

**Date: September 26, 2025**

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Submission of e-voting Results of 27<sup>th</sup> Annual General Meeting ('AGM')

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- a) Voting Results of AGM held on September 25, 2025;
- b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- c) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at [www.committedgroup.com](http://www.committedgroup.com).

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary & Compliance Officer

# COMMITTED CARGO CARE LIMITED

## VOTING RESULTS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

General information about company	
Scrip Code	000000
Name of company	COMMITTED CARGO CARE LIMITED
Type of meeting	General Meeting
Start time of meeting	12:30 PM
End time of meeting	13:22

VOTING RESULTS	
Record date	17-09-2025
Total number of shareholders on record date	453
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	7
b) Public	11
Number of resolutions passed in meeting	10
Disclosure of notes on voting results	NA



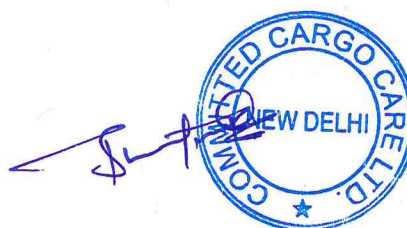
Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(2)								
Resolution Required					To declare the final dividend of Rs. 0.50 (i.e. 5 Percent) per equity share of 10 each recommended by the Board of			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(3)								
Resolution Required					To appoint a director in place of Dr. Nitin Bharal (DIN: 00342195) Executive, Non-Independent Director who retires			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(4)								
Resolution Required					To regularize appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		576800	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3464400	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(5)								
Resolution Required					To consider the appointment of Deepak Kumar and Associates, Practicing Company Secretaries, Proprietor Mr.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		576800	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(6)								
Resolution Required					Approval to advance any loan give guarantee provide security under section 185 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(7)								
Resolution Required					To increase in threshold of loans guarantees, providing of securities and making of investments in securities under			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(8)								
Resolution Required					To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Details(9)								
Resolution Required					To approve the overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



Resolution Required					Resolution Details(10)			
Whether promoter/ promoter group are interested in the agenda/resolution?					To approve material related party transactions.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	Yes			
					No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7418400	7418400	100	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public Institutions	E-voting	576800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3464400	367000	10.59346496	367000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0	100	0



**Consolidated Report of Scrutinizer**

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

**To,**

**The Chairman & Managing Director  
Committed Cargo Care Limited**

CIN: L63090DL1998PLC096746

Regd. Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 at the 27th Annual General Meeting of the Equity Shareholders of COMMITTED CARGO CARE LIMITED on Thursday, September 25<sup>th</sup>, 2025 at 12.30 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Deemed venue at its Registered Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037.**

Dear Sir,

I, **Deepak Kumar**, Company Secretary in Practice & Proprietor of **M/s Deepak Kumar and Associates**, Company Secretaries, having Office at **23B, First Floor, Chirag Delhi, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on 28<sup>th</sup> August, 2025 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated September 02, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8<sup>th</sup> December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **27<sup>th</sup> Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, 25<sup>th</sup> September, 2025 at 12.30 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at**



**its Registered office i.e. A-406, Road No.4, Street No.8, Mahipalpur New Delhi-110037.**

1. 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:
- (i) 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
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
  - (iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
Ordinary Business:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare the final dividend of Rs. 0.50 (i.e. 5 Percent) per equity share of 10 each recommended by the Board of Directors of the Company at its meeting held on August 28, 2025, as final dividend for the Financial Year ended March 31, 2025.
3.	Ordinary Resolution	To appoint a director in place of Dr. Nitin Bharal (DIN: 00342195) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.
Special Business:		
4.	Ordinary Resolution	To regularize appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director.
5.	Ordinary Resolution	To consider the appointment of Deepak Kumar and Associates, Practicing Company Secretaries, Proprietor Mr. Deepak Kumar (M. No. F10189 COP No.: 11372) as the Secretarial Auditors for the term of five years.



6.	<b>Special Resolution</b>	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013
7.	<b>Special Resolution</b>	To increase in threshold of loans guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
8.	<b>Special Resolution</b>	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
9.	<b>Special Resolution</b>	To approve the overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.
10.	<b>Ordinary Resolution</b>	To approve material related party transactions.

#### **Management Responsibility:**

- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer Responsibility:**

- My responsibility as Scrutinizer for E-Voting process i.e., remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and 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 through scrutinizer's secured link from the E-Voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

#### **Cut-off Date & Dispatch of Notice:**

- In term of regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with the Rules the Company has engaged the services



of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution(s) through the remote e-voting facility & e-voting at meeting to the equity shareholders of the Company who could not vote earlier through remote e-voting facility, by casting their votes on the designated website of NSDL. The Company on **September 02, 2025** has completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was Wednesday September 17, 2025. Total shareholders of the Company as on the cut-off date were **453**.

#### 5. Remote E-voting Process:

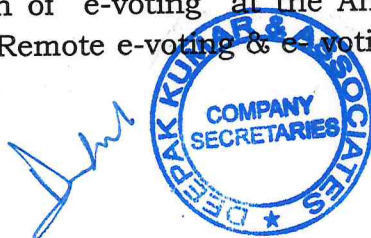
The remote e-voting period remained open from **Monday, September 22<sup>nd</sup>, 2025 at 09.00 A.M. and ends on Wednesday September 24<sup>th</sup>, 2025 at 05.00 P.M.** Votes casted electronically through **NSDL** portal up to **5.00 p.m., on Wednesday September 24, 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. The Remote e-voting facility was blocked forthwith thereafter.

#### 6. E-voting process at the AGM:

a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8<sup>th</sup> December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by NSDL.

7. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote e-voting & e-voting at AGM were unblocked



on Thursday, 25th September, 2025 at 01:23 PM in the presence of 2 (Two) witnesses namely (1) **Mr. Arun Kumar R/o 1/29 Dr. Ambedkar Nagar Sector-5, New Delhi- 110062** (2) **Miss Rupal R/o 5/37 Dr. Ambedkar Nagar Sector-5, New Delhi- 110062** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

Arun Kumar

**Name: Mr. Arun Kumar**

Rupal

**Name: Miss. Rupal**

8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e., remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:



**Item No -1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

**Item No -2- Ordinary Resolution**

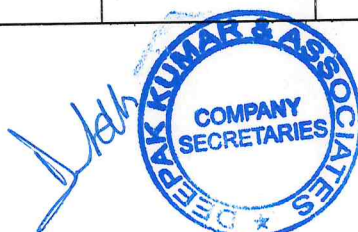
To declare the final dividend of Rs. 0.50/- (i.e. 5%) per equity share of 10/- each recommended by the Board of Directors of the Company at its meeting held on August 28, 2025 as final dividend for the Financial Year ended March 31, 2025

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00



**Item No -3- Ordinary Resolution**

To appoint a director in place of Dr. Nitin Bharal (DIN: 00342195) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

**Item No -4- Ordinary Resolution**

To regularize appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00



**Item No -5- Ordinary Resolution**

To consider the appointment of M/s Deepak Kumar & Associates, Practising Company Secretaries, Proprietor Mr. Deepak Kumar (M. No. F10189 | COP No.: 11372) as the Secretarial Auditors for the term of five years:

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

**Item No -6- Special Resolution**

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00



**Item No -7- Special Resolution**

**To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:**

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

**Item No -8- Special Resolution**

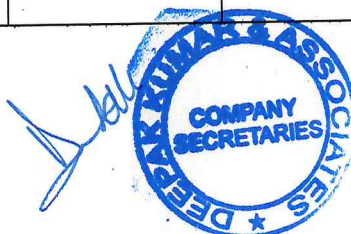
**To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:**

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00



**Item No -9- Special Resolution**

**To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013:**

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

**Item No -10- Ordinary Resolution**

**To approve material related party transactions**

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	23	77,85,400	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00



9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 27th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. 18 Members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
11. I would like to inform you that the Resolution(s) as contained in the Notice of Annual General Meeting dated September 02, 2025 have been passed with requisite majority i.e., **Resolution No 1,2,3,4,5 and 10 as Ordinary Resolutions and 6,7,8,9 as Special Resolutions**. You may accordingly declare the result of the voting made through remote e-voting and e-voting at AGM.

Thanking You  
Yours Faithfully

**For Deepak Kumar & Associates  
Company Secretaries**



**CS Deepak Kumar  
Partner  
FCS: 10189,  
COP:11372  
UDIN NO: F010189G001344588**

**Place: New Delhi  
Date: 25/09/2025**

**Countersigned By**



**(Mr. Rajeev Sharma)  
Managing Director  
DIN: 00936817**