

JAI BALAJI INDUSTRIES LTD.**26th Annual General Meeting Voting Results**

| | |
|--|--|
| Date of the AGM | 18-Sep-25 |
| Total Number of Shareholders on Record Date | 42,288 |
| No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total | No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM |
| No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total | 20 93 113 |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Ordinary No Consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the 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 | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89807225 | 1072 | 99.9988 | 0.0012 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89807230 | 1072 | 99.9988 | 0.0012 |
| Total | | 912251430 | 702002601 | 76.9528 | 702001529 | 1072 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Ordinary Yes Appointment of Shri Sanjiv Jajodia (DIN - 00036339), 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 | 591520230 | 591520230 | 100.0000 | 591520230 | 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 | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33005020 | 20674069 | 62.6392 | 18998395 | 1675674 | 91.8948 | 8.1052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 18998395 | 1675674 | 91.8948 | 8.1052 |
| Public- Non Institutions | E-Voting | 287726180 | 89808297 | 31.2131 | 89803130 | 5167 | 99.9942 | 0.0058 |
| | Poll | | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89803135 | 5167 | 99.9942 | 0.0058 |
| Total | | 912251430 | 702002601 | 76.9528 | 700321760 | 1680841 | 99.7606 | 0.2394 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 consecutive years w.e.f. F.Y. 2025-26 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 591520230 | 591520230 | 100.0000 | 591520230 | 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 | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 33005020 | 20674069 | 62.6392 | 20674069 | 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 | 33005020 | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 287726180 | 89808297 | 31.2131 | 89802835 | 5462 | 99.9939 | 0.0061 |
| | Poll | | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89802840 | 5462 | 99.9939 | 0.0061 |
| Total | | 912251430 | 702002601 | 76.9528 | 701997139 | 5462 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration payable to M/s. Mondal and Associates, proprietor Mr. Amiya Mondal, being the Cost Auditor of the Company for the financial year 2025-26 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89802893 | 5404 | 99.9940 | 0.0060 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89802898 | 5404 | 99.9940 | 0.0060 |
| Total | | 912251430 | 702002601 | 76.9528 | 701997197 | 5404 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Special Yes Re-appointment of Shri Rajiv Jajodia (DIN : 00045192) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 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 | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 20674069 | 62.6392 | 19751485 | 922584 | 95.5375 | 4.4625 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 19751485 | 922584 | 95.5375 | 4.4625 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89803036 | 5261 | 99.9941 | 0.0059 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89803041 | 5261 | 99.9941 | 0.0059 |
| Total | | 912251430 | 702002601 | 76.9528 | 701074756 | 927845 | 99.8678 | 0.1322 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Special Yes Re-appointment of Shri Gaurav Jajodia (DIN : 00028560) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 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 | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 20674069 | 62.6392 | 19750901 | 923168 | 95.5347 | 4.4653 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 19750901 | 923168 | 95.5347 | 4.4653 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89803036 | 5261 | 99.9941 | 0.0059 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89803041 | 5261 | 99.9941 | 0.0059 |
| Total | | 912251430 | 702002601 | 76.9528 | 701074172 | 928429 | 99.8677 | 0.1323 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as the Independent Director of the company for a period of 2 years w.e.f. 08th August, 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 | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 20674069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89802903 | 5394 | 99.9940 | 0.0060 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89802908 | 5394 | 99.9940 | 0.0060 |
| Total | | 912251430 | 702002601 | 76.9528 | 701997207 | 5394 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Ordinary No Authorization to the Board for appointment of Branch Auditor(s) of the Company | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 20674069 | 62.6392 | 20673485 | 584 | 99.9972 | 0.0028 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 20673485 | 584 | 99.9972 | 0.0028 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89803200 | 5097 | 99.9943 | 0.0057 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89803205 | 5097 | 99.9943 | 0.0057 |
| Total | | 912251430 | 702002601 | 76.9528 | 701996920 | 5681 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Special No Alteration of Articles of Association of the Company by insertion of new Article 132(c) after the existing Article 132(b) | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| | Poll | 591520230 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 591520230 | 591520230 | 100.0000 | 591520230 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 20674069 | 62.6392 | 19751485 | 922584 | 95.5375 | 4.4625 |
| | Poll | 33005020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 33005020 | 20674069 | 62.6392 | 19751485 | 922584 | 95.5375 | 4.4625 |
| Public- Non Institutions | E-Voting | | 89808297 | 31.2131 | 89803188 | 5109 | 99.9943 | 0.0057 |
| | Poll | 287726180 | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 287726180 | 89808302 | 31.2131 | 89803193 | 5109 | 99.9943 | 0.0057 |
| Total | | 912251430 | 702002601 | 76.9528 | 701074908 | 927693 | 99.8679 | 0.1321 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |



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 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Members of JAI BALAJI INDUSTRIES LIMITED (CIN: L27102WB1999PLC089755), held on Thursday, 18th September, 2025 at 12:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the Company held on Thursday, 18th day of September, 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 08th August, 2025 convening the 26th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 25th August, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 11th September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 15th September, 2025 at 10:00 AM (IST) and ended on Wednesday, 17th September, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 26th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through





remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

- (i) A total of 256 Members have cast their vote, out of which 255 Members have cast their votes through remote e-voting and 1 Member have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

| | Number of votes (shares) cast through Remote E- voting. (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|--|--|------------------------------|--|
| ORDINARY BUSINESS | | | | |
| Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with the Report of the Board of Directors and Auditors thereon. | | | | |
| (1) Voted in favour of the resolution | 70,20,01,524 | 05 | 70,20,01,529 | 99.9998 |
| (2) Voted against the resolution | 1,072 | -- | 1,072 | 0.0002 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |
| Item No. 2 as an Ordinary Resolution: To appoint a director in place of Shri Sanjiv Jojodia (DIN: 00036339), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |





| | | | | |
|---------------------------------------|---------------------|-----------|---------------------|------------|
| (1) Voted in favour of the resolution | 70,03,21,755 | 05 | 70,03,21,760 | 99.7606 |
| (2) Voted against the resolution | 16,80,841 | -- | 16,80,841 | 0.2394 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

SPECIAL BUSINESS

Item No.3 as an Ordinary Resolution: To approve appointment M/s. MKB & Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditors for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, and fix their remuneration in this regard.

| | | | | |
|---------------------------------------|---------------------|-----------|---------------------|------------|
| (1) Voted in favour of the resolution | 70,19,97,134 | 05 | 70,19,97,139 | 99.9992 |
| (2) Voted against the resolution | 5,462 | -- | 5,462 | 0.0008 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Item No. 4 as an Ordinary Resolution: To ratify and approve the remuneration payable to M/s. Mondal & Associates, Cost Accountants (Firm Registration No: 100315) for the Financial year 2025-26.

| | | | | |
|---------------------------------------|--------------|----|--------------|---------|
| (1) Voted in favour of the resolution | 70,19,97,192 | 05 | 70,19,97,197 | 99.9992 |
|---------------------------------------|--------------|----|--------------|---------|





| | | | | |
|---|---------------------|-----------|---------------------|------------|
| (2) Voted against the resolution | 5,404 | -- | 5,404 | 0.0008 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |
| Item No. 5 as a Special Resolution: To approve re-appointment of Shri Rajiv Jajodia (DIN: 00045192), as the Whole-time Director of the Company for a period of 3 (three) years with effect from 1 st September, 2025 upto 31 st August, 2028. | | | | |
| (1) Voted in favour of the resolution | 70,10,74,751 | 05 | 70,10,74,756 | 99.8678 |
| (2) Voted against the resolution | 9,27,845 | -- | 9,27,845 | 0.1322 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |
| Item No. 6 as a Special Resolution: To approve re-appointment of Shri Gaurav Jajodia (DIN: 00028560), as the Whole-time Director of the Company for a period of 3 (three) years with effect from 1 st September, 2025 upto 31 st August, 2028. | | | | |
| (1) Voted in favour of the resolution | 70,10,74,167 | 05 | 70,10,74,172 | 99.8678 |
| (2) Voted against the resolution | 9,28,429 | -- | 9,28,429 | 0.1322 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |





Item No. 7 as a Special Resolution: To approve appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company for a period of 2 years with effect from 8th August, 2025 till 7th August, 2027 (both days inclusive).

| | | | | |
|---------------------------------------|---------------------|-----------|---------------------|------------|
| (1) Voted in favour of the resolution | 70,19,97,202 | 05 | 70,19,97,207 | 99.9992 |
| (2) Voted against the resolution | 5,394 | -- | 5,394 | 0.0008 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Item No. 8 as an Ordinary Resolution: To approve the authorization to the Board to appoint Branch Auditors of any Branch office of the Company within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.

| | | | | |
|---------------------------------------|---------------------|-----------|---------------------|------------|
| (1) Voted in favour of the resolution | 70,19,96,915 | 05 | 70,19,96,920 | 99.9992 |
| (2) Voted against the resolution | 5,681 | -- | 5,681 | 0.0008 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Item No. 9 as a Special Resolution: To amend/ alter the Articles of Association of the Company by inserting Article 132(c) after the existing Article 132(b)

| | | | | |
|---------------------------------------|--------------|----|--------------|---------|
| (1) Voted in favour of the resolution | 70,10,74,903 | 05 | 70,10,74,908 | 99.8679 |
|---------------------------------------|--------------|----|--------------|---------|





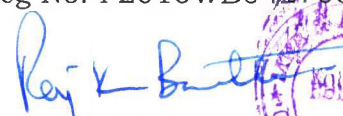
| | | | | |
|--|---------------------|-----------|---------------------|------------|
| (2) Voted against the resolution | 9,27,693 | -- | 9,27,693 | 0.1321 |
| Total | 70,20,02,596 | 05 | 70,20,02,601 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 19.09.2025
Place: Kolkata
UDIN: A017190G001287382

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Peer Review Certificate No.: 6825/2025