



Ref.No: SISLP/2026-2027/033

Date: 30.09.2026

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 543598-SISL

**Subject: Voting Results and Scrutinizer Report of 7th Annual General Meeting of the Members of the Company held through video conferencing on September 29, 2026**

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed, Voting Results of the 7th Annual General Meeting of the Members of the Company held on Tuesday, September 29, 2026 at 12:00 P.M. held through virtual conference / other audio-visual means, along with Scrutinizer's Report. You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Shantidoot Infra Services Limited**

**ANAMIKA**  
**KA**  
**SINGH**  
Digitally signed  
by ANAMIKA  
SINGH  
Date:  
2026.09.30  
18:39:33 +05'30'

**Anamika Singh**  
Company Secretary & Compliance Officer  
Membership No.: 075226

0612-2271960  
+91 90318 60103



info@shantidootinfra.com  
shantidootservicecs@gmail.com  
www.shantidootinfra.com



| General information about company                                                           |                                  |
|---------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                  | 543598                           |
| NSE Symbol                                                                                  | NOTLISTED                        |
| MSEI Symbol                                                                                 | NOTLISTED                        |
| ISIN                                                                                        | INE0LU301014                     |
| Name of the company                                                                         | SHANTIDOOT INFRA SEVICES LIMITED |
| Type of meeting                                                                             | AGM                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026                       |
| Start time of the meeting                                                                   | 12:00 PM                         |
| End time of the meeting                                                                     | 12:45 PM                         |

| Scrutinizer Details                       |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | CS SAURABH SINHA     |
| Firms Name                                | S SINHA & ASSOCIATES |
| Qualification                             | CS                   |
| Membership Number                         | 79281                |
| Date of Board Meeting in which appointed  | 04-09-2026           |
| Date of Issuance of Report to the company | 30-09-2026           |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-09-2026 |
| Total number of shareholders on record date                                  | 63         |
| 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                                              | 3          |
| b) Public                                                                    | 14         |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 2025-26 |                          |                        |                                      |                                    |
| 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                      | 1295800            | 1295800             | 100                                                                                                                | 1295800                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1295800            | 1295800             | 100                                                                                                                | 1295800                  | 0                      | 100                                  | 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                      | 502200             | 305500              | 60.8323                                                                                                            | 305500                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 502200             | 305500              | 60.8323                                                                                                            | 305500                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 1798000            | 1601300             | 89.0601                                                                                                            | 1601300                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in Place of Mr. Avijeet Kumar, who Retire by Rotation at AGM and being eligible himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1295800            | 153450              | 11.8421                                                                                                                          | 153450                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1295800            | 153450              | 11.8421                                                                                                                          | 153450                   | 0                      | 100                                  | 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                      | 502200             | 305500              | 60.8323                                                                                                                          | 305500                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 502200             | 305500              | 60.8323                                                                                                                          | 305500                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 1798000            | 458950              | 25.5256                                                                                                                          | 458950                   | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint and Regularize Mr. Brajesh Ranjan Vyas as Director (Non-Executive, Non-Independent) 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                      | 1295800            | 1295800             | 100                                                                                                           | 1295800                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1295800            | 1295800             | 100                                                                                                           | 1295800                  | 0                      | 100                                  | 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                      | 502200             | 305500              | 60.8323                                                                                                       | 305500                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 502200             | 305500              | 60.8323                                                                                                       | 305500                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 1798000            | 1601300             | 89.0601                                                                                                       | 1601300                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |

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

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Re-appoint Mr. Avijeet Kumar(DIN: 05168425) as a Managing Director of the Company for further term of 5 Year |                          |                        |                                      |                                    |
| 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                      | 1295800            | 153450              | 11.8421                                                                                                         | 153450                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1295800            | 153450              | 11.8421                                                                                                         | 153450                   | 0                      | 100                                  | 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                      | 502200             | 305500              | 60.8323                                                                                                         | 305500                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 502200             | 305500              | 60.8323                                                                                                         | 305500                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 1798000            | 458950              | 25.5256                                                                                                         | 458950                   | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                 |                          |                        |                                      |                                    |

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





# S Sinha & Associates

Compliance | Trust | Performance

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 Read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
Shantidoot Infra Services Limited  
Gautam Shree, 132B, Patliputra Colony,  
Patliputra, Patna, Phulwari, Bihar, India, 800013

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 07<sup>th</sup> Annual General Meeting("AGM") of the Members of Shantidoot Infra Services Limited for the FY ending 31<sup>st</sup> March 2026 held on Tuesday, 29<sup>th</sup> Day of September 2026 at 12:00 P.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

I, Saurabh Sinha, Company Secretary in Practice and the Proprietor of M/s S Sinha & Associates bearing membership No. 79281 and COP No. 28492, has been appointed by the Board of Directors of Shantidoot Infra Services Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the voting through electronic means ("Remote E-voting") during the period from Friday, September 25, 2026 at 9:00 A.M. and ended on Monday, September 28, 2026 at 5:00 P.M. and e-voting process conducted during the 07<sup>th</sup> Annual General Meeting ("E-Voting") on resolutions contained in the Notice dated 04<sup>th</sup> September 2026 for Annual General Meeting of the Company held on **Tuesday, 29<sup>th</sup> Day of September 2026** through Video conferencing/Other Audio Visual Means ("**VC/OAVM**") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the AGM pursuant to General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular No. 09/2024 dated 19/09/2024 and the latest being Circular No. 03/2025 dated 22/09/2025 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") has vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars").

**I hereby submit my report as under:**

1. The Notice of the AGM along with the Explanatory Statement was sent only in electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent / Depository Participant(s) in compliance with MCA Circulars and SEBI Circulars.
2. Being the SME Listed Company, the requirement of Advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is not applicable to the Company. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's RTA, BigShare Services Private Limited (agency for providing the Remote Voting facility) at <https://ivote.bigshareonline.com/notice-results>.
3. As the AGM was held pursuant to the Applicable Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned Applicable Circulars, the facility for appointment of proxies by the Members was also dispensed with.
4. The Company had appointed BigShare Services Private Limited ("**Registrar and Share Transfer Agent**" or "**Service Provider**"), for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for E-voting electronically at the AGM.
5. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote e-voting as well as E-voting on all the items of the business sought to be transacted in the 07<sup>th</sup> AGM for FY ending 31<sup>st</sup> March 2026 of the Company, which was held on **Tuesday, 29<sup>th</sup> September, 2026**.
6. The Service Provider had set up electronic voting facility on their website at [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com). The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the AGM.
7. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, 18<sup>th</sup> September, 2026** and as on that date, there were 63 Shareholders of the Company.

8. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Friday, September 25, 2026 at 9:00 A.M. and ended on Monday, September 28, 2026 at 5:00 P.M. Further, the company provided the facility of e-voting system for the members attending the AGM and who have not exercised their right to vote through remote e-voting.
9. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to Remote E-voting and E-voting on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for Remote E-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**in against**" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by BigShare Services Private Limited, E-Voting service provider.
10. At the end of the voting period on Monday, September 28, 2026 at 5:00 P.M. IST the voting portal of the service provider was blocked forthwith. However, the voting portal portal was kept open Tuesday, **29<sup>th</sup> September 2026** till 01:00 P.M., i.e., 15 minutes after the conclusion of the meeting
11. On Monday, September 28, 2026 at 5:00 P.M. after tabulating the votes cast electronically through the system provided by BigShare Services, the votes cast through Remote E-voting facility was duly unblocked in presence of 2 Witnesses, who were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and E-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and e- voting carried out at the AGM by the Members, the details of which are as follows:

### **SPECIAL BUSINESS**

#### **a) Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 1601300                            | 100                                   |

ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NA                      | NA                                 | NA                                    |

iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NA                                                  | NA                                   |

Based on the above, the Resolution has been passed with requisite majority.

**b) Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Avijeet Kumar (DIN: 05168425), Managing Director, who retires by rotation at the AGM and, being eligible, offers himself for re-appointment.

i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 458950                             | 100                                   |

ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NA                      | NA                                 | NA                                    |

iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NA                                                  | NA                                   |

Based on the above, the Resolution has been passed with requisite majority.

**c) Resolution 3: Ordinary Resolution**

To regularise the appointment of Mr. Brajesh Vyas (DIN: 08385624) as Director (Non-Executive, Non-Independent) of the Company.

i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 1601300                            | 100                                   |

ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NA                      | NA                                 | NA                                    |

iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NA                                                  | NA                                   |

Based on the above, the Resolution has been passed with requisite majority.

**d) Resolution 4: Ordinary Resolution**

To re-appoint Mr. Avijeet Kumar (DIN: 05168425) as Managing Director of the Company for a further term of 5 (five) years.

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 458950                             | 100                                   |

ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| NA                      | NA                                 | NA                                    |

iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NA                                                  | NA                                   |

Based on the above, the Resolution has been passed with requisite majority.

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

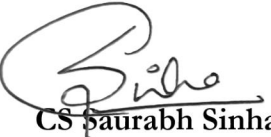
All the electronic data and records of Remote E-voting and E-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 07<sup>th</sup> AGM of the FY ending 31<sup>st</sup> March of the Company and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,  
Yours faithfully

For S Sinha & Associates  
(Company Secretaries in Practice)



  
CS Saurabh Sinha  
ACS No.: A79281  
C.P. No.: 28492  
PR No.: 7879/2026

**Date** 30th September 2026

**Place:** New Delhi

**UDIN:** A079281H001684016

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1. Harsh Raj

2. Prachi Arya

Based on the Scrutinizer's Report dated 30/09/2026, I declare that the resolutions No. 1-4 proposed at the 07<sup>th</sup> Annual General Meeting are passed with requisite majority.

For \_\_\_\_\_

\_\_\_\_\_  
Chairman and Managing Director  
DIN - \_\_\_\_\_

**Date:** \_\_\_\_\_

**Place:** \_\_\_\_\_