

Date: September 26, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th 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 27th 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;
- 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.

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

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746









COMMITTED CARGO CARE LIMITED

VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING (AGM)

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

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

VOTING RESULTS	
Record date	17.00.2025
	17-09-2025
Total number of shareholders on record date	452
Number of shareholders present in the meeting either in person of	or through provide
a)Promoter and promoter group	or unough proxy
b) Public	0
Number of shareholders attended the meeting through video con	0
a)Promoter and promoter group	rerencing
b) Public	7
	. 11
Number of resolutions passed in meeting	
passed in inleeting	10
Disclosure of notes on voting results	*
results	NA NA



We down the first of the	NAME OF THE PARTY	Market Street Street	Re	solution Details	s(1)	nigy statements on the		
W/bc		esolution Requir	ed		To receive,	consider and a	adopt the Audito Consolidated) o	ed Financial of the Company
Cotogogy	mer promoter/	promoter group				lo		
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
December		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
Promoter and	E-voting		7418400	100	7418400	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if a		0	0	0	0	0	0
5.00	Total	7418400	7418400	100	7418400	0	100	0
Public	E-voting	576800	. 0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
D. LE. M.	Total	576800	0	0	0	0	0	0
	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



Anti-Completion and State of the		126 Mary 1997 Mary 46 F 19	Re	solution Details	s(2)	The Control of the	LL + GARNES SANCE CO.	MARKET LANGE	
		esolution Requi			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 pron agenda/resolu	noter/ promoter oution?	group are intere	ested in the	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding		No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-voting	7418400	7418400			0	100		
Promoter	Poll	7 7 7	0	0	0	0	. 0	0	
Group	Postal Ballot(if a		0	0	0	0	0	0	
	Total	7418400	7418400	100	7418400	otto de la companya de la Co	100	0	
Public	E-voting	576800	0	0	0	0	0	. 0	
Institutions	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-	E-voting	3464400	367000	10.59346496	367000	0	100	0	
Institutions	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	A CONTRACTOR	11459600	7785400	67.93779888	7785400	Carting Carting and	100	0	



72 (10) -21 M - 100 -21 (17 M)	美国西班马马马马克州	THE RESIDENCE	Re	solution Details	s(3)	Fe Children Park		in the second business.
Resolution Re Whether prom		group are intere		To appoint a director in place of Dr. Nitin Bharal (DIN: 00342195) Executive, Non-Independent Director who retires				
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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting	7418400	7418400		7418400	0	100	0
Promoter	Poll		0	0	0	0	0	
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public	E-voting	576800	0	0	0	0	0	0
Institutions	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-	E-voting	3464400	367000	10.59346496	367000	0	100	0
Institutions	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	122	



Fig. In State Common	offer (SCO-ton)	NATIONAL DESIGNATION OF THE SECOND	managed to the state of the	Resolution Details(4)	Contract Side	50 W 23 C W 19	OCTOR AND TOTAL	
Resolution Re					To regularize appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director.				
		r group are intere	ested in the age	enda/resolution?	No			Chi Cried Labour Chicago	
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)]*10((7)=[(5)/(2)]*10	
Promoter and	E-voting	7418400	7418400				100	(1)-[(3)/(2)] 10(
Promoter	Poll		0	0	0		0	0	
Group	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	7418400	7418400	100	7418400	0	100	0	
Public	E-voting	576800	0	0	0	0	0	0	
Institutions	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-	E-voting	3464400	367000	10.59346496	367000	0	100	0	
Institutions	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		



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Resolution Re Whether prom	equired noter/ promoter gro	un are interested	To consider the appointment of Deepak Kumar and Associates, Practicing Company Secretaries, Proprietor N No					
Category	Mode of Voting		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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting		7418400		7418400	0	100	0
Promoter	Poll		0	0	0	0		
Group	Postal Ballot(if applicable)	7418400	0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public	E-voting		0	0	0	0	AND DESCRIPTION OF THE PARTY OF	A STATE OF THE PARTY OF THE PAR
Institutions	Poll		0	0	0	0		
	Postal Ballot(if applicable)	576800	0	0	0	0	0	0
	Total	576800	0	0	0	0	0	0
Public Non-	E-voting		367000	10.59346496	367000			0
Institutions	Poll		0	0	0	0		0
	Postal Ballot(if applicable)	3464400	0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	100	0
Total	4-2-25-00-03-25-25	11459600	7785400	67.93779888				



	Partie (Arthur Bri		Res	solution Detail	s(6)		A MARINE WITH COMPANY	THE PERSON NAMED IN COLUMN
Resolution Re	escitation			Approval to advance any loan give guarantee provide security under section 185 of the Companies Act, 2013.				
		group are intere	ested in the		No	Charles Service		
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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting	7418400	7418400	100	7418400	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public	E-voting	576800	0	0	0	AND DESCRIPTION OF THE PARTY OF	0	0
Institutions	Poll	1962	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-	E-voting	3464400	367000	10.59346496	367000		100	0
Institutions	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		100	0



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Resolution Re	equired noter/ promoter	group are interes		To increase in threshold of loans guarantees, providing of securities and making of investments in securities under				
Category	Mode of Voting		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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting	7418400	7418400		7418400	(100	0
Promoter	Poll		0	0	0	(0	0
Group	Postal Ballot(if applicable)		0	0	0	C	0	0
	Total	7418400	7418400	100	7418400	Charles of the Control of the Contro	100	0
Public	E-voting	576800	0	0	0	C	THE RESERVE OF THE PARTY OF THE	0
Institutions	Poll		0	0	0	C	0	0
	Postal Ballot(if applicable)		0	0	0	C	0	0
	Total	576800	0	0	0	0	0	on the had been o
Public Non-	E-voting	3464400	367000	10.59346496	367000	C	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
TERREST SE	Total	3464400	367000	10.59346496	367000	0	100	0
Total		11459600	7785400	67.93779888	7785400	0		0



S Mark Mark			R	solution Details	(8)	建筑的	The Party of the Control of	医
Resolution Re				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.				
		group are intere		No			2 × 10 × 15 × 15	
Category	Mode of Voting	No. of shares held	polled	% votes polled on outstanding shares		No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting	7418400	7418400	100	7418400		100	0
Promoter	Poll		0	0	0	(0	0
Group	Postal Ballot(if applicable)		0	0	0	C	0	0
	Total	7418400	7418400	100	7418400	White The Control of Control	100	0
Public	E-voting	576800	0	0	0	C	0	
Institutions	Poll		0	0	0		0	0
	Postal Ballot(if applicable)		0	0	0	C	0	0
	Total	576800	0	0	0	0	0	0
Public Non-	E-voting	3464400	367000	10.59346496	367000	C	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	DOMESTIC OF THE PROPERTY OF	100	0
Total		11459600	7785400	67.93779888	7785400	0		0



MARIE CONTRACTOR	PARKET SILVER	Charles Car	Re	solution Detai	ls(9)	AND REAL PROPERTY.		A Park Tolerania Com
Resolution Re Whether prom	equired noter/ promoter	group are intere		To approve the overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of Voting	No. of shares held	polled	% votes polled on outstanding shares		No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and	E-voting	7418400	7418400		7418400	0	100	0
Promoter	Poll		0	0	0	0	100	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	100	0
Public	E-voting	576800		0	0.410400	0	0	0
Institutions	Poll		0	0	0	0		. 0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	576800	0	0	0	0	0	
Public Non-	E-voting	3464400	367000	10.59346496	367000	0		0
	Poll		0	0.00040400	307000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3464400	367000	10.59346496	367000	0	400	<u> </u>
Total	Condition of the Condit	11459600	7785400	67.93779888	7785400	0	100	0



TOTAL STREET,	AND CALL OF THE PARTY	MERCHANDA CONTRACTOR	R	esolution Details(10)	CONTRACTOR OF THE PARTY OF THE	A DESCRIPTION OF THE PARTY	CATALOG STREET, STREET
	Re	esolution Require	d			prove material rel	ated party transa	ctions.
Whether pro	omoter/ promoter	group are interest	ted in the agend	a/resolution?		V		
Category	Mode of Voting	No. of shares held	No. of votes polled		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 Poll	7418400	7418400	100	7418400	0	100	C
	Postal Ballot(if applicable)		. 0	0	0	0	0	0
	Total	7418400	7418400	100	7418400	0	400	
Institutions	E-voting Poll Postal Ballot(if applicable)	576800	0 0 0	0	0 0	0	100 0 0	0 0 0
	Total	576800	0	0	0	0	0	
	E-voting Poll	3464400	367000 0	10.59346496	367000	0	100	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



Deepak Kumar & Associates Company Secretaries



Corp Off: 23B, Ist Floor, Near Shiv Mandir, Chirag Delhi,
New Delhi-110017
Email: csdelhi84@gmail.com,
Contact no.:011-40513476, +91-8527087435
GST Reg. No. 07BCAPK5924N2ZB

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 evoting 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 & India (Listing **Obligations** Exchange Board of Disclosure Requirements) Regulations, 2015 at the 27th Annual General Meeting of the Equity Shareholders of COMMITTED CARGO CARE LIMITED on Thursday, September 25th, 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 28th 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, 8th 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 27th Annual General Meeting ("AGM") of the members of the Company held on 25th 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	Particulars				
No(s).					
Ordinary Business:					
1.	Ordinary	To receive, consider and adopt the Audited			
	Resolution	Financial Statements (Standalone and			
9		Consolidated) of the Company for the			
2		Financial Year ended March 31, 2025,			
		together with the Reports of the Board of			
	,	Directors and Auditors thereon.			
2.	Ordinary	To declare the final dividend of Rs. 0.50 (i.e. 5			
	Resolution	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	To appoint a director in place of Dr. Nitin			
,	Resolution	Bharal (DIN: 00342195) Executive, Non-			
		Independent Director who retires by rotation,			
	u ¥	and being eligible, offers themselves for			
		reappointment.			
Special Bus	iness:				
4.	Ordinary	To regularize appointment of Mr. Satpal			
	Resolution	Kumar Arora (DIN: 00061420) as an			
	2	Independent Director.			
5.	Ordinary	To consider the appointment of Deepak			
	Resolution	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.			
* .		(A)			

6.	Special Resolution	Approval to advance any loan/give guarantee/provide security u/s 185 of the
	2000240202	Companies Act, 2013
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.
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.
9.	Special Resolution	To approve the overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.
10.	Ordinary Resolution	To approve material related party transactions.

Management Responsibility:

2. 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:

3. 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:

4. 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 22nd, 2025 at 09.00 A.M. and ends on Wednesday September 24th, 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, 8th 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 first served basis excluding large first comeon Shareholders (Shareholders holding 2% or more shareholding), Kev Managerial Directors, Investors, Institutional 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.

Name: Mr. Arun Kumar

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	members	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 Vo	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 votes cast in 'Favour' of resolution	
e-voting facility	23	77,85,400	100.00

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

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

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 tota number o 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

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of number valid cast	total of votes
e-voting facility	0	0	4 10	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	members	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 number valid cast	total of votes
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	members	Number of votes cast in 'Favour' of resolution	total of votes
e-voting facility	23	77,85,400	100.00

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

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	members	Number of votes cast 'Against ' the resolution	% of number valid cast	total of votes
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 number valid cast	total of votes
e-voting facility	23	77,85,400		100.00

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of number valid cast	total of votes
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, 2025have 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 Secretarie

CS Deepak Kumar

Partner FCS: 10189, COP:11372

UDIN NO: F010189G001344588

NEW DELH

Place: New Delhi Date: 25/09/2025

Countersigned ByARG

(Mr. Rajeev Sharma) Managing Director

DIN: 00936817