PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026 **Date: 25/ 09/2025**

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate Communications Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: PREMIERPOL

SUBJECT: SUBMISSION OF VOTING RESULTS OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In compliance with **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the details of the **voting results** of the business transacted at the **33rd Annual General Meeting (AGM)** of the Company held on **Wednesday, September 24, 2025 at 3:30 P.M. (IST)** through **Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**, along with the **Scrutinizer’s Report** dated **September 25, 2025**, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer’s Report, all resolutions as set out in the Notice dated July 23, 2025 convening the 33rd AGM of the Company have been duly approved by the shareholders with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI Digitally signed by HEENA SONI Date: 2025.09.25 18:07:44 +05'30'

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: as above

General information about company	
Scrip code	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOLISTED
ISIN	INE309M01020
Name of the company	PREMIER POLYFILM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	3:30 PM
End time of the meeting	3: 57 PM

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 31st March, 2025, including the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss for the year ended on that date, together with the Reports 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**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13586804	129300	99.0573	0.9427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	32617325	13716104	42.0516	13586804	129300	99.0573	0.9427
Total	**Total**	104742475	35324177	33.7248	35194877	129300	99.6340	0.3660
							Whether resolution is Pass or Not.	Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of 15% (i.e., ₹0.15 per equity share of ₹1/- each) for the financial year 2024–2025				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13586804	129300	99.0573	0.9427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13586804	129300	99.0573	0.9427
Total	**Total**	104742475	35324177	33.7248	35194877	129300	99.6340	0.3660
							Whether resolution is Pass or Not.	Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Ram Babu Verma (DIN: 08760599), who retires by rotation 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**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13585839	130265	99.0503	0.9497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13585839	130265	99.0503	0.9497
Total	**Total**	104742475	35324177	33.7248	35193912	130265	99.6312	0.3688
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Shri Ram Babu Verma (DIN: 08760599) as Executive Director of the Company for 12 months from 27th December, 2025 to 26th December, 2026.				
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**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13585839	130265	99.0503	0.9497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13585839	130265	99.0503	0.9497
Total	**Total**	104742475	35324177	33.7248	35193912	130265	99.6312	0.3688
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & Approve Remuneration of Cost Auditors of the company for the Financial Year 2025–2026.				
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**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13586794	129310	99.0572	0.9428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13586794	129310	99.0572	0.9428
Total	**Total**	104742475	35324177	33.7248	35194867	129310	99.6339	0.3661
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & Approve appointment of M/s Sumit Bajaj & Associates, Company Secretaries, as Secretarial Auditors for a term of five consecutive 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**	70810030	21608073	30.5156	21608073	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	70810030	21608073	30.5156	21608073	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13586794	129310	99.0572	0.9428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13586794	129310	99.0572	0.9428
Total	**Total**	104742475	35324177	33.7248	35194867	129310	99.6339	0.3661
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider & Approve appointment of Shri Mayank Goenka, (DIN: 08604786), as the Whole-time Director, designated as 'Executive Director', for a term of Three consecutive years and payment of remuneration.				
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**	70810030	0	0.0000	0	0	0.0000	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	70810030	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	1315120	0	0.0000	0	0	0.0000	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	1315120	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	32617325	13716104	42.0516	13586564	129540	99.0556	0.9444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32617325	13716104	42.0516	13586564	129540	99.0556	0.9444
Total	**Total**	104742475	13716104	13.0951	13586564	129540	99.0556	0.9444
Whether resolution is Pass or Not.							Yes	

Sumit Bajaj & Associates
(*Practicing Company Secretaries)*
Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001
Email Id: cssumitbajaj@gmail.com, **Tel:** +91-9910613098
Registration No. S2019DE677200, **Peer Review No.** 6546/2025

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

To,
The Chairman,
Premier Polyfilm Limited
Flat No-305, III floor,
Elite House, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 33rd Annual General Meeting of Premier Polyfilm Limited held on Wednesday, the 24th day of September, 2025 at 03.30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Premier Polyfilm Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of Premier Polyfilm Limited held on Wednesday, the 24th day of September, 2025 at 03.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 33rd AGM had been uploaded on the website of the Company at www.premierpoly.com The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com and the AGM Notice was also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 31, 2025 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).

3. The shareholders of the Company holding shares as on the "cut-off" date Wednesday, September 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Sunday, September 21, 2025 (9:00 a.m. IST) and ended on Tuesday, September 23, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

6. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. The votes cast by the members were unblocked 05:05 P.M on September 24, 2025, in the presence of Two Witnesses who were not in employment of Company.

SUMIT BAJAJ AND ASSOCIATES
M. No: 45042
COP: 23948
Delhi
Company Secretaries

Navneet
(Witness 1. Navneet Kumar)

Vinay
(Witness 2. Vinay Agarwal)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:25 P.M. on September 24, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com. of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 17, 2025 and as per the Register of Members of the Company.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35323412	0	35323412	35194112	99.63	129300	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35194877	99.63	129300	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2: To declare a final dividend of 15% (i.e., ₹0.15 per equity share of ₹1/- each) for the financial year 2024–2025.

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35323412	0	35323412	35194112	99.63	129300	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35194877	99.63	129300	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 3: To appoint a director in place of Shri Ram Babu Verma (DIN: 08760599), who retires by rotation and, being eligible, offers himself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35323412	0	35323412	35193147	99.63	130265	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35193912	99.63	130265	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 4: To consider and approve the re-appointment of Shri Ram Babu Verma (DIN: 08760599) as Executive Director of the Company for 12 months from 27th December, 2025 to 26th December, 2026.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast

SUMIT BAJAJ AND ASSOCIATES * Company Secretaries * M. No: 45042 CoP: 23948 Delhi

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, **Tel:** +91-9910613098

Registration No. S2019DE677200, **Peer Review No.** 6546/2025

Remote E-voting	35323412	0	35323412	35193147	99.63	130265	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35193912	99.63	130265	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Special Resolution.

Ordinary Resolution 5: To consider & Approve Remuneration of Cost Auditors of the company for the Financial Year 2025–2026.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35323412	0	35323412	35194102	99.63	129310	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35194867	99.63	129310	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Special Resolution.

Ordinary Resolution 6: To consider & Approve appointment of M/s Sumit Bajaj & Associates, Company Secretaries, as Secretarial Auditors for a term of five consecutive years.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35323412	0	35323412	35194102	99.63	129310	0.37
E-voting at AGM	765	0	765	765	100	0	0
Total	35324177	0	35324177	35194867	99.63	129310	0.37

Since total votes voted in favour of the resolution is 99.63% and total votes voted against the resolution is 0.37%, the Resolution has been passed as Special Resolution.

SUMIT BAJAJ AND ASSOCIATES Company Secretaries M.No: 45042 COP: 23948 Delhi

Special Resolution 7: To consider & Approve appointment of Shri Mayank Goenka, (DIN: 08604786), as the Whole-time Director, designated as 'Executive Director', for a term of Three consecutive years and payment of remuneration.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	13715339	0	13715339	13585799	99.06	129540	0.94
E-voting at AGM	765	0	765	765	100	0	0
Total	13716104	0	13716104	13586564	99.06	129540	0.94

Since total votes voted in favour of the resolution is 99.06% and total votes voted against the resolution is 0.94%, the Resolution has been passed as Special Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN:

Date: 25.09.2025
Place: Delhi