



A LEGACY REBORN IN TENACITY

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: October 01, 2026

Subject: Submission of Voting Results pursuant to Regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 42nd Annual General Meeting ("AGM").

Ref: Asgard Alcobev Limited (*Formerly Known as Banganga Paper Industries Limited*) (Scrip Code: 512025)

Dear Sir/Madam,

Pursuant to regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report on voting through electronic means (through remote e-voting and e-voting during AGM) of the business transacted at the 42nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026. In continuation of the above, please be informed that all resolutions mentioned in the notice of AGM dated 03rd September, 2026 have been duly approved by the members of the company with the requisite majority.

Yours sincerely,
For Asgard Alcobev Limited
(Formerly known as Banganga Paper Industries Limited)

SARIMUL
HAQUE
TALUKDAR
Digitally signed
by SARIMUL
HAQUE
TALUKDAR
Date: 2026.10.01
18:15:29 +05'30'

Sarimul Haque Talukdar
(Company Secretary & Compliance Officer)
(Membership No. A80663)

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010ML1984PLC014325

Registered/ Corporate Office:

CMJ House, Ferndale Complex, Block III, Keating Road, Shillong, East Khasi Hills, Meghalaya - 793001, India.

+91 89749 48035 | info@asgardalcobev.com | www.asgardalcobev.com | www.cmjbrewery.com

Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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General information about company	
Scrip code	512025
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE767M01029
Name of the company	Asgard Alcobev Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:34 PM

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Scrutinizer Details	
Name of the Scrutinizer	Krishna Shyam Sunder Rathi
Firms Name	Krishna Rathi & Associates
Qualification	CS
Membership Number	9359
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	24-09-2026
Total number of shareholders on record date	5588
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	47
No. of resolution passed in the meeting	7
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Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To receive, consider and adopt the Audited (standalone and consolidated) Financial Statement of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	170457267	170457267	100.0000	170457267	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	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22341226	22341226	100.0000	22341224	2	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	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Swaminathan Muralidharan (DIN:11499464), who retires by rotation and being eligible, offers himself for reappointment.				
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	170457267	170457267	100.0000	170457267	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	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22341226	22341226	100.0000	22341224	2	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	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To appoint ADV & Associates (FRIN: 128045W), Chartered Accountants, as Statutory Auditors 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		170457267	100.0000	170457267	0	100.0000	0.0000
	Poll	170457267	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22341226	100.0000	22341224	2	100.0000	0.0000
	Poll	22341226	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the amendment/resolution?				No				
Description of resolution considered				To appoint Mrs. Kalpana Srinivasan, Practising Company Secretary, as Secretarial Auditor 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		170457267	100.0000	170457267	0	100.0000	0.0000
	Poll	170457267	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22341226	100.0000	22341224	2	100.0000	0.0000
	Poll	22341226	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Approval of remuneration payable to Mr. Binit Singhania, Executive Director and Chief Financial Officer (CFO) 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	170457267	170457267	100.0000	170457267	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	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22341226	22341226	100.0000	22341224	2	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	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To approve, payment of Remuneration to Mr. Swaminathan Muralidharan, Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	170457267	170457267	100.0000	170457267	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	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22341226	22341226	100.0000	22341224	2	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	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Approval under Section 100(3) of the Companies Act, 2013 for investment in equity shares of CMJ Breweries Private Limited pursuant to conversion of outstanding inter-corporate deposit				
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	170457267	170457267	100.0000	170457267	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	170457267	170457267	100.0000	170457267	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22341226	22341226	100.0000	22341224	2	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	22341226	22341226	100.0000	22341224	2	100.0000	0.0000
Total		192798493	192798493	100.0000	192798491	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

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

To,

The Chairman

Asgard Alcobev Limited

CMJ House, Ferndale Complex, Block III,
Keating Road, Shillong, Shillong G.P.O.,
EastKhasi Hills, Shillong, Meghalaya, India, 793001

I, Krishna Shyam Sunder Rathi, Practicing Company Secretary, have been appointed by the Board of Directors M/s. **Asgard Alcobev Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing e-voting process i.e. remote e-voting and voting conducted at the Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 at 01.00 P.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and the e-voting provided at the AGM to the Members on the resolutions proposed in the Notice of the AGM of the Company was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

I submit report as under:

- a) The remote e-voting facility was provided by Central Depository Services (India) Limited ("hereinafter referred as "CDSL").
- b) The Members of the Company as on the "cut-off" date i.e. Thursday, 24th September, 2026 were entitled to vote on the resolutions as set out in the Notice of AGM.
- c) The AGM has been commenced at 1:00 PM and concluded at 1:34 P.M.(IST)
- d) The e-voting period commenced on Sunday, 27th September, 2026 at 9.00 A.M (IST) and concluded on Tuesday, 29th September, 2026, at 5:00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.
- e) At the AGM of the Company held on Wednesday, 30th September, 2026, the facility to vote at the venue was provided for those Members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

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Tel: +91-022-49716339 | Email Id: associates@krassociates.in

- f) On Wednesday, 30th September, 2026, the votes cast through remote e-voting and voting at the AGM were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz Mr. Sudhanshu Saurav and Mr. Mehul Bariya.
- g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the AGM based on the scrutiny of e-voting and the voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by CDSL.
- h) The results of the remote e-voting together with that of the e-voting conducted at the AGM are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon.

Type of Resolution : Ordinary Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

- (iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

- (iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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Tel: +91-022-49716339 | Email Id: associates@krassociates.in

RESOLUTION NO.2

To appoint a director in place of Mr. Swaminathan Muralidharan (DIN:11499464), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution : Ordinary Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

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RESOLUTION NO.3

To appoint ADV & Associates (FRN: 128045W), Chartered Accountants, as Statutory Auditors of the Company.

Type of Resolution : Ordinary Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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RESOLUTION NO.4

To appoint Mrs. Kalpana Srinivasan, Practising Company Secretary, as Secretarial Auditor of the Company.

Type of Resolution : Ordinary Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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RESOLUTION NO.5

Approval of remuneration payable to Mr. Binit Singhania, Executive Director and Chief Financial Officer (CFO) of the Company

Type of Resolution : Special Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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RESOLUTION NO.6

To approve, payment of Remuneration to Mr. Swaminathan Muralidharan, Executive Director of the Company

Type of Resolution : Special Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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RESOLUTION NO.7

Approval under Section 186(3) of the Companies Act, 2013 for investment in equity shares of CMJ Breweries Private Limited pursuant to conversion of outstanding inter-corporate deposit

Type of Resolution : Special Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	19,27,98,491	100
Voting at AGM	0	0	0
TOTAL	17	19,27,98,491	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0
Voting at AGM	0	0	0
TOTAL	1	2	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0

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All the resolutions as mentioned above are passed with requisite majority. The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

For **Krishna Rathi & Associates**
Company Secretaries

KRISHNA S
RATHI

Digitally signed by KRISHNA
S RATHI
Date: 2026.09.30 18:11:39
+05'30'

Mr. Krishna Shyam Sunder Rathi
Proprietor - Scrutinizer
FCS No.: 9359
C.P. No.:10079
UDIN: F009359H001686067

Date: 30/09/2026
Place: Mumbai

Counter signed and received the report

SARIMUL
HAQUE
TALUKDAR

Digitally signed
by SARIMUL
HAQUE
TALUKDAR
Date: 2026.09.30
20:57:47 +05'30'

Sarimul Haque Talukdar
(Company Secretary & Compliance Officer)
(Membership No.: A80663)

Date: 30/09/2026
Place: Mumbai