

To,  
Head of the Department,  
Department of Listing Operation,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

SCRIP Code: 544565  
ISIN: INE0QP701017

Dear Sir/Madam,

**Subject: Submission of Voting Results of the 13th Annual General Meeting of Valplast Technologies Limited held on Tuesday, September 15, 2026**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 13th Annual General Meeting ("AGM") of Valplast Technologies Limited ("the Company"), held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in the prescribed format.

In this regard, please find enclosed the following:

- 1) Voting Results of the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-A**.
- 2) Consolidated Scrutinizer's Report dated September 17, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-B**.

The aforesaid documents are also being made available on the website of the Company at <https://valplastech.com/>.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Valplast Technologies Limited**

**Shivangi Dixit**  
Company Secretary  
ACS 71527

Encl.: as above

**We Do Challenging Jobs**

**Registered Office :**

Unit BH-1025, 10<sup>th</sup> Floor,  
Puri Business Hub, 81 High Street,  
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000  
✉ : [info@valplastindia.com](mailto:info@valplastindia.com)

**Corporate Office :**

Unit No. 1109 11<sup>th</sup> Floor, Tower A,  
Advant IT Park, Plot No. 7,  
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900  
✉ : [info@valplastindia.com](mailto:info@valplastindia.com)

**CIN : L45400HR2014PLC094931**



**INTERCERT ACCREDITED**  
Management Systems  
Certification Body  
MSCB - 121

**Annexure-A****13th Annual General Meeting - Voting Results**

|                                                                                      |                                                                                                                |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Day & Date of Annual General Meeting                                                 | Tuesday, September 15, 2026                                                                                    |
| Total Number of shareholders on Record date                                          | As on Cut-off date of September 8, 2026: 310                                                                   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                                                                                                |
| Promoter and Promoter Group                                                          | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM |
| Public                                                                               |                                                                                                                |
| <b>No. of shareholders present in the meeting through VC/OAVM:</b>                   |                                                                                                                |
| Promoter and Promoter Group                                                          | 2                                                                                                              |
| Public                                                                               | 6                                                                                                              |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 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                      | 12499863           | 12499863            | 100.0000                                                                                                                                                                                               | 12499863                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12499863           | 12499863            | 100.0000                                                                                                                                                                                               | 12499863                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1080000            | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1080000            | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 6048080            | 80                  | 0.0013                                                                                                                                                                                                 | 80                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6048080            | 80                  | 0.0013                                                                                                                                                                                                 | 80                       | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19627943           | 12499943            | 63.6844                                                                                                                                                                                                | 12499943                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |

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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 Consider and Approve the Recommendation of Final Dividend for the Financial Year 2025-26 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12499863           | 12499863            | 100.0000                                                                                    | 0                        | 12499863               | 0.0000                               | 100.0000                           |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12499863           | 12499863            | 100.0000                                                                                    | 0                        | 12499863               | 0.0000                               | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1080000            | 0                   | 0.0000                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1080000            | 0                   | 0.0000                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 6048080            | 80                  | 0.0013                                                                                      | 0                        | 80                     | 0.0000                               | 100.0000                           |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6048080            | 80                  | 0.0013                                                                                      | 0                        | 80                     | 0.0000                               | 100.0000                           |
| Total                                                                    |                               | 19627943           | 12499943            | 63.6844                                                                                     | 0                        | 12499943               | 0.0000                               | 100.0000                           |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                             |                          |                        | No                                   |                                    |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mrs. Madhunita (DIN 08870147), Director, who retires by rotation and being eligible, offers herself 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                      | 12499<br>863       | 12499<br>863        | 100.0000                                                                                                                             | 12499<br>863             | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12499<br>863       | 12499<br>863        | 100.0000                                                                                                                             | 12499<br>863             | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 10800<br>00        | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10800<br>00        | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 60480<br>80        | 80                  | 0.0013                                                                                                                               | 80                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60480<br>80        | 80                  | 0.0013                                                                                                                               | 80                       | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19627<br>943       | 12499<br>943        | 63.6844                                                                                                                              | 12499<br>943             | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                    |

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| Resolution (4)                                                           |                               |                    |                     |                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Consider and approve alteration of main object 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                      | 12499<br>863       | 12499<br>863        | 100.0000                                                         | 12499<br>863             | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12499<br>863       | 12499<br>863        | 100.0000                                                         | 12499<br>863             | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 10800<br>00        | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10800<br>00        | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 60480<br>80        | 80                  | 0.0013                                                           | 80                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60480<br>80        | 80                  | 0.0013                                                           | 80                       | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19627<br>943       | 12499<br>943        | 63.6844                                                          | 12499<br>943             | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                  |                          |                        | Yes                                  |                                    |

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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                                     |                               |                    |                     | Regularisation of Appointment of Mr. Yatish Kumar Goel (DIN: 11467472) as an Independent Director. |                          |                        |                                      |                                    |
| 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                      | 12499863           | 12499863            | 100.0000                                                                                           | 12499863                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12499863           | 12499863            | 100.0000                                                                                           | 12499863                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1080000            | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1080000            | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 6048080            | 80                  | 0.0013                                                                                             | 80                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6048080            | 80                  | 0.0013                                                                                             | 80                       | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19627943           | 12499943            | 63.6844                                                                                            | 12499943                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |

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Certification Body  
MSCB - 121

# RAJAT MISHRA & ASSOCIATES

## COMPANY SECRETARIES

A-1 | 1003 | LEISURE PARK | SECTOR-TECHZONE IV  
GREATER NOIDA- 201308  
Tel +91 9971454557  
Email csrajatmishra@gmail.com  
ICSI Unique Code: S2023UP922800  
Peer Review Certificate No.: 5885/2024

### Form –MGT-13 Report of Scrutinizer(s)

[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]

ON THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF HELD THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) ON TUESDAY, 15<sup>TH</sup> SEPTEMBER 2026 AT 11.30 A.M

To,  
The Chairman  
**Valplast Technologies Limited**  
1025 BH 10th Floor, Puri Business HUB-81  
High Street, Sector 81, Faridabad, Haryana-121004.

|                            |   |                                                            |
|----------------------------|---|------------------------------------------------------------|
| <b>Name of the Company</b> | : | M/s Valplast Technologies Limited                          |
| <b>Meeting</b>             | : | 13 <sup>th</sup> Annual General Meeting                    |
| <b>Day</b>                 | : | Tuesday                                                    |
| <b>Date</b>                | : | 15 <sup>th</sup> September, 2026                           |
| <b>Time</b>                | : | 11:30 AM                                                   |
| <b>Mode</b>                | : | Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) |

#### 1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Board of Directors for the 13<sup>th</sup> Annual General Meeting (AGM) of Valplast Technologies Limited (the “Company”) held on 15<sup>th</sup> September, 2026 at 11:30 AM (IST) through “VCOAVM”.

Our responsibility as a Scrutinizer was to ensure that the voting process 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) and Jan Satta (Hindi), New Delhi edition on Wednesday 26 August, 2026 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock



# RAJAT MISHRA & ASSOCIATES

## COMPANY SECRETARIES

A-1 | 1003 | LEISURE PARK | SECTOR-TECHZONE IV  
GREATER NOIDA- 201308

Tel +91 9971454557

Email csrajatmishra@gmail.com

ICSI Unique Code: S2023UP922800

Peer Review Certificate No.: 5885/2024

Exchanges, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.

- 2.2 The Company hosted the notice of AGM on its website, website of the M/s Bigshare Services Pvt. Ltd 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 August 24<sup>th</sup>, 2026.
- 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 Bigshare Services Pvt. Ltd (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 and Annual Report for the financial year 2025-26 on August 24<sup>th</sup>, 2026, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/RTA/ Depositories. For those who have not registered their email IDs, separate communication was sent with instructions to access the AGM documents.

### 3. Cut-off date

The Voting rights were reckoned as on September 08<sup>th</sup>, 2026, 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 BIGSHARE SERVICES PVT. LTD 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 Saturday, September 12<sup>th</sup>, 2026 (09.00 A.M.IST) till Monday, September 14<sup>th</sup>, 2026 (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 i-Vote Bigshare (Bigshare Services Pvt. Ltd)".

### 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.



# RAJAT MISHRA & ASSOCIATES

## COMPANY SECRETARIES

A-1 | 1003 | LEISURE PARK | SECTOR-TECHZONE IV

GREATER NOIDA- 201308

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Email csrajatmishra@gmail.com

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- 5.2 Accordingly, BIGSHARE SERVICES PVT. LTD, 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 i-Vote Bigshare (Bigshare Services Pvt. Ltd) 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/CDSL/Bigshare.

They have signed below in confirmation of the same.

### 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 **3 (Three) Ordinary Resolution(s)** as set out in the **Item Nos. 1, 3 and 5** and **1 (One) Special Resolution** as set out in **Item No. 4** of the Notice of 13th AGM have been passed with the requisite majority, whereas the **Ordinary Resolution** as set out in **Item No. 2** has **not been passed**.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the AGM Notice.

For RAJAT MISHRA & ASSOCIATES  
Company Secretaries

  
RAJAT MISHRA  
Practicing Company Secretary  
ACS: 47538 | COP No.: 25385  
ICSI UDIN: A047538H001509559



Date: 16-09-2026

Place: Noida

1. Witness: Roopa Bisht

2. Witness: Arindha

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### RESULTS OF E-VOTING

#### ORDINARY BUSINESS

##### ITEM NO. 1: Ordinary Resolution

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

| 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 favour of the resolution | 9                           | 12499943                              | -                           | -                                     | 9                                 | 12499943                                    | 100                                                     |
| Voted against the resolution      | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| <b>Total</b>                      | <b>9</b>                    | <b>12499943</b>                       | <b>-</b>                    | <b>-</b>                              | <b>9</b>                          | <b>12499943</b>                             | <b>100</b>                                              |
| Abstain Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| Invalid Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

##### ITEM NO. 2: Ordinary Resolution

To Consider and Approve the Recommendation of Final Dividend for the Financial Year 2025-26.

| 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 favour of the resolution | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| Voted against the resolution      | 9                           | 12499943                              | -                           | -                                     | 9                                 | 12499943                                    | 100                                                     |
| <b>Total</b>                      | <b>9</b>                    | <b>12499943</b>                       | <b>-</b>                    | <b>-</b>                              | <b>9</b>                          | <b>12499943</b>                             | <b>100</b>                                              |



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|               |   |   |   |   |   |   |   |
|---------------|---|---|---|---|---|---|---|
| Abstain Votes | - | - | - | - | - | - | - |
| Invalid Votes | - | - | - | - | - | - | - |

Therefore, the Resolution No. 2 has **not** been passed with requisite majority.

### ITEM NO. 3: Ordinary Resolution

To re-appoint Mrs. Madhunita (DIN 08870147), Director, who retires by rotation and being eligible, offers herself for re-appointment.

| 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 favour of the resolution | 9                           | 12499943                              | -                           | -                                     | 9                                 | 12499943                                    | 100                                                     |
| Voted against the resolution      | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| <b>Total</b>                      | <b>9</b>                    | <b>12499943</b>                       | <b>-</b>                    | <b>-</b>                              | <b>9</b>                          | <b>12499943</b>                             | <b>100</b>                                              |
| Abstain Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| Invalid Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

### SPECIAL BUSINESS

### ITEM NO. 4: SPECIAL RESOLUTION

To Consider and approve alteration of main object 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 favour of the resolution | 9                           | 12499943                              | -                           | -                                     | 9                                 | 12499943                                    | 100                                                     |



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|                              |          |                 |          |          |          |                 |            |
|------------------------------|----------|-----------------|----------|----------|----------|-----------------|------------|
| Voted against the resolution | -        | -               | -        | -        | -        | -               | -          |
| <b>Total</b>                 | <b>9</b> | <b>12499943</b> | <b>-</b> | <b>-</b> | <b>9</b> | <b>12499943</b> | <b>100</b> |
| Abstain Votes                | -        | -               | -        | -        | -        | -               | -          |
| Invalid Votes                | -        | -               | -        | -        | -        | -               | -          |

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

### ITEM NO. 5: Ordinary Resolution

Regularization of Appointment of Mr. Yatish Kumar Goel (DIN: 11467472) 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 favour of the resolution | 9                           | 12499943                              | -                           | -                                     | 9                                 | 12499943                                    | 100                                                     |
| Voted against the resolution      | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| <b>Total</b>                      | <b>9</b>                    | <b>12499943</b>                       | <b>-</b>                    | <b>-</b>                              | <b>9</b>                          | <b>12499943</b>                             | <b>100</b>                                              |
| Abstain Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| Invalid Votes                     | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

For RAJAT MISHRA & ASSOCIATES

Company Secretaries

RAJAT MISHRA

Practicing Company Secretary

ACS: 47538 | COP No.: 25385

ICSI UDIN: A047538 H001509559

Date: 16-09-2026

Place: Noida

