JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)
G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmgroup.co.in
CIN : L52110DL1986PLC025118

September 29, 2025

BSE Limited
Phiroze jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai 400001

Script Code: 513252
Subject: Declaration of Annual General Meeting E- voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results alongwith consolidated Scrutinizer's Report for the 39th Annual General Meeting held on September 29, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 13, 2025 with regard to:-

1. Consideration of Audited Financial Statements, Reports of the Board of Directors and Statutory Auditors thereon.
2. To declare a dividend of Rs.4.00 per equity share for the financial year 2024-25.
3. Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation
4. Appointment of Mr. Anoop Chaturvedi (DIN 10058148) as an Independent Director
5. Approval for Related Party Transactions.
6. To ratify and approve remuneration of Cost Auditors of the Company
7. To approve appointment of Secretarial Auditor for a term of 5 Years

We further to inform you that as per Scrutinizer's Report, 6 (Six) Ordinary Resolution(s) as set out in the Notice of AGM at Item No. 1, 2, 3, 5,6 & 7 and 1 (One) Special Resolution(s) as set out in Item No. 4 have been passed with the requisite majority.

This is for your information and records.
Yours Faithfully
Thanking you,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. A55376

Encl: as above

Jay Ushin Limited-Details of Results of Annual General Meeting

Date of Annual General Meeting	September 29, 2025
Total Number of Shareholders on record date September 19, 2025 (i.e the cut – off date for determining shareholders entitled to e – voting)	1976
No. of shareholders present in the meeting either in person or through proxy; - Promoters and Promoter Group: - Public :	- -
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	 9 21
Number of Resolution Passed	7

Details of the Agenda

Resolution No. 1: Consideration of Audited Financial Statements, Reports of the Board of Directors and Statutory Auditors thereon.

Resolution Required (Ordinary/ Special)					**Ordinary Resolution**			
Whether Promoter/promoter groups are interested in the agenda/resolution					**No**			
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1093566	76.2485	1093480	86	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1093566	76.2485	1093480	86	99.9921	0.0079
Total		3864500	3458732	89.5001	3458646	86	99.9975	**0.0025**

passed with the requisite majority

For Jay Ushin Limited

Company Secretary

Resolution No. 2: To declare a dividend of Rs.4.00 per equity share for the financial year 2024-25.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1093566	76.2485	1093480	86	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1093566	76.2485	1093480	86	99.9921	0.0079
Total		3864500	3458732	89.5001	3458646	86	99.9975	0.0025

passed with the requisite majority

Resolution No. 3: Re-appointment of Mrs. Vandana Minda as a director liable to retires by rotation

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1087672	75.8375	1080434	7238	99.3345	0.6655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1087672	75.8375	1080434	7238	99.3345	0.6655
Total		3864500	3452838	89.3476	3445600	7238	99.7904	0.2096

passed with the requisite majority

For Jay Ushin Limited

Jyoti Katoch

Company Secretary

Resolution No. 4: Appointment of Mr. Anoop Chaturvedi (DIN 10058148) as an Independent Director

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
Total		3864500	3452838	89.3476	3452752	86	99.9975	0.0025

passed with the requisite majority

Resolution No. 5 : Approval for Related Party Transactions

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	7373	0.3035	7373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	7373	0.3035	7373	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1022672	71.3054	1015434	7238	99.2922	0.7078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1022672	71.3054	1015434	7238	99.2922	0.7078
Total		3864500	1030045	26.6540	1022807	7238	99.2973	0.7027

passed with the requisite majority

For Jay Ushin Limited

Company Secretary

Resolution No. 6: To ratify and approve remuneration of Cost Auditors of the Company.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
Total		3864500	3452838	89.3476	3452752	86	99.9975	0.0025

passed with the requisite majority

For Jay Ushin Limited

Jyoti

Company Secretary

Resolution No. 7: To approve appointment of Secretarial Auditor for a term of 5 Years

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	2429386	2365166	97.3565	2365166	0	100.0000	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	1434214	1087672	75.8375	1087586	86	99.9921	0.0079
Total		3864500	3452838	89.3476	3452752	86	99.9975	0.0025

passed with the requisite majority

For Jay Ushin Limited

For Jay Ushin

Jyoti Kataria
Company Secretary
Membership No. A55376

Place: Gurugram
Date : September 29, 2025

CS RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
JAY USHIN LIMITED
G.1-48, GT Karnal Road
Industrial Area, Delhi-110033

Name of the Company	JAY USHIN LIMITED
Meeting	39th Annual General Meeting
Day, Date and Time	Monday, 29th September 2025 at 11:00 A.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. **Appointment of Scrutinizer**

I, Ravi Sharma Membership No F4468 Partner of RSM & Company Secretaries was appointed as the Scrutinizer by the Board of Director at their meeting held on 13th August 2025 for the purpose of Scrutinizing the process of remote e-voting as well as the e-voting by members during the **39th Annual General Meeting** (AGM) of **JAY USHIN LIMITED ("the Company")** held on **29th September 2025** at **11:00 A.M.** (IST) through **"VC/OAVM".**

Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice Convening the AGM**

2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in **Financial Express** (English newspaper) and **Jansatta** (Hindi-Vernacular newspaper) on **September 3, 2025** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.

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2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited (**"NSDL"**) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to **BSE Limited** on **September 3, 2025.**

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s RCMC Share Registry Private Limited (**RTA**), and the Depositories viz., National Securities Depository Limited (**NSDL**) and Central Depository Services (India) Limited (**CDSL**) respectively, the Company has sent the AGM Notice along with Annual Report for Financial Year 2024-25 on **September 03, 2025,** only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on **September 19, 2025,** being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. **Remote E-voting process**

4.1 **Agency**

The Company has appointed **M/s National Securities Depository Limited ("NSDL")** as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 **Remote E-voting period**

The remote e-voting platform was open from **Thursday, September 25, 2025 (09:00 A.M. IST)** till **Sunday, September 28, 2025 (05:00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. **Voting at the AGM**

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities

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CS
New Delhi
COMPANY SECRETARIES

Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL.

They have signed below in confirmation of the same.

Mr. Yashpal Singh

CS Abhinav Bharadwaj

7. **Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an **Annexure-1.**

7.2 Based on the aforesaid results, we report that **6 (Six) Ordinary Resolution(s)** as set out in the **Item No. 1, 2, 3, 5, 6 & 7** and **1 (One) Special Resolution(s)** as set out in **Item No. 4** has been passed with the requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. CS New Delhi COMPANY SECRETARIES

RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468G001385881
Peer Review No 978/2020

Date : 29th September 2025
Place : Delhi

For Jay Ushin Limited

Company Secretary

Countersigned by
Chairman or any other person authorised by the Chairman of the Meeting

ANNEXURE-1

CONSOLIDATED REPORT

JAY USHIN LIMITED

39TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11:00 A.M. (IST)

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

CONSIDERATION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	45	3458646	0	0	45	3458646	99.9975
Voted against the resolution	2	86	0	0	2	86	0.0025
Total	**47**	**3458732**	**0**	**0**	**47**	**3458732**	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

TO DECLARE DIVIDEND OF RS. 4.00 (FOUR) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2024-25

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	45	3458646	0	0	45	3458646	99.9975
Voted against the resolution	2	86	0	0	2	86	0.0025
Total	**47**	**3458732**	**0**	**0**	**47**	**3458732**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MRS. VANDANA MINDA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	43	3445600	0	0	43	3445600	99.7904
Voted against the resolution	3	7238	0	0	3	7238	0.2096
Total	**46**	**3452838**	**0**	**0**	**46**	**3452838**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4 - SPECIAL RESOLUTION

APPOINTMENT OF MR. ANOOP CHATURVEDI (DIN 10058148) AS AN INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	44	3452752	0	0	44	3452752	99.9975
Voted against the resolution	2	86	0	0	2	86	0.0025
Total	**46**	**3452838**	**0**	**0**	**46**	**3452838**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

RSM & CO. CS New Delhi COMPANY SECRETARIES

ITEM NO. 5 - ORDINARY RESOLUTION

APPROVAL OF RELATED PARTY TRANSACTIONS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	34	1022807	0	0	34	1022807	99.2973
Voted against the resolution	3	7238	0	0	3	7238	0.7027
Total	**37**	**1030045**	**0**	**0**	**37**	**1030045**	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*Voting of Related Parties excluded/ not considered.

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 - ORDINARY RESOLUTION

TO RATIFY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	44	3452752	0	0	44	3452752	99.9975
Voted against the resolution	2	86	0	0	2	86	0.0025
Total	**46**	**3452838**	**0**	**0**	46	**3452838**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

ITEM NO. 7 - ORDINARY RESOLUTION

TO APPROVE APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF 5 YEARS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	44	3452752	0	0	44	3452752	99.9975
Voted against the resolution	2	86	0	0	2	86	0.0025
Total	**46**	**3452838**	**0**	**0**	46	**3452838**	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. CS New Delhi COMPANY SECRETARIES

Date: 29.09.2025
Place: New Delhi

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468G001385881
Peer Review No. 978/2020