HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India
*(**Correspondence address**: C 63, South Extension Part-II, New Delhi 110 049)*
CIN-L01119DL1990PLC040979 I ***Email***: hindustanagrigenetics@gmail.com *I* ***Tel***: *+91 98102 73609*

Dated: 29.09.2026

To,
The Manager
Department of Corporate Services
BSE Limited
Floor-25, PhirozeJeejeebhoy
Tower, Dalal Street, Fort, Mumbai 400001
Script Code: 519574

Subject: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 36th Annual General Meeting of the Company held on 29th September, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

We are pleased to submit herewith the following documents in respect of the 36th Annual General Meeting ("AGM") of Hindustan Agrigenetics Limited held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Scrutinizer's Report dated 29th September, 2026 issued by M/s G. R. Gupta & Associates, Company Secretaries, Scrutinizer, on the remote e-voting and e-voting conducted during the AGM in respect of the resolutions considered at the 36th AGM.

The aforesaid documents are also being made available on the website of the Company.

You are requested to kindly take the same on record.

Thanking you

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
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RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

Encl.: As above

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General information about company	
Scrip code	519574
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE092301014
Name of the company	HINDUSTAN AGRIGENETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	GOVIND RAM GUPTA
Firms Name	G. R. GUPTA & ASSOCIATES
Qualification	CS
Membership Number	F8733
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	29-09-2026

Prev Next

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	7842
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and adopt the audited balance sheet of the Company as on 31st march 2026 together with the reports of the Statutory auditors, secretarial auditors and directors 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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381844	0	100.0000	0.0000
Total		4400200	1476172	33.5478	1476172	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of the appointment of Mr.Kodanda RamBabu Punukollu(DIN 00069047) as an Independent Director for a period of 3 consecutive years commencing from 30th September 2025 to 29th September 2028

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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381744	100	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381744	100	99.9738	0.0262
Total		4400200	1476172	33.5478	1476072	100	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of the appointment of Mr.Shashank Vaidya (DIN 03062791) as an Independent Director for a period of 3 consecutive years commencing from 30th September 2025 to 29th September 2028

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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381744	100	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381744	100	99.9738	0.0262
Total		4400200	1476172	33.5478	1476072	100	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of the appointment of Mrs.Vidya Sobhanaditya Jonnalagadda (DIN 06685501) for a period of 5 consecutive years commencing from 18th October 2025 to 17th October 2030.

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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381744	100	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381744	100	99.9738	0.0262
Total		4400200	1476172	33.5478	1476072	100	99.9932	0.0068

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of the appointment of Mr.Rajendra Naniwadekar (DIN 00032107) as a Director 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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381744	100	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381744	100	99.9738	0.0262
Total		4400200	1476172	33.5478	1476072	100	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Confirmation of appointment of Mr.Rajendra Naniwadekar (DIN 00032107) as Managing Director

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	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1115428	1094328	98.1083	1094328	0	100.0000	0.0000
Public- Institutions	E-Voting	66200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3218572	381844	11.8638	381744	100	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3218572	381844	11.8638	381744	100	99.9738	0.0262
Total		4400200	1476172	33.5478	1476072	100	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RAJENDRA NANIWADEKAR

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G. R. GUPTA & ASSOCIATES
Company Secretaries

23B, First Floor, Chirag Delhi
New Delhi-110017
Phone No. 011 47017220
E-mail ID:- grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL

[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

Date: 29.09.2026

To,

The Chairman of 36th Annual General Meeting of the Equity Shareholders of
HINDUSTAN AGRIGENTICS LIMITED
CIN: L01119DL1990PLC040979
Regd Office: C-1/5, Second Floor, Safdarjung Development Area,
Hauz Khas, New Delhi-110016, India

Dear Sir/Madam,

Sub: Scrutinizer's report of the 36th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the **Hindustan Agrigentics Limited** (the "Company") in their meeting held on 29th September, 2026 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 36th Annual General Meeting of the members of the Company (the "AGM"), held on Tuesday, 29th September, 2026 at 11.30 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 29th August, 2026 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 29th August, 2026. The Company provided the e-voting facility offered by the KFintech e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from KFintech e-voting System.

The remote e-voting facility commenced at 09.00 A.M. on Saturday, 26th September, 2026 and ended at 05.00 P.M. on Monday, 28th September, 2026. The remote e-voting votes were thereafter unblocked on 28th September, 2026. Further, the e-voting conducted during the AGM was unblocked on 29th September, 2026 at 12.03 P.M., after conclusion of the AGM at 11.45 A.M. The voting results were thereafter generated from the e-voting system.

Govind Ram Gupta
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G. R. GUPTA & ASSOCIATES
Company Secretaries

23B, First Floor, Chirag Delhi
New Delhi-110017
Phone No. 011 47017220
E-mail ID:- grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

ItemNo.1-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company as on 31st March, 2026, together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	21	1476172	1476172	1476172	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476172**	**100%**	**0**	**0**	

ItemNo.2-Special Resolution

Regularization of the appointment of Mr. Kodanda Ram Babu Punukollu (DIN:00069047) as an Independent Director for a period of Three consecutive years commencing from 30th September 2025 to 29th September 2028.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	21	1476172	1476172	1476072	99.99%	100	0.01%	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476072**	**99.99%**	**100**	**0.01%**	

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G. R. GUPTA & ASSOCIATES
Company Secretaries

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New Delhi-110017
Phone No. 011 47017220
E-mail ID:- grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

Item No.3-Special Resolution

Regularization of the appointment of Mr. Shashank Vaidya (DIN: 03062791) as an Independent Director for a period of Three consecutive years commencing from 30th September 2025 to 29th September 2028.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of totalvalidvotes	Valid Votes against the Resolution	% of totalvalidvotes	
E-voting	21	1476172	1476172	1476072	99.99%	100	0.01%	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476072**	**99.99%**	**100**	**0.01%**	

ItemNo.4-Special Resolution

Regularization of the appointment of Mrs. Vidya Sobhanaditya Jonnalagadda (DIN: 06685501) as an Independent Director for a period of five consecutive years commencing from 18th October 2025 to 17th October 2030.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of totalvalidvotes	Valid Votes against the Resolution	% of totalvalidvotes	
E-voting	21	1476172	1476172	1476072	99.99%	100	0.01%	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476072**	**99.99%**	**100**	**0.01%**	

Govind Ram Gupta

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G. R. GUPTA & ASSOCIATES
Company Secretaries

23B, First Floor, Chirag Delhi
New Delhi-110017
Phone No. 011 47017220
E-mail ID:- grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

ItemNo.5-Special Resolution

Regularization of the appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as a Director of the Company.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	21	1476172	1476172	1476072	99.99%	100	0.01%	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476072**	**99.99%**	**100**	**0.01%**	

ItemNo.6-Special Resolution

Confirmation of appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as Managing Director.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of totalvalidvotes	Valid Votes against the Resolution	% of totalvalidvotes	
E-voting	21	1476172	1476172	1476072	99.99%	100	0.01%	Yes
Physical	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Total	**21**	**1476172**	**1476172**	**1476072**	**99.99%**	**100**	**0.01%**	

Govind Ram Gupta

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Date: 2026.09.29 18:07:35 +05'30'

G. R. GUPTA & ASSOCIATES
Company Secretaries

23B, First Floor, Chirag Delhi
New Delhi-110017
Phone No. 011 47017220
E-mail ID:- grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

All the resolutions stand Passed, with the requisite majority.

The e-voting records and all other relevant records relating to the voting process have been duly preserved and will be handed over to the Company for safe custody.

Thanking You

For G.R Gupta & Associates
Company Secretaries
Peer Review no. 6200/2024

Govind Ram Gupta
Digitally signed by Govind Ram Gupta
Date: 2026.09.29 18:07:46 +05'30'

Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN: F008733H001657138

Counter Signed by

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 18:27:34 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107