WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra CIN: 128932MH1972PLC015928 Email: wml.compliance@gmail.com; Web: www.westernministil.in Mob.: 8369622473

Date: 03/10/2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Subject: Disclosure on Voting Results of 51st Annual General Meeting of the Company held on September 30, 2025

Reference: BSE Scrip Code: 504998 ISIN: INE187U01015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 51st Annual General Meeting of Western Ministil Limited held on Tuesday, 30th September, 2025.

You are requested to kindly take above information on your records. Thanking You,
Yours faithfully

For Western Ministil Limited

Satish Ramsevak Pandey Additional Director

. (DIN: 03563657)

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM

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

Amendment Rules, 2015]

To

The Chairman & Board of Directors,

Western Ministil Limited,

(CIN: L28932MH1972PLC015928),

Add: SHP No. 413, Fourth Floor, CTS No. 458,

Disha Construction, Subhash Road,

E-Square, Village Vile Parle (East), Mumbai – 400057.

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 51st Annual General Meeting of the Western Ministil Limited, which has been held on 30th September, 2025, Tuesday, 4:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS - 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Western Ministil Limited, which was scheduled to be held on 30^{th} September, 2025, Tuesday, 4:00 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m.) and ended on Monday, September 29, 2025 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

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.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -

ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in Favor of the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|---------------------------------------|
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes | Number of invalid votes |
|-------------------------------|-------------------------|
| were declared invalid | cast by them |
| - | - |

Resolution 2- Ordinary Resolution

Appointment of Maark and Associates, Chartered Accountants (FRN: 145153W) as the statutory Auditors of the Company for 5 years.

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|----------------|--------------|-----------------|
| members | Valid votes | number of Valid |
| (Folios) voted | cast by them | votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

SPECIAL BUSINESS:

Resolution 3- Ordinary Resolution

Regularization of Mr. Satish Pandey (DIN: 03563657) as the Executive director of the Company for a for a of 5 years.

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|----------------|--------------|-----------------|
| members | Valid votes | number of Valid |
| (Folios) voted | cast by them | votes cast |
| 18 | 56787 | 100 |

(ii) Voted against the resolution: -

| Number of | Number of Valid | % of total number of |
|------------------|--------------------|----------------------|
| Members (Folios) | votes cast by them | Valid votes cast |
| voted | | |

| _ | _ | _ |
|---|---|---|
| _ | _ | _ |
| | | |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 1078859 |

Resolution 4- Special Resolution

Appointment of Ms. Gayatridevi D. Pandey (DIN: 10691015) as the Non- Executive Independent director of the Company for a term of 5 years.

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|---------------------------|-----------------------------|-------------------------------|
| members (Folios) voted | Valid votes cast by them | number of Valid votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Resolution 5- Special Resolution

Appointment of Mr. Manoj Choudhary (DIN: 10192527) as the Non- Executive Independent director of the Company:

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|----------------|--------------|-----------------|
| members | Valid votes | number of Valid |
| (Folios) voted | cast by them | votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Resolution 6-Special Resolution

Appointment of Mr. Prakash Baliram Shewale (DIN: 10967169) as the Managing director of the Company:

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|----------------|--------------|-----------------|
| members | Valid votes | number of Valid |
| (Folios) voted | cast by them | votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|----------------------------------|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Resolution 7-Special Resolution

Appointment of Mr. Paras Chand Jain (DIN: 09306054) as the Non- Executive Independent director of the Company:

(i) Voted in Favor of the resolution: -

| Number of members | Number of Valid votes | % of total number of Valid |
|-------------------|--------------------------|-------------------------------|
| (Folios) voted | cast by them | votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|--|------------------------------------|--|
| - | - | - |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Resolution 8- Ordinary Resolution

To Appoint M/S. Somani & Associates, Company Secretaries as The Secretarial Auditors of the Company for a period of Five Years.

(i) Voted in Favor of the resolution: -

| Number of | Number of | % of total |
|----------------|--------------|-----------------|
| members | Valid votes | number of Valid |
| (Folios) voted | cast by them | votes cast |
| 19 | 1135646 | 100 |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|----------------------------------|------------------------------------|--|
| | | |

| _ | _ | _ |
|---|---|---|
| _ | _ | _ |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them | | | | |
|---|--------------------------------------|--|--|--|--|
| - | - | | | | |

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates (Practicing Company Secretary)

Poonam Somani M. No. F9364 COP No. 8642

UDIN - F009364G001438110

Place: Mumbai Date: 03/10/2025

MSEI Symbol NOTLISTED ISIN INE187U01015 Western Ministil Ltd Name of the company Type of meeting AGM Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 30-09-2025 Start time of the meeting 04:00 PM 04:20 PM End time of the meeting **Scrutinizer Details** Name of the Scrutinizer Poonam Somani Firms Name Somani & Associates CS Qualification Membership Number F9364 Date of Board Meeting in which appointed 05-09-2025 03-10-2025 Date of Issuance of Report to the company

General information about company

504998

23-09-2025

NOTLISTED

Scrip code

NSE Symbol

Record date

| Total number of shareholders on record date | | 2157186 | | | |
|--|---|---------|--|--|--|
| No. of shareholders present in the meeting either in pe | erson 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 | | 1 | | | |
| b) Public | | 30 | | | |
| No. of resolution passed in the meeting | 8 | | | | |
| Disclosure of notes on voting results | | | | | |
| | | | | | |
| | 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 for the financial year ended 31st March, 2025 together of Directors and Statutory Auditors thereon | | | | |

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

99.9977

99.9977

0

0

No. of

shares

held

(1)

1078884

1078884

6541

1071761

1071761

Total 2157186

56787

56787

Category

1135646

5.2985

5.2985

52.6448

Details of Invalid Votes

Total

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Poll

Total

Poll

Total

Poll

Total

E-Voting

E-Voting

Postal Ballot

(if applicable)

Postal Ballot

(if applicable)

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Poll

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

(if applicable)

56787

Category

Category

1135646

1071761

Total 2157186

5.2985

52.6448

Details of Invalid Votes

Resolution(8)

Ordinary

56787

1135646

Whether resolution is Pass or Not.

Disclosure of notes on resolution

0

0

100

100

Yes

0

0

No. of Votes

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Public Insitutions

Public - Non Insitutions

Public Insitutions

Public - Non Insitutions

E-Voting

E-Voting

Postal Ballot

(if applicable)

Postal Ballot

(if applicable)

No. of

shares

held

(1)

1078884

1078884

6541

6541

1071761

1071761

Total 2157186

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Description of resolution considered

No

No. of

votes

polled

(2)

1078859

1078859

0

0

56787

56787

Category

1135646

director of the Company:

No. of

votes lin

favour

(4)

1078859

1078859

0

0

0

0

56787

56787

1135646

Whether resolution is Pass or Not.

Disclosure of notes on resolution

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

99.9977

99.9977

0

0

0

0

5.2985

5.2985

52.6448

Details of Invalid Votes

Appointment of Mr. Prakash Baliram Shewale (DIN: 10967169) as the Managing

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

0

0

0

0

100

100

100

Yes

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

0

0

0

0

0

0

0

0

0

No. of Votes

No. of

votes

against

(5)

0

0

0

0

0

0

0

0

0

No. of

shares

held

(1)

1078884

1078884

6541

6541

1071761

1071761

Total 2157186

Public Insitutions

Public - Non Insitutions

Public- Non

Institutions

E-Voting

Postal Ballot

(if applicable)

Mode of

voting

E-Voting

Postal Ballot

applicable)

E-Voting

Poll

(if

Total

Poll

Category

Promoter and

Promoter Group

No. of

votes

polled

(2)

1078859

1078859

0

0

No. of

votes lin

favour

(4)

1078859

1078859

No. of

votes

against

(5)

0

0

0

0

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

0

0

% of Votes

against on votes

polled

(7)=[(5)/(2)]*100

0

0

0

0

0

0

No. of Votes

100

100

100

Yes

Voting results

| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
|-----------------------------------|-------------------------------------|--------------------------|---------------------------|---|---|----------------------|--------------------------------------|---|--|
| Public- Institutions | Postal Ballot (if applicable) | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 1071761 | | | | | | | |
| | Total | 1071761 | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| | Total | 2157186 | 1135646 | 52.6448 | 1135646 | 0 | 100 | 0 | |
| | | <u> </u> | | Whether | esolution is P | ass or Not. | Yes | | |
| Disclosure of notes on resolution | | | | | | | | | |
| | | | | | | | | | |
| | | | | Details of Invali | d Votes | | | | |
| | | | Category | | | | No. of V | √otes | |
| Promoter and F | Promoter and Promoter Group | | | | | | | | |
| Public Insitutio | Public Insitutions | | | | | | | | |
| Public - Non In | situtions | | | | | | | | |
| | | | | | | | | | |
| | | | | Resolution | (2) | | | | |
| Resolution requ | uired: (Ordinary | / Special) | | Ordinary | | | | | |
| Whether promo agenda/resoluti | oter/promoter gr on? | oup are inte | rested in the | No | | | | | |
| Description of | resolution consi | dered | | | Appointment of Maark and Associates, Chartered Accountants (FRN: 145153W as the statutory Auditors of the Company for 5 years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on vote polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| | E-Voting | | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| Promoter and | Poll | 1078884 | | | | | | | |
| Promoter Group | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- | Poll | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | | | | | | | |

56787

56787

1135646

Whether resolution is Pass or Not.

Disclosure of notes on resolution

0

0

| Resolution(3) | | | | | | | | | |
|-------------------|----------------------------------|--------------------------|---------------------------|---|----------------|------------|-------------------|-----------------------|--|
| Resolution requ | uired: (Ordinary | / Special) | | Ordinary | | | | | |
| Whether promo | oter/promoter gro on? | oup are inter | ested in the | Yes | | | | | |
| Description of | resolution consid | lered | | Regularization of Mr. Satish Pandey (DIN: 03563657) as the Executive director of the Company for a for a of 5 years. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares No. of votes in favour on votes against on votes polled No. of votes in favour on votes against on votes polled | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| | E-Voting | | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| Promoter and | Poll | 1078884 | | | | | | | |
| Promoter Group | Postal Ballot (if applicable) | 1 207 000 1 | | | | | | | |
| | Total | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- | Poll | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| Public- Non | Poll | 1071761 | | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1071761 | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| | Total | 2157186 | 1135646 | 52.6448 | 1135646 | 0 | 100 | 0 | |
| | | | | Whether resolution is Pass or Not. Yes | | | | | |
| | | | | Disclosu | re of notes or | resolution | | | |
| | | | | | | | | | |
| | | | I | Details of Invalid | Votes | | | | |
| | | | Category | | | | No. of V | otes | |
| Promoter and P | Promoter Group | | | | | | | | |
| Public Insitutio | ons | | | | | | | | |
| Public - Non In | situtions | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Resolution(4) | | | | | | | | |

Special

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

99.9977

99.9977

5.2985

5.2985

52.6448

0

Appointment of Ms. Gayatridevi D. Pandey (DIN: 10691015) as the Non-

No. of

votes

against

(5)

0

0

0

0

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

0

0

0

100

100

100

Yes

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0

0

0

0

0

0

0

0

Executive Independent director of the Company for a terms of 5 years

No. of

votes lin

favour

(4)

1078859

1078859

0

0

0

56787

56787

1135646

Whether resolution is Pass or Not.

Disclosure of notes on resolution

No

No. of

votes

polled

(2)

1078859

1078859

0

56787

56787

1135646

| | | | Ι | Details of Invalid | Votes | | | |
|-----------------------------------|----------------------------------|--------------------------|---------------------|---|-------------------------|----------------------|--------------------------------------|--|
| | | | Category | | | | No. of V | otes |
| Promoter and P | romoter Group | | | | | | | |
| Public Insitutio | ns | | | | | | | |
| Public - Non In | situtions | | | | | | | |
| | | | | | | | | |
| | | | | Resolution(5 | 5) | | | |
| Resolution requ | ired: (Ordinary | / Special) | | Special | | | | |
| Whether promo agenda/resoluti | oter/promoter gro | oup are inter | ested in the | No | | | | |
| Description of | resolution consid | lered | | Appointment of Mi Independent director | | | N: 10192527) as the | Non- Executive |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 |
| D | E-Voting Poll | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 6541 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6541 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 56787 | 5.2985 | 56787 | 0 | 100 | 0 |
| Public- Non | Poll | 1071761 | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1071761 | 56787 | 5.2985 | 56787 | 0 | 100 | 0 |
| | Total | 2157186 | 1135646 | 52.6448 | 1135646 | 0 | 100 | 0 |
| | | | | | esolution is P | | | |
| | | | | Disclosu | re of notes on | resolution | | |
| | | | Ι | Details of Invalid | Votes | | | |
| | | | Category | | | | No. of V | otes |
| Promoter and P | romoter Group | | | | | | | |
| Public Insitutio | ns | | | | | | | |
| Public - Non In | situtions | | | | | | | |
| | | | | | | | | |
| | | | | Resolution(6 | 5) | | | |
| Resolution requ | nired: (Ordinary | / Special) | | Special | | | | |
| | | | | | | | | |

| | | | | Resolution(7 | ') | | | |
|--|----------------------------------|--------------------------|---------------------|---|------------|-----|-------------------|-----------------------|
| Resolution requ | uired: (Ordinary | / Special) | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | |
| Description of | resolution consid | lered | | Appointment of Mr. Paras Chand Jain (DIN: 09306054) as the Non- Executive Independent director of the Company:. | | | Non- Executive | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares No. of votes in favour on votes polled shares favour against polled % of votes in favour on votes polled polled | | | | against on votes |
| | (1) (2) | | | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | E-Voting | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 |
| Promoter and | Poll | | | | | | | |
| Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Poll | 6541 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 10341 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6541 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 56787 | 5.2985 | 56787 | 0 | 100 | 0 |
| Public- Non | Poll | 1071761 | | | | | | |
| Institutions | Postal Ballot | | | | | | | |

| Whether promo agenda/resoluti | oter/promoter gro on? | oup are inter | ested in the | No | lo . | | | | |
|----------------------------------|----------------------------------|--------------------------|---------------------------|---|------------------------------------|----------------------|--------------------------------------|--|--|
| Description of | resolution consid | lered | | To Appoint M/S. Somani & Associates, Company Secretaries as The Secretarial Auditors of the Company for a period of Five Years. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 | |
| | E-Voting | | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| Promoter and | Poll | 1078884 | | | | | | | |
| Promoter Group | Postal Ballot (if applicable) | 10/0004 | | | | | | | |
| | Total | 1078884 | 1078859 | 99.9977 | 1078859 | 0 | 100 | 0 | |
| | E-Voting | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6541 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | 1071761 | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| Public- Non | Poll | | | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1071761 | 56787 | 5.2985 | 56787 | 0 | 100 | 0 | |
| | Total 2157186 1135646 | | | 52.6448 | 1135646 | 0 | 100 | 0 | |
| | | | | Whether r | Whether resolution is Pass or Not. | | | Yes | |
| | | | | Disclosu | re of notes or | n resolution | | | |
| | | | | | | | | | |
| | | |] | Details of Invalid | Votes | | | | |

| No. of | Votes | |
|--------|-------|--|
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