



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

29th August, 2025

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: MARALOVER
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Sub: Submission of details regarding Voting Results along with Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


With reference to captioned subject, please find the enclosed voting results of the 36th Annual General Meeting held on 29th August, 2025 at 2:00 P.M. (IST) and Consolidated Scrutinizer's Report.

It is to inform that all the Resolutions set out in the Notice dated 1st August, 2025 were passed with requisite majority by the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Maral Overseas Limited


Sandeep Singh
Company Secretary
M.No. FCS - 9877



Encl.: as Above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

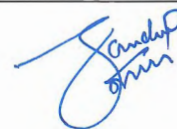
Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

MARAL OVERSEAS LIMITED

Voting Results pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following Resolutions:

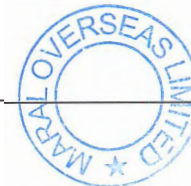
Scrip code	521018
NSE Symbol	MARALOVER
ISIN	INE882A01013
Date of the Annual General Meeting / last date of postal ballot	29 th August, 2025
Start time of the meeting	2:00 PM
End time of the meeting	3:06 PM
Total number of shareholders on record date	16967
Cut-off date for e-voting.	22 nd August, 2025
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	69
Promoters and Promoter Group:	13
Public:	56
Scrutinizer Details	
Name of the Scrutinizer	Mrs. Manisha Gupta
Firms Name	Manisha Gupta & Associates
Qualification	Company Secretary
Membership Number	F6378
Date of Board Meeting in which appointed	8th May, 2025
Date of Issuance of Report to the company	29th August, 2025




Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors' thereon.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,42,028	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Sanjay

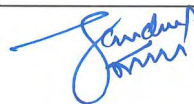


Item No.2	To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	0	26,638	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	0	26,638	0.0000	100.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,15,390	26,642	99.9147	0.0853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

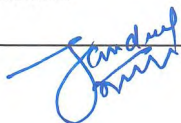
Sanjay Kumar



Item No.3	To appoint M/s. Manisha Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of 5 (Five) consecutive years.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,42,028	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	




Item No.4	To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditors for the financial year 2025-26.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,42,028	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	




Item No.5	Approval for Voluntary Contribution to bona fide and charitable funds under Section 181 of the Companies Act, 2013.							
Resolution require: (Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	0	26,638	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	0	26,638	0.0000	100.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,15,390	26,642	99.9147	0.0853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	



Item No.6	To approve the alteration of Memorandum of Association of the Company.							
Resolution require: (Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,42,028	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM..	



Item No.7	To approve issuance of Redeemable Non- Convertible Cumulative Preference Shares on private placement basis to the Promoter(s) & Promoter Group entities.							
Resolution require: (Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,11,09,229	3,05,50,529	98.2041	3,05,50,529	0	100.0000	0.0000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,03,64,833	6,64,855	6.4145	6,64,851	4	99.9994	0.0006
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,03,64,833	6,64,865	6.4146	6,64,861	4	99.9994	0.0006
	Grand Total	4,15,08,000	3,12,42,032	75.2675	3,12,42,028	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Yours faithfully,

For MARAL OVERSEAS LIMITED

SANDEEP SINGH
COMPANY SECRETARY
FCS-9877

maral.investor@lnjbhilwara.com



Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 36th Annual General Meeting ("**AGM**") Members of **Maral Overseas Limited**.

Sub: 36th Annual General Meeting of Maral Overseas Limited.

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No. 6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 36th Annual General Meeting ("**AGM**") of the **Maral Overseas Limited** held on Friday, 29th August, 2025 at 2:00 p.m. through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 1st August, 2025 ("**Notice**") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th **September, 2024 issued by the Ministry of Corporate Affairs ("the MCA")** read together with previous circulars issued by the MCA in this regard (hereinafter referred as "**MCA Circulars**") (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs ("**MCA**") as also the various circulars issued by Securities Exchange Board of India ("**SEBI**") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd **October, 2024, issued by the Securities Exchange Board of India ("the**

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
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Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

SEBI") (read together with Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 issued on the matter) (**"collectively referred as Applicable Circulars"**), in a fair and transparent manner.

2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at Maral Sarovar V. & P.O. Khalbujurg, Tehsil Kasrawad, Khargone, Madhya Pradesh, India, 451660.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in "Business Standard" (English) and "Nav Bharat" (Hindi), having physical and electronic editions on 7th August, 2025 respectively specifying the date and time of **the AGM, availability of the notice on Company's website** and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**"remote e-voting"**); and
 - ❖ process of e-voting at the AGM through electronic voting system (**"e-voting"**).

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
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110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 22nd August, 2025 were entitled to vote on the Resolutions (item nos. 1 to 7) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

- a. The Company has provided Remote e-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 36th AGM.

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
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- b. The Remote e-voting was started from Tuesday, 26th August, 2025 at 9:00 a.m. and ended on Thursday, 28th August, 2025 at 5:00 p.m.
- c. The Company has engaged National Securities Depositories Limited ("**NSDL**") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Friday, 29th August, 2025 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the result during the AGM were downloaded.

- iii. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

- 10.** I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized and relied upon by me and is attached herewith as Annexure.

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
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11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

<p>For Manisha Gupta & Associates Company Secretaries</p> <p>MANISHA GUPTA Digitally signed by MANISHA GUPTA Date: 2025.08.29 19:22:27 +05'30'</p> <p>Manisha Gupta Company Secretary M.No. F6378 CP No. 6808 UDIN: F006378G001111548</p> <p>Place: New Delhi Date: 29.08.2025</p>	<p>Countersigned by:</p> <p>Shekhar Agarwal Chairman & Managing Director and CEO</p> <p>Date: 29th August, 2025</p>
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Encl.: as above

Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM

Resoluti on No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution	Remote E-Voting	83	31242018	99.9998%	2	4	0.0001%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0.0000%	0	0
			Total	84	31242028	99.9999%	2	4	0.0001%	0	0
2	To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	82	31215380	99.9146%	3	26642	0.0853%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0	0	0
			Total	83	31215390	99.9147%	3	26642	0.0853%	0	0
3	To appoint M/s. Manisha Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of 5 (Five) consecutive years.	Ordinary Resolution	Remote E-Voting	83	31242018	99.9998%	2	4	0.0001%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0	0	0
			Total	84	31242028	99.9999%	2	4	0.0001%	0	0
4	To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditors for the financial year 2025-26.	Ordinary Resolution	Remote E-Voting	83	31242018	99.9998%	2	4	0.0001%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0	0	0
			Total	84	31242028	99.9999%	2	4	0.0001%	0	0

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Resoluti on No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
5	Approval for Voluntary Contribution to bona fide and charitable funds under Section 181 of the Companies Act, 2013.	Special Resolution	Remote E-Voting	82	31215380	99.9146%	3	26642	0.0853%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0.0000%	0	0
			Total	83	31215390	99.9147%	3	26642	0.0853%	0	0
6	To approve the alteration of Memorandum of Association of the Company.	Special Resolution	Remote E-Voting	83	31242018	99.9998%	2	4	0.0001%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0.0000%	0	0
			Total	84	31242028	99.9999%	2	4	0.0001%	0	0
7	To approve issuance of Redeemable Non-Convertible Cumulative Preference Shares on private placement basis to the Promoter(s) & Promoter Group entities	Special Resolution	Remote E-Voting	83	31242018	99.9998%	2	4	0.0001%	0	0
			E-voting during the AGM	1	10	0.0001%	0	0	0.0000%	0	0
			Total	84	31242028	99.9999%	2	4	0.0001%	0	0

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