

Date: 29-09-2025

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith the following documents in respect of 11th Annual General Meeting ('AGM') of Creative Graphics Solutions India Limited held on Friday, September 26, 2025 at 1.00 PM (IŠT) through electronic mode i.e., video conferencing ('VC') / other audio visual means ('OAVM')

Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-I.

Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 11th Annual General Meeting as Annexure-II.

Kindly take the above information on your records.

Yours Sincerely

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer
Place: Noida

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	CGRAPHICS
MSEI Symbol	NOTLISTED
ISIN	INE0R7401011
Name of the company	CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Tarun Koli
Firms Name	Tarun koli&associate
Qualification	CS
Membership Number	55196
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1693
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	18
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements for the 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	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public-Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	142245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7340645	142245	1.9378	142245	0	100
Total		24286000	16764400	69.0291	16764400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gaurav Arora (DIN: 10342805) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself 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	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public-Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	141445	800	99.4376	0.5624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7340645	142245	1.9378	141445	800	99.4376
Total		24286000	16764400	69.0291	16763600	800	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Statutory auditor of the Company M/s. RCA & Co. LLP, Chartered Accountants (Firm Registration No. 011602N/N500350), be and are hereby appointed as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public- Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	136645	5600	96.0631	3.9369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7340645	142245	1.9378	136645	5600	96.0631
Total		24286000	16764400	69.0291	16758800	5600	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be paid to M/s Sohan Lal Jalan & Associates Cost Accountants, Cost 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	16531755	16472555	99.6419	16472555	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16531755	16472555	99.6419	16472555	0	100
Public-Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	141445	800	99.4376	0.5624
	Poll							
	Postal Ballot (if applicable)							
	Total		7340645	142245	1.9378	141445	800	99.4376
Total		24286000	16764400	69.0291	16763600	800	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013				
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	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public- Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	136645	5600	96.0631	3.9369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7340645	142245	1.9378	136645	5600	96.0631
Total		24286000	16764400	69.0291	16758800	5600	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under section 180 (1) (a) of the Companies Act, 2013.				
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	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public-Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	141445	800	99.4376	0.5624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7340645	142245	1.9378	141445	800	99.4376
Total		24286000	16764400	69.0291	16763600	800	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of limits for the Loans, Guarantees and Investment by the Company as per section 186 of the Companies Act, 2013				
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	16531755	16472555	99.6419	16472555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16531755	16472555	99.6419	16472555	0	100
Public-Institutions	E-Voting	413600	149600	36.1702	149600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	149600	36.1702	149600	0	100
Public- Non Institutions	E-Voting	7340645	142245	1.9378	141445	800	99.4376	0.5624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7340645	142245	1.9378	141445	800	99.4376
Total		24286000	16764400	69.0291	16763600	800	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



SCRUTINIZER'S REPORT

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To,

**Board of Directors
Creative Graphics Solutions India Limited
(Formerly Known as Creative Graphics Solutions
India Private Limited)
Regd. off: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2,
Mamram Complex, Mayur Vihar Phase-III,
Near SFS Flats, Pocket-C, East Delhi-110096.**

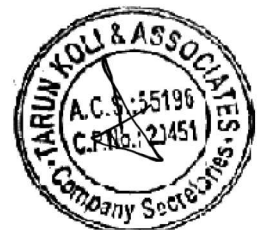
SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 11th Annual General Meeting('AGM') of Creative Graphics Solutions India Limited held on Friday, September 26, 2025 at 1.00 PM (IST) through electronic mode i.e., video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

I, **Tarun Koli**, Proprietor, Tarun Koli & Associates., Practicing Company Secretaries has been appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and e-voting process at the 11th Annual General Meeting held on **Friday, September, 26, 2025 at 01:00 P.M. IST**, hereby submit my report as under:

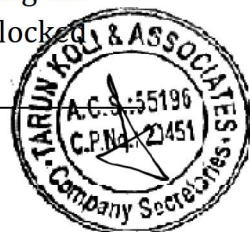
I submit my report as under:

1. Remote E-Voting:






- 1.1 The Notice dated August 26, 2025, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
- 1.2 Pursuant to regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Physical letter has been sent to all shareholders whose email id is not registered with the Company/Depositories to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company.
- 1.3 The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting Remote E-voting by the Shareholders of the Company.
- 1.4 Remote E-voting period commenced on Tuesday, 23rd September, 2025 (9:00 A.M.) to Thursday, 25th September, 2025(5:00 P.M.). Thereafter the portal was disabled by CDSL for remote e-voting.
- 1.5 The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- 1.6 Remote E-voting facility was provided to the members of the company, whose names appear on the Register of Members or in the register of Beneficial Owners maintained by Depositories as **Friday, 19th September, 2025**. being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at 11th Annual General Meeting.
- 1.7 The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval was Friday, 19th September, 2025.
- 1.8 After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblock

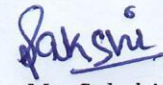




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COMPANY SECRETARIES
(A Peer Reviewed Unit)

by me on Friday, September 26, 2025 through the CDSL e-voting website, <https://www.evotingindia.com/> in the presence of Ms. Megha and Ms. Sakshi, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:


Ms. Megha


Ms. Sakshi

1.9 I submit herewith the Scrutinizer's Report on the results of the Remote e-voting based on the reports generated by CDSL the facilitator, scrutinized and relied upon by me as under:

Note:

- The percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through E-voting.
- 22 (Twenty-Two) shareholders were present at the Meeting.

2. Voting Results of the Remote E-Voting at the 11th Annual General Meeting done through VC/OAVM Are as Under:

1. ORDINARY BUSINESS

Item No. 1 -Ordinary Resolution: Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2025.

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31st, 2025, together with Reports of Directors and Auditors thereon:

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	27	16764400	100%
Ballot Papers	0	0	0





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Total	27	16764400	100%
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ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

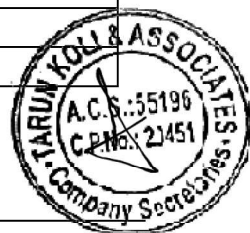
Therefore, resolution No. 1 has been approved by the requisite majority.

Item No. 2 - Ordinary Resolution: Re-appointment of Director liable to retire by rotation

To appoint Mr. Gaurav Arora (DIN: 10342805) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment.

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	26	16763600	99.995%
Ballot Papers			
Total	26	16763600	99.995%





ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	1	800	0.005%
Ballot Papers	0	0	0
Total	1	800	0.005%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

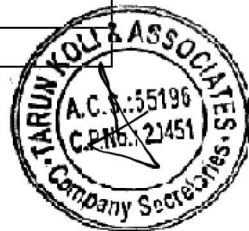
Therefore, resolution No. 2 has been approved by the requisite majority

Item No. 3 - Ordinary Resolution: To appoint a Statutory auditor of the Company

M/s. RCA & Co. LLP, Chartered Accountants (Firm Registration No. 011602N/N500350), be and are hereby appointed as the Statutory Auditors of the Company

(i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	25	16758800	99.97%
Ballot Papers	0		
Total	25	16758800	99.97%





ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	2	5600	0.03%
Ballot Papers	0	0	0
Total	2	5600	0.03%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 3 has been approved by the requisite majority

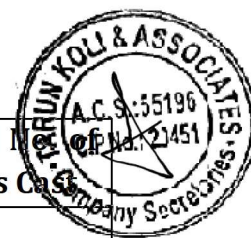
Item No. 4 - Ordinary Resolution: Ratification of Remuneration to be paid to M/s Sohan Lal Jalan & Associates Cost Accountants, Cost Auditors of the Company

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	26	16763600	99.995%
Ballot Papers	0		
Total	26	16763600	99.995%

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	1	800	0.005%





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Ballot Papers	0	0	0
Total	1	800	0.005%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 4 has been approved by the requisite majority

Item No. 5- Special Resolution: Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013

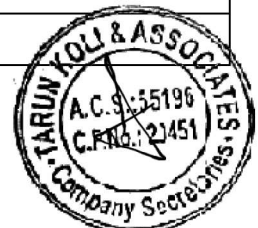
i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	25	16758800	99.97%
Ballot Papers	0		
Total	25	16758800	99.97%

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	2	5600	0.03%
Ballot Papers	0	0	0
Total	0	0	0

iii) Invalid Votes:





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COMPANY SECRETARIES
(A Peer Reviewed Unit)

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 5 has been approved by the requisite majority

Item No. 6- Special Resolution: Approval under section 180 (1) (a) of the Companies Act, 2013.

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	26	16763600	99.995%
Ballot Papers	0	0	0
Total	26	16763600	99.995%

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	1	800	0.005%
Ballot Papers	0	0	0
Total	1	800	0.005%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0





Therefore, resolution No. 6 has been approved by the requisite majority

Item No. 7- Special Resolution: Approval of limits for the Loans, Guarantees and Investment by the Company as per section 186 of the Companies Act, 2013

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	26	16763600	99.995%
Ballot Papers	0	0	0
Total	26	16763600	99.995%

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	1	800	0.005%
Ballot Papers	0	0	0
Total	1	800	0.005%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 7 has been approved by the requisite majority

All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed through E-voting by the Shareholders of the Company at the AGM with the requisite majority and hence deemed to have been passed at the AGM.





TARUN KOLI & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Unit)

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through E-voting by the Shareholders of the Company at the Annual General Meeting.

All the relevant records relating to E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.
Yours Faithfully.

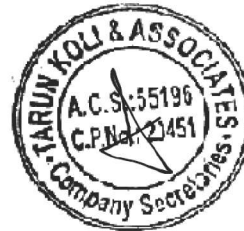
For Tarun Koli & Associates
Company Secretaries

Date: 29th September, 2025

Place: Delhi

**Deepan
shu Goel**

Digitally signed by Deepanshu Goel
DN: c=IN, o=Personal, title=6592,
pseudonym=aj6h8zknv5lbs37q2t91wpge4dyx
fcmo,
2.5.4.20=511a655420990d00fd3897c8b71466
13871ed117f96ca7aece3710fdc091194a,
postalCode=201304, st=Uttar Pradesh,
serialNumber=ac9fac89dd1eb6eb00bbe2ab
2e9edab78ff0e6261d60a95d3075671fced8895
, cn=Deepanshu Goel
Date: 2025.09.29 14:14:38 +05'30'



Tarun Koli
Scrutinizer
M. No. 55196
CoP No. 20451

Peer Review No.: 5224/2023
UDIN: A055196G001379741

Counter sign by _____ – Chairman
[In terms of the requirements of Rule 20(4) (xii).]