ARHAM TECHNOLOGIES LIMITED
(Erstwhile Arham Technologies Private Limited)
CIN: L52335CT2013PLC001207
Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in
Corporate Office: 5, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.
Tel-07712223415. **www.arhamtechnologies.co.in**

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ARHAM

Subject: Details of voting results with respect to Annual General Meeting held on Wednesday, 22nd July, 2026.

Dear Sir/ Madam,

Ref: Arham Technologies Limited (Symbol: - **ARHAM)**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to Annual General Meeting of the Company held on Wednesday, 22nd July, 2026 at 12:30 P.M. at the Registered office of the Company at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India - 492015.

Further, the results are also being uploaded on the website of Company at https://arhamtechnologies.co.in/

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Abhishek Jain, Proprietor of M/s Abhishek Jain & Associates, Practicing Company Secretaries, Raipur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,
For Arham Technologies Limited

Pooja Avinash Gandhewar
Digitally signed by Pooja Avinash Gandhewar
Date: 2026.07.24 14:15:04 +05'30'

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer

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E-ajain7008@gmail.com

FORM NO MGT-13

SCRUTINIZER'S REPORT

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

To,

The Chairperson,

Arham Technologies Limited

Plot No. 15 Electronic Manufacturing Cluster, Sector 22,

Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015.

Dear Sir,

1. **Appointment as Scrutinizer:**

I, Abhishek Jain, Proprietor of M/s. Abhishek Jain & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Arham Technologies Limited** (CIN: L52335CT2013PLC001207) (the "Company'') at their Board Meeting dated Monday, 15th June, 2026 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of Annual General Meeting (AGM) of the Company, held on Wednesday, 22nd July, 2026 at 12:30 P.M. (IST) at the Registered Office situated at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India - 492015.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. **Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Bigshare Services Private

Limited ("Bigshare"), the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM:**

i) The Notice convening Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely https://arhamtechnologies.co.in/ and on the website of Stock Exchanges i.e. NSE Limited at https://www.nseindia.com/.

ii) The Company completed dispatch of Notice of AGM on Monday 29th June, 2026 at by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. **Cut-off date:**

Voting rights were reckoned as on Wednesday, 15th July, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. **Remote e-voting process and voting through Ballot Paper:**

i) **Agency:** The Company had appointed Bigshare Services Private Limited ("Bigshare"), an agency for providing the platform of remote e-voting.

ii) **Remote e-voting period:** The Remote e-voting remained open from Saturday, 18th July, 2026 (9:00 A.M) and ends on Tuesday, 21st July, 2026 (5:00 P.M).

iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited ("Bigshare"). The Company has provided the Ballot paper facility at the Venue of the meeting.

iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

v) **Voting at the AGM:** At the venue of the 13th Annual General Meeting of the Company held on Wednesday, 22nd July, 2026, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

Details	**Remote e-voting**	**Voting through poll at Annual General Meeting**	**Total Voting**
Number of members who cast their vote	7	16	23
Total number of shares held by them	12232000	536000	12768000
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolution		

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

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Resolution 1 (as an Ordinary Resolution)

1. **To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report 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
23	12768000	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 2 (as an Ordinary Resolution)

2. **To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers himself for the 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
23	1526000	100

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E-ajain7008@gmail.com

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	11242000

Resolution 3 (as a Special Resolution)

3. Approval of Payment of Remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer 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
23	1499000	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	11269000

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E-ajain7008@gmail.com

Resolution 4 (as Special Resolution)

4. Approval of Payment of Remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer 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
23	1526000	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	11242000

Resolution 5 (as Special Resolution)

5. Approval of Remuneration for Mr. Roshan Jain (DIN: 06381291) as Chairman and Managing Director 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
23	1499000	100

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E-ajain7008@gmail.com

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	11269000

Resolution 6 (as Special Resolution)

6. Appointment of Mrs. Divya Jain (DIN: 11754251), as Non-Executive Independent Women Director 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
23	12768000	100

(iv) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(v) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 7 (as Special Resolution)

7. To re-appoint Mr. Roshan Jain (DIN: 06381291) as the Managing Director 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
23	1526000	100

(vi) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(vii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	11242000

Resolution 8 (as Special Resolution)

8. To Re-appoint Mr. Saurabh Agrawal (DIN: 07472972) as Non-Executive Independent Director 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
23	12768000	100

(viii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(ix) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 9 (as Special Resolution)

9. Ratification of Remuneration payable to M/s. SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), Cost Auditor for FY 2026-27.

(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
23	12768000	100

(x) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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E-ajain7008@gmail.com

(xi) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thanking you,
Yours faithfully,

For M/s Abhishek Jain & Associates
Practicing Company Secretaries

ABHISHEK JAIN C.P. No. 14857 COMPANY SECRETARIES

CS Abhishek Jain
Proprietor
FCS No: 12714
COP: 14857
UDIN: F012714H000931192

Date: 24th July, 2026
Place: Raipur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1
Name: Homeshwar Patel

Sign:

Witness 2
Name: Arpit Jain

Sign:

ABHISHEK JAIN & ASSOCIATES
COMPANY SECRETARIES
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E-ajain7008@gmail.com

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 13th AGM of the Company i.e. Wednesday, 22nd July, 2026.

Thanking you,
Yours faithfully,
For M/s Abhishek Jain & Associates
Practicing Company Secretaries

ABHISHEK JAIN C.P. No. 14857 COMPANY SECRETARIES

CS Abhishek Jain
Proprietor
FCS No: 12714
COP: 14857
UDIN: F012714H000931192

Date: 24th July, 2026
Place: Raipur

General information about company	
Scrip code	000000
NSE Symbol	ARHAM
MSEI Symbol	NOTLISTED
ISIN	INE0L2Y01011
Name of the company	Arham Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	02:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jain
Firms Name	M/s. Abhishek Jain & Associates
Qualification	CS
Membership Number	12714
Date of Board Meeting in which appointed	15-06-2026
Date of Issuance of Report to the company	24-07-2026

Record date	15-07-2026
Total number of shareholders on record date	1203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 1 : Adoption of Audited Financial Statements To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report 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**	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000
	Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Resolution 2 : Re-appointment of a Director. To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers himself for the 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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

	Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	11242000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution 3 : Approval of Payment of Remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer 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**	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	11269000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution 4 : Approval of Payment of Remuneration to Mr. Anekant Jain(DIN: 06732591), Director cum Chief Executive Officer 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**	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11242000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Resolution 5 : Approval of Remuneration for Mr. Roshan Jain (DIN: 06381291) as Chairman and Managing 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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

	Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11269000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 6 : Appointment of Mrs. Divya Jain (DIN: 11754251),as Non-Executive Independent Women 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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution 7 : To re-appoint Mr. Roshan Jain (DIN: 06381291) as the Managing 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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	11242000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 8 : To Re-appoint Mr. Saurabh Agrawal (DIN: 07472972)as Non-Executive Independent Directorof 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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Resolution 9 : Ratification of Remuneration payable to M/s. SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), Cost Auditor for FY 2026-27:

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	12250000	12232000	99.8531	12232000	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public- Institutions	E-Voting	136000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9426000	0	0.0000	0	0	0.0000	0.0000
	Poll		536000	5.6864	536000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9426000	536000	5.6864	536000	0	100.0000	0.0000

Total	21812000	12768000	58.5366	12768000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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