



CIN: L24111UR1985PLC015063

**Date:** 26<sup>th</sup> September 2025

<b>BSE Limited</b> Department of Corporate services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

**Subject: E-Voting Results and Scrutinizer's Report for the 39<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September 2025**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 39<sup>th</sup> Annual General Meeting for the financial year 2024-25 held on 26<sup>th</sup> September 2025, in the prescribed format.

We are also enclosing herewith a copy of the Scrutinizer's Report issued by Mr. Akash Jain, Company Secretary in Practice (Membership No. F9617 and CP No. 9432), who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting conducted from Tuesday, 23<sup>rd</sup> September 2025 to Thursday, 25<sup>th</sup> September 2025, and the e-voting conducted during the Annual General Meeting.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Ester Industries Limited**

**Poornima Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49876**

**Encls: As above**

Corporate Office: Block-A, Plot No. 11, Infocity-1, Sector-34, Gurgaon - 122001, Haryana, India

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☎ EPABX No. (05943) 250153-57    📠 Fax No: (05943) 250158



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**Voting Results of 39<sup>th</sup> Annual General Meeting**  
**(As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	Ester Industries Limited
<b>Date of Annual General Meeting</b>	26 <sup>th</sup> September 2025
<b>Total number of Shareholders as on record date</b>	39204 as on 19 <sup>th</sup> September, 2025
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
Promoters & Promoter Group	6
Public	43



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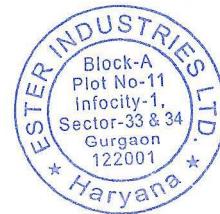
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Validate

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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports 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		58571683	100.0000	58571683	0	100.0000	0.0000
	Poll	58571683	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58571683	58571683	100.0000	58571683	0	100.0000	0.0000
Public- Institutions	E-Voting		8120902	100.0000	8120902	0	100.0000	0.0000
	Poll	8120902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8120902	8120902	100.0000	8120902	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65801	100.0000	55586	10215	84.4759	15.5241
	Poll	65801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65801	65801	100.0000	55586	10215	84.4759	15.5241
Total		66758386	66758386	100.0000	66748171	10215	99.9847	0.0153
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	
Public Insitutions	2642705
Public - Non Insitutions	



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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 declare the final dividend of ₹ 0.60/- per equity share of ₹ 5/- each for the financial year ended 31st March 2025.				
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		58571683	100.0000	58571683	0	100.0000	0.0000
	Poll	58571683	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58571683	58571683	100.0000	58571683	0	100.0000	0.0000
Public- Institutions	E-Voting		8120902	100.0000	8120902	0	100.0000	0.0000
	Poll	8120902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8120902	8120902	100.0000	8120902	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65801	100.0000	55591	10210	84.4835	15.5165
	Poll	65801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65801	65801	100.0000	55591	10210	84.4835	15.5165
Total		66758386	66758386	100.0000	66748176	10210	99.9847	0.0153
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	
Public Institutions	2642705
Public - Non Institutions	



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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 a director in place of Mr. Pradeep Kumar Rustagi (DIN: 00879345), who retires by rotation and being eligible, offers his candidature 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		58571683	100.0000	58571683	0	100.0000	0.0000
	Poll	58571683	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58571683	58571683	100.0000	58571683	0	100.0000	0.0000
Public- Institutions	E-Voting		8120902	100.0000	8120902	0	100.0000	0.0000
	Poll	8120902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8120902	8120902	100.0000	8120902	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65801	100.0000	55546	10255	84.4151	15.5849
	Poll	65801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65801	65801	100.0000	55546	10255	84.4151	15.5849
Total		66758386	66758386	100.0000	66748131	10255	99.9846	0.0154
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	
Public Institutions	2642705
Public - Non Institutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dhananjay Shukla & Associates, Company Secretaries (ICSI Unique Code: P2025HR323300), as Secretarial 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		58571683	100.0000	58571683	0	100.0000	0.0000
	Poll	58571683	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58571683	58571683	100.0000	58571683	0	100.0000	0.0000
Public- Institutions	E-Voting		8120902	100.0000	8120902	0	100.0000	0.0000
	Poll	8120902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8120902	8120902	100.0000	8120902	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65801	100.0000	55546	10255	84.4151	15.5849
	Poll	65801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65801	65801	100.0000	55546	10255	84.4151	15.5849
Total		66758386	66758386	100.0000	66748131	10255	99.9846	0.0154
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	
Public Insitutions	2642705
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors for financial year ending 31st March 2026				
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		58571683	100.0000	58571683	0	100.0000	0.0000
	Poll	58571683	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58571683	58571683	100.0000	58571683	0	100.0000	0.0000
Public-Institutions	E-Voting		8120902	100.0000	8120902	0	100.0000	0.0000
	Poll	8120902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8120902	8120902	100.0000	8120902	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65801	100.0000	55386	10415	84.1720	15.8280
	Poll	65801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65801	65801	100.0000	55386	10415	84.1720	15.8280
Total		66758386	66758386	100.0000	66747971	10415	99.9844	0.0156
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	
Public Insitutions	2642705
Public - Non Insitutions	



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**AKASH JAIN**

**Practicing Company Secretary**

**Office:** 22/63/4/1 Old Vijay Nagar Colony, Agra-282005, Uttar Pradesh, India

**Email:** cs.akashjain@gmail.com **Mob:** +91 9997807272

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman

**Ester Industries Limited**

CIN: L24111UR1985PLC015063

Sohan Nagar, P.O. Charubeta, Khatima

Distt. Udham Singh Nagar UR 262308 IN

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("Company"), held on Friday, 26<sup>th</sup> September 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

**1. APPOINTMENT AS SCRUTINIZER**

1.1 We, Akash Jain, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Ester Industries Limited vide resolution dated 30<sup>th</sup> July, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended thereon for scrutinizing the process of remote e-voting and e-voting on the items contained in the notice of 39<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited (hereinafter referred to as "**the Company**") scheduled on **Friday, 26<sup>th</sup> September, 2025 at 12:00 Noon (IST)** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 ("**MCA Circulars**"), has allowed the Companies to conduct the AGM through VC/OAVM till 30<sup>th</sup> September, 2025.

The proceedings of 39<sup>th</sup> AGM deemed to be conducted at the registered office of the Company situated at Sohan Nagar, P.O. Charubeta, Khatima- 262308, Distt. Udham Singh Nagar, Uttarakhand.

1.2 Our responsibility as a Scrutinizer was to (i) ensure that the e-voting process was conducted in a fair and transparent manner; and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorised by him.






**AKASH JAIN**

**Practicing Company Secretary**

**Office:** 22/63/4/1 Old Vijay Nagar Colony, Agra-282005, Uttar Pradesh, India

**Email:** cs.akashjain@gmail.com **Mob:** +91 9997807272

## **2. MANAGEMENT RESPONSIBILITY**

2.1 The management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice calling the 39<sup>th</sup> AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2.2 Our responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company / MAS Services Limited (RTA) / NSDL for our verification.

## **3. DISPATCH OF NOTICE CONVENING THE MEETING**

3.1 The Company has informed that, on the basis of the Register of Members/List of Beneficiary owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 39<sup>th</sup> AGM along with the Annual Report on **4<sup>th</sup> September 2025** by email to Members who had registered their email Id with Company, their Depository Participants (DPs) or the Company's RTA.

3.2 The Notice of the 39<sup>th</sup> AGM of the company is available on the company's website [www.esterindustries.com](http://www.esterindustries.com) for their download. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of NSDL (agency for providing the e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3.3 An advertisement was published in *The Financial Express*, all India edition (English newspaper) and *Nazariya Khabar*, Dehradun Edition (vernacular language newspaper) both on **05<sup>th</sup> September, 2025** specifying the details of remote e-voting and e-voting at the Meeting.

## **4. CUT-OFF DATE**

4.1 The Voting rights were reckoned as on **Friday, 19<sup>th</sup> September, 2025**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.



## 5. REMOTE E-VOTING

### 5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL), as the agency for providing facility for remote e-voting as well as e-voting at the AGM.

### 5.2 Remote e-voting:

Remote e-voting platform was open from **9.00 A.M. (IST) on Tuesday, 23<sup>rd</sup> September 2025 and will end at 5.00 P.M. (IST) on Thursday, 25<sup>th</sup> September 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Business on remote e-voting platform provided by NSDL.

## 6. VOTING AT THE AGM

6.1 Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id / Client Id, folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 At the AGM held through VC/OAVM, on **Friday, 26<sup>th</sup> September, 2025 at 12.00 Noon**, after considering the items of Ordinary and Special Business, e-voting facility was provided to those Members who were attending the meeting through VC/OAVM but could not participate in the Remote e-voting to cast their votes prior to AGM.

## 7. COUNTING PROCESS

7.1 After the completion of AGM at 12.26 PM, e-voting was made available for 15 Minutes. The votes cast through e-voting by members at the AGM and remote e-voting were unblocked on Friday, 26 September 2025 at 1.00 PM on the NSDL e-voting platform in the presence of two witnesses who were not employees of the Company

## 8. RESULTS

8.1 We, observed that

- a. 4 Members had cast their votes through e-voting during the AGM;
- b. 110 Members had cast their votes through remote e-voting.

8.2 The Consolidated Results with respect to the items on the agenda as set out in the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 is enclosed herewith as **Annexure-A**.

8.3 Based on the aforesaid results, we report that there were three Ordinary Resolutions as Ordinary Business and two Ordinary Resolutions as Special Business contained in the Notice of the AGM have been passed with requisite majority.

**AKASH JAIN**

**Practicing Company Secretary**

**Office:** 22/63/4/1 Old Vijay Nagar Colony, Agra-282005, Uttar Pradesh, India



Email: cs.akashjain@gmail.com Mob: +91 9997807272

## 9. RECORDS

The Register, all other papers and relevant records relating to remote E-voting and e-voting at the AGM shall be arranging to hand over to Chairman or Company Secretary of the company for safe custody.

Thanking You  
Yours faithfully,

Countersigned By  
For Ester Industries Limited

  
  
**Akash Jain**  
**Practicing Company Secretary**  
**M. No.: F9617 C.P. No.: 9432**  
**PR-6945/2025**  
**ICSI UDIN: F009617G001354719**

**Arvind Singhania**  
**Chairman & CEO**  
**DIN: 00934017**

Date: 26.09.2025

Place: Gurugram

We, the undersigned witnessed that the votes casted through remote e-voting and e-voting at AGM were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 26<sup>th</sup> September 2025.

  
**Mansi Jain**  
Date: 26.09.2025  
Place: Gurugram

  
**Harshita Jain**  
Date: 26.09.2025  
Place: Gurugram



**CONSOLIDATED RESULTS**
**ORDINARY BUSINESS:**

**Item No. 1:** To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	66734818	4	13353	107	66748171	99.98
Dissent	6	10215	0	0	6	10215	0.02
<b>Total</b>	<b>109</b>	<b>66745033</b>	<b>4</b>	<b>13353</b>	<b>113</b>	<b>66758386</b>	<b>100.00</b>
Invalid Votes	1	2642705	-	-	1	2642705	-

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 has been passed with requisite majority.

**ORDINARY BUSINESS:**

**Item No. 2:** To declare the final dividend of ₹ 0.60/- per equity share of ₹ 5/- each for the financial year ended 31<sup>st</sup> March 2025.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	66734823	4	13353	108	66748176	99.98
Dissent	5	10210	0	0	5	10210	0.02
<b>Total</b>	<b>109</b>	<b>66745033</b>	<b>4</b>	<b>13353</b>	<b>113</b>	<b>66758386</b>	<b>100.00</b>
Invalid Votes	1	2642705	-	-	1	2642705	-

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 has been passed with requisite majority.

*Akash Jain*



# AKASH JAIN

## Practicing Company Secretary

Office: 22/63/4/1 Old Vijay Nagar Colony, Agra-282005, Uttar Pradesh, India

Email: cs.akashjain@gmail.com Mob: +91 9997807272

### ORDINARY BUSINESS:

**Item No. 3:** To appoint a director in place of Mr. Pradeep Kumar Rustagi (DIN: 00879345) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	102	66734778	4	13353	106	66748131	99.98
Dissent	7	10255	0	0	7	10255	0.02
<b>Total</b>	<b>109</b>	<b>66745033</b>	<b>4</b>	<b>13353</b>	<b>113</b>	<b>66758386</b>	<b>100.00</b>
Invalid Votes	1	2642705	-	-	1	2642705	-

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 has been passed with requisite majority.

### SPECIAL BUSINESS:

**Item No. 4:** Appointment of M/s. Dhananjay Shukla & Associates, Company Secretaries (ICSI Unique Code: P2025HR323300), as Secretarial Auditors of the Company:

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	102	66734778	4	13353	106	66748131	99.98
Dissent	7	10255	0	0	7	10255	0.02
<b>Total</b>	<b>109</b>	<b>66745033</b>	<b>4</b>	<b>13353</b>	<b>113</b>	<b>66758386</b>	<b>100.00</b>
Invalid Votes	1	2642705	-	-	1	2642705	-

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 has been passed with requisite majority.

*Akash Jain*



# AKASH JAIN

*Practicing Company Secretary*

Office: 22/63/4/1 Old Vijay Nagar Colony, Agra-282005, Uttar Pradesh, India

Email: cs.akashjain@gmail.com Mob: +91 9997807272


## SPECIAL BUSINESS:

**Item No. 5:** Ratification of Remuneration to Cost Auditors for financial year ending 31st March 2026:

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	102	66734618	4	13353	106	66747971	99.98
Dissent	7	10415	0	0	7	10415	0.02
<b>Total</b>	<b>109</b>	<b>66745033</b>	<b>4</b>	<b>13353</b>	<b>113</b>	<b>66758386</b>	<b>100.00</b>
Invalid Votes	1	2642705	-	-	1	2642705	-

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the 39<sup>th</sup> AGM dated 30<sup>th</sup> July 2025 has been passed with requisite majority.

For Akash Jain,  
Company Secretaries

  
CS Akash Jain  
Proprietor  
C.P No.: 9432 M. No.: F9617  
Peer Review No.: 6945/2025  
ICSI UDIN: F009617G001354719

Date: 26.09.2025  
Place: Gurugram