

01st October, 2025

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: 51st Annual General Meeting —

- **AGM Voting Results**
- **Report of the Scrutinizer**

We wish to inform you that the members of the Company at the 51st Annual General Meeting (“AGM”) held on Tuesday, September 30th, 2025 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) have approved the business(es) stated in the Notice of the AGM dated September 5, 2025.

In this regard, we are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated October 1st, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,

for Modi Naturals Limited

Rajan Kumar Singh
Company Secretary

Encl: as

General information about company	
Scrip code	519003
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE537F01012
Name of the company	MODI NATURALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	02:51 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Deepak Bansal
Firms Name	M/s Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	6778
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	7
b) Public	74
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2025, the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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 a Director in place of Mr. Anil Modi (DIN: 00187078) who retires by rotation at this 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	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Modi (DIN-00187078) as Chairman & Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Akshay Modi (DIN-03341142) as Joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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				Re-appointment of Mrs. Aditi Gupta (DIN-01786037) as Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for FY 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	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105876	63	99.9405	0.0595
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105876	63	99.9405	0.0595
Total		13306397	5572845	41.8809	5572782	63	99.9989	0.0011
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of 5 years				
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	9193407	5466906	59.4655	5466906	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9193407	5466906	59.4655	5466906	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112790	105939	2.5758	105878	61	99.9424	0.0576
	Poll							
	Postal Ballot (if applicable)							
	Total	4112790	105939	2.5758	105878	61	99.9424	0.0576
Total		13306397	5572845	41.8809	5572784	61	99.9989	0.0011
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	

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

October 1, 2025

To
The Chairman of 51st Annual General Meeting of Equity Shareholders of
Modi Naturals Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at Fifty First Annual General Meeting of Modi Naturals Limited held on Tuesday, 30th September 2025 through VC/OAVM.**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice dated 05th September, 2025 convening 51st Annual General Meeting of the equity shareholders of the company, held on Tuesday, 30th September, 2025 through VC/OAVM.

The remote e-voting period remained open from Saturday, 27th September, 2025 (10:00 A.M) and ended on Monday, 29th September 2025 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting (AGM) who could not exercise their votes through remote e-voting, to record their votes through e-Voting at AGM and within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted through remote e-voting and e-voting during AGM and within 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting at AGM conducted to enable you to declare result thereof: -

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 51st Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolutions through remote e-voting / e-voting during AGM as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during AGM.

Yours faithfully,
For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
(UIN: S2007UP759100)
PR-7057/2025

Deepak
Bansal

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Deepak Bansal
Date: 2025.10.01
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DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736G001417181

Received and countersigned

Rajan
Kumar
Singh

Digitally signed
by Rajan Kumar
Singh
Date: 2025.10.01
10:59:59 +05'30'

(Rajan Kumar Singh)
Company Secretary

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Annexure-I

FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 51st Annual General Meeting of the Equity Shareholders of **MODI NATURALS LIMITED** (the company) held on Tuesday, 30th September, 2025 at 2:30 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, Company Secretaries appointed as Scrutinizer for the purpose of the e-Voting during the AGM and 15 minutes thereafter conclusion of the AGM taken on the resolution(s), at the 51st Annual General Meeting of the Equity Shareholders of Modi Naturals Limited, held on 30th September 2025 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting done during and after at the AGM as invalid.
4. In compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2025, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
2	900	99.45

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	5	0.55

(iii) Invalid Votes:

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

Deepak Bansal
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by Deepak Bansal
Date: 2025.10.01
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DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Anil Modi (DIN: 00187078) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
2	900	99.45

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	5	0.55

(iii) Invalid Votes:

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

Item No.3 (Type of Resolution: Special)

Re-appointment of Mr. Anil Modi (DIN-00187078) as Chairman & Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
2	900	99.45

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	5	0.55

(iii) Invalid Votes:

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

Item No.4 (Type of Resolution: Special)

Re-appointment of Mr. Akshay Modi (DIN-03341142) as Joint Managing Director of the Company

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
2	900	99.45

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	5	0.55

(iii) Invalid Votes:

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

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Item No.5 (Type of Resolution: Special)

Re-appointment of Mrs. Aditi Gupta (DIN-01786037) as Whole Time Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	2	900	99.45
(ii)	Voted Against the Resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	1	5	0.55
(iii)	Invalid Votes:		
	Total Number of members whose votes were declared invalid	Total number votes cast by them	
	Nil	Nil	

Item No.6 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2025-26

(i)	Voted in favour of the resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	2	900	99.45
(ii)	Voted Against the Resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	1	5	0.55
(iii)	Invalid Votes:		
	Total Number of members whose votes were declared invalid	Total number votes cast by them	
	Nil	Nil	

Item No.7 (Type of Resolution: Ordinary)

Appointment of Secretarial Auditor for a term of 5 years

(i)	Voted in favour of the resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	2	900	99.45
(ii)	Voted Against the Resolution:		
	Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
	1	5	0.55
(iii)	Invalid Votes:		
	Total Number of members whose votes were declared invalid	Total number votes cast by them	
	Nil	Nil	

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

6. The relevant electronic records were handed over to the Company Secretary duly authorized by the Chairman for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries

(UIN: S2007UP759100)

PR-7057/2025

Deepak
Bansal

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Deepak Bansal
Date: 2025.10.01
10:36:28 +05'30'

DEEPAK BANSAL

Proprietor

FCS: 3736; CP: 7433

Date: 1st October, 2025

Place: Greater Noida

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Annexure-II

**CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM
MODI NATURALS LIMITED
51st Annual General Meeting - 30th September, 2025**

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2025, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	87	2	89	5571884	900	5572784	100.00
Dissent	7	1	8	56	5	61	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority.

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Anil Modi (DIN: 00187078) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	87	2	89	5571884	900	5572784	100.00
Dissent	7	1	8	56	5	61	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority.

Deepak Bansal Digitally signed
by Deepak Bansal
Date: 2025.10.01
10:36:50 +05'30'

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Item No.3 (Type of Resolution: Special)

Re-appointment of Mr. Anil Modi (DIN-00187078) as Chairman & Managing Director of the Company.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	87	2	89	5571884	900	5572784	100.00
Dissent	7	1	8	56	5	61	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Special Resolution as contained in Item No 3 is passed with requisite majority.

Item No.4 (Type of Resolution: Special)

Re-appointment of Mr. Akshay Modi (DIN-03341142) as Joint Managing Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	87	2	89	5571884	900	5572784	100.00
Dissent	7	1	8	56	5	61	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority.

Item No.5 (Type of Resolution: Special)

Re-appointment of Mrs. Aditi Gupta (DIN-01786037) as Whole Time Director of the Company.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	89	0	89	5572784	0	5572784	100.00
Dissent	8	0	8	61	0	61	0
Total Valid	97	0	97	5572845	0	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

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Bansal

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DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority.

Item No.6 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2025-26

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	86	2	88	5571882	900	5572782	100.00
Dissent	8	1	9	58	5	63	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 6 is passed with requisite majority.

Item No.7 (Type of Resolution: Ordinary)

Appointment of Secretarial Auditor for a term of 5 years

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	87	2	89	5571884	900	5572784	100.00
Dissent	7	1	8	56	5	61	0
Total Valid	94	3	97	5571940	905	5572845	100.00

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 7 is passed with requisite majority.

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