JASCH INDUSTRIES LIMITED

JASCH

Works:
43/5, Bahalgarh Road, P.O. Bahalgarh – 131021
Distt. Sonipat (Haryana) INDIA
Tel.: 0130- 2216666
Email: eskavee@gmail.com **Website**. www.jaschindustries.com,
CIN : L24302DL1985PLC383771

JI/SE
22-08-2025

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Outcome of 39th Annual General Meeting (AGM) held on 22nd August 2025

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
2. Voting Results pursuant to regulation 44(3) of the Listing Regulations and
3. Scrutinizer report pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014.

Thanking you

Yours faithfully,
For Jasch Industries Limited

JASCH INDUSTRIES LIMITED

S.K. Verma
Vice President &
Company Secretary

Encl: a/a

PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LIMITED HELD ON FRIDAY, THE 22ND AUGUST 2025 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours Time of Conclusion: 10:50 hours

Present:

Shri Jai Kishan Garg	:	Chairman
Shri Ramnik Garg	:	Executive Director
Shri Navneet Garg	:	Executive Director
Shri Rushil Garg	:	Executive Director
Shri Om Prakash Garg	:	Independent Director & Chairman, Audit Committee & NRC
Shri Shri Bhagwan Gupta	:	Independent Director
SuShri Neetu	:	Independent Director & Chairman, SRC
Shri Suresh Goyal	:	Independent Director
Shri S.K. Verma	:	Company Secretary
Smt. Jyoti Rani	:	Chief Financial Officer
Shri V.K. Choudhary	:	Partner, Auditors' firm
Shri Mukesh Arora	:	Proprietor, Secretarial Auditor's Firm
Shri Aakash Goel	:	Proprietor, Scrutinizer's firm
Shareholders present	:	56 (as per record downloaded from CDSL website)

Shri Jai Kishan Garg chaired the proceedings of the Meeting.

Shri S.K. Verma, Company Secretary introduced himself and announced the nature of the Meeting. After ascertaining from the moderator/RTA as to number of members present, he confirmed that the requisite quorum was present. Thereafter, the Chairman called the meeting to order.

The Chairman welcomed the members and apprised them of the performance of the Company for the financial year 2024-25. With the permission of the members, the standalone annual audited financial statements for the financial year ended on 31st March 2025 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 39th AGM were taken as read. He further stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report. He then asked the Company Secretary to read the proposed Resolutions.

Shri S.K. Verma, Company Secretary then read out the agenda items/proposed resolutions (seven in number) as mentioned in the Notice convening the AGM. These resolutions related to approval of annual financial statements; re-appointment of retiring director (Shri Rushil Garg), Continuation of appointment of Shri Jai Kishan Garg as Director, re-appointment and remuneration of Shri Rushil Garg as Executive Director, re-appointment of Mukesh Arora & Co. as Secretarial Auditors and ratification of remuneration of cost auditors. Thereafter, the queries of members who had registered themselves as speakers were taken up and answered by the Chairman.

The Chairman then requested the members who had not previously cast their vote, to cast their vote within the next thirty minutes after which, the voting window will close and meeting would also end. He further stated that the voting result and scrutinizer's report will be available at the website of the Company and also that of BSE within the time permissible by law.

Voting window and Meeting ended at 10:50 hours IST.

for Jasch Industries Ltd

22-08-2025

Jai Kishan Garg
Chairman

JASCH INDUSTRIES LIMITED

JASCH INDUSTRIES LIMITED

VOTING RESULTS – 39TH ANNUAL GENERAL MEETING HELD ON 22ND AUGUST 2025

Date of the AGM: 22nd August 2025

Total number of shareholders on record date: 7221

No. of shareholders' present in the meeting either in person or through proxy: -

Promoters and Promoter Group : -

Public : -

No. of shareholders attended the meeting through Video Conferencing: 56

Promoters and Promoter Group : 10

Public : 46

Agenda Wise disclosure: continued from next page

JASCH INDUSTRIES LIMITED

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2025 and the reports of the Directors' and the Auditors' thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2025 and the reports of the 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 2: Appointment of Director in place of Shri Rushil Garg (DIN: 10163621), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Director in place of Shri Rushil Garg (DIN: 10163621), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 3: Approval for continuation of Shri Jai Kishan Garg (DIN: 00596709) as Non-Executive Director and Non-Independent Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for continuation of Shri Jai Kishan Garg (DIN: 00596709) as Non-Executive Director and Non-Independent 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	32523	1654	95.1605	4.8395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	32523	1654	95.1605	4.8395
Total		6798000	3952400	58.1406	3950746	1654	99.9582	0.0418
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 4: Approval for re-appointment and remuneration of Shri Rushil Garg (DIN: 10163621) as Executive Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment and remuneration of Shri Rushil Garg (DIN: 10163621) as Executive 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

JASCH INDUSTRIES LTD

Agenda Item No. 5: Approval for re-appointment of M/s Mukesh Arora & Co., a firm of Company Secretaries, as Secretarial Auditors for a period of five years.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of M/s Mukesh Arora & Co., a firm of Company Secretaries, as Secretarial Auditors 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 – 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 6: Approval for re-appointment of Ms. Neetu (DIN: 07039867) as an Independent Director for a second term of five years.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Ms. Neetu (DIN: 07039867) as an Independent Director for a second term of five 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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
					Whether resolution is Pass or Not.		Yes	

JASCH INDUSTRIES LTD.

Agenda Item No. 7: Ratification of remuneration of Cost Auditors.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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	3918223	3918223	100.0000	3918223	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	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2879777	34177	1.1868	34165	12	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2879777	34177	1.1868	34165	12	99.9649	0.0351
Total		6798000	3952400	58.1406	3952388	12	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

22nd August 2025
Sonipat

for Jasch Industries Limited

Jai Kishan Garg
Chairman

JASCH INDUSTRIES LTD.

G AAKASH & ASSOCIATES
Company Secretaries

FORM MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Seen
Swarup.
22/8/25.

39th Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 22nd day of August 2025 at 10.00 hours I.S.T.
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, G Aakash & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 39th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 22nd day of August, 2025 at 10.00 hours I.S.T. through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 20th May, 2025 containing the below mentioned resolutions to be passed at the AGM was sent by the Company to the shareholders through electronic mode i.e. by email to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 19th August, 2025 (10:00 hours I.S.T.) and ended on Thursday, 21st August, 2025 (17:00 hours I.S.T.) and the CDSL e-voting platform was blocked 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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 15th August 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

G AAKASH & ASSOCIATES Company Secretaries

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company, namely, Ms. Chhavi Agrawal and Ms. Sakshi Goel and were counted.

Signature: Chhavi
Name: Ms. Chhavi Agrawal

Signature: Goel
Name: Ms. Sakshi Goel

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

(a) Item No. 1 - Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2025 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(b) Item No. 2 - Appointment of Director in place of Shri Rushil Garg (DIN: 10163621), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

G AAKASH & ASSOCIATES Company Secretaries

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(c) Item No. 3 – To approve continuation of Shri Jai Kishan Garg as Non-Rotational Non-Independent Director. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	3950746	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1654	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(d) Item No. 4 – Re-Appointment of Shri Rushil Garg, as Executive Director and fix his remuneration. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

G. AAKASH & ASSOCIATES Company Secretaries

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(e) Item No. 5 - Re-appointment of M/s Mukesh Arora & Co., a firm of Company Secretaries as Secretarial Auditors of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(f) Item No. 6 - Re-appointment of Km. Neetu as Independent Director. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

G. AAKASH & ASSOCIATES Company Secretaries

(g) Item No. 7 - Ratification of remuneration of Cost Auditors for the FY 2025-26. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3952388	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	12	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,

Date: 22.08.2025
Place: Panipat

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
Peer Review No.: 1685/2022
UDIN: A057213G001056365