly out of the total votes casted, 44,99,994 votes pertaining to the members who are related parties have been excluded and shall not be considered for the purpose of determining the requisite majority for passing the Special Resolution.

Accordingly After excluding 44,99,994 votes cast by the related parties, the remaining 99,925 votes constitute the valid votes considered for determining the requisite majority. Based on the votes cast in favor of the resolution, the requisite majority constituting approx (99.98%) of the total votes has been achieved, and accordingly, the Special Resolution was declared as duly passed.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 8** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

9. APPROVAL FOR AVAILING OF THE NON-INTEREST-BEARING UNSECURED LOAN FROM DIRECTOR(S) AND/OR PROMOTER(S) WITH AN OPTION FOR CONVERSION OF THE LOAN INTO EQUITY SHARES OF THE COMPANY

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: NO

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the Special Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 9** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

10. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARPS AND WEFTS FZC

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 10** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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11. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH DESIGN COORDINATES FZC

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 11** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

12. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S BAUMANN DEKOR PRIVATE LIMITED

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **YES**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as 'invalid votes' as being related party they are not eligible to vote for the said Resolution.

Accordingly out of the total votes casted, 44,99,994 votes pertaining to the members who are related parties have been excluded and shall not be considered for the purpose of determining the requisite majority for passing the Special Resolution.

Accordingly After excluding 44,99,994 votes cast by the related parties, the remaining 99,925 votes constitute the valid votes considered for determining the requisite majority. Based on the votes cast in favor of the resolution, the requisite majority constituting approx (99.98%) of the total votes has been achieved, and accordingly, the Special Resolution was declared as duly passed.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 12** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

13. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S CONSILIO RESOURCE PRIVATE LIMITED

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 13** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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14. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s BAUMANN DEKOR FZC

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: **YES**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as 'invalid votes' as being related party they are not eligible to vote for the said Resolution.

Accordingly out of the total votes casted, 44,99,994 votes pertaining to the members who are related parties have been excluded and shall not be considered for the purpose of determining the requisite majority for passing the Special Resolution.

Accordingly After excluding 44,99,994 votes cast by the related parties, the remaining 99,925 votes constitute the valid votes considered for determining the requisite majority. Based on the votes cast in favor of the resolution, the requisite majority constituting approx (99.98%) of the total votes has been achieved, and accordingly, the Special Resolution was declared as duly passed.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 14** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

15. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s SHAKUNTLA SAMPLING

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 15** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.

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16. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s TRENDZ BUILDING MATERIALS TRADING LLC

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	43	4599919	99.99	05	12	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	43	4599919	99.99	05	12	0.01	NIL	NIL

Accordingly out of the total 4599931 valid votes casted via e-voting, 4599919 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 16** of the Notice dated **07TH AUGUST, 2026** has been passed with requisite majority.



UDIN: A048327H001632272
Date: 28.09.2026
Place: New Delhi

For Gaurav Arora & Co
M. No. 48327
COP No: 17696
Peer Review No:2381/2022

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GAURAV ARORA
Date: 2026.09.28
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