

RANJANA GUPTA & ASSOCIATES

COMPANY SECRETARIES

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

36th Annual General Meeting
FIEM INDUSTRIES LIMITED
(CIN: L36999DL1989PLC034928)
Unit No. 1A & 1C, First Floor, Commercial Towers,
Hotel JW Marriott, Aerocity,
New Delhi - 110037

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video conferencing/other Audio Visual Means in respect of the resolutions contained in the Notice dated 30th May, 2025.

Dear Sir.

I, Ranjana Gupta, Proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Fiem Industries Limited ("the Company") for the purpose of scrutinizing the voting process through remote e-voting and e-voting during the AGM on the resolutions mentioned in the Notice dated May 30, 2025 ("Notice") issued, in accordance with MCA General Circular No. 09/2024 dated September 19, 2024 (including the circulars referred therein) and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (including the circulars referred therein), for calling the 36th Annual General Meeting ("the Meeting" / "AGM") of the Equity Shareholders of the Company through VC/OAVM facility. The AGM was convened on Thursday, 31st July, 2025 at 10:30 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- (i) The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) The process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standard on



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General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by M/s MUFG Intime India Private Limited (MUFG IIPL), the authorized agency engaged by the company to provide remote e-voting and e-voting facility at the AGM and attendance sheet / documents furnished to me electronically by the Company and / or MUFG IIPL for my verification.

I submit my report as under:

- 1. The equity shareholders of the Company as on the "Cut Off" date as set out in the Notice, i.e. July 24, 2025 were entitled to avail the option of remote e-voting or e-voting during the AGM on the proposed resolutions (item no. 1 to 10 as set out in the Notice dated May 30, 2025 for convening AGM).
- 2. The total paid-up Equity Share Capital of the Company as on cut-off date i.e. July 24, 2025 was Rs. 26,31,96,600 (Rupees Twenty Six Crores Thirty One Lakhs Ninety Six Thousand Six Hundred only) divided into 2,63,19,660 Equity Shares of Rs 10/- each. The Company is having only one type of shares i.e. equity shares of Rs. 10/- each and all shares are fully paid-up. Hence, all shares carry equal voting rights.

3. Remote e-voting and e-voting process at the AGM

- (i) The remote e-voting period commenced on Sunday, July 27, 2025 at 10:00 A.M. and ended on Wednesday, July 30, 2025 at 05:00 P.M. on the designated website of MUFG IIPL i.e. https://instavote.linkintime.co.in, thereafter the remote e-voting portal was blocked forthwith.
- (ii) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG IIPL.
- (iii) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on Thursday, 31st July, 2025 in the presence of two witnesses, Mr. Manoj Kumar and Ms. Sakshi Maurya who were not in the employment of the Company and /or MUFG IPL.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the evoting website of MUFG IIPL, i.e., https://instavote.linkintime.co.in.



4. The Consolidated result of remote e-voting and e-voting during the AGM, based on the reports generated by MUFG IIPL, were reconciled with the records (Register of Members as on cut-off date) maintained by the Company and provided to me and the details of the scrutinized results are as under:

Resolution No. 1	Ordinary	Resolutio	n	n tipen night dheide gladhi de llinnan dheide an daya, ina a anna a bir dir annaighe i	or a face i Managaria como major armej sin dia modalingo de mala ma	· · · · · · · · · · · · · · · · · · ·				
Subject	To consider and adopt: - the audited financial statements of the Company for the Financial Year ende March 31, 2025, the reports of the Board of Directors and Auditors thereon; an - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon;									
Particulars		% of total valid votes								
Managina (Managina Angana) and Angana (Managina Angana) and Angana (Managina Angana) and Angana (Managina Anga	e-Voting	at AGM	Remote	e-Voting	To					
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes				
Total Votes Cast	7	492	222	18426071	229	18426563	The control of the co			
Less:Invalid Votes	0	0	0	0	0	0	nasonata en esta en medionista de la la la completa de la completa de contrata de la completa de la completa de			
Net Valid Votes Cast	7	492	222	18426071	229	18426563	Paradi Pales nel Pi Ros Mone Bouller (Charles and Aric Villa Palesia). The annual			
Assent	7	7 492 219 18426052 226 18426544								
Dissent	0	0	3	19	3	19	0.00%			
Result:	Resolution	n passed w	ith requisit	e majority.		*	- Provident program - Addition in State of the desired and the			

Resolution No. 2	Ordinary	Resolutio	n									
Subject	To declare 2024-25	To declare a Final Dividend of Rs. 30/- per equity share for the Financial Year 2024-25										
Particulars		% of total valid votes Cast										
	e-Voting	at AGM	Remote	e-Voting	To	ació explorelado de M edigodolipido Militan eses. De materiam destre com						
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	deric a distributed					
Total Votes Cast	7	492	223	18441342	230	18441834						
Less:Invalid Votes	0	0	0	Ō	0	0						
Net Valid Votes Cast	7	492	223	18441342	230	18441834	-					
Assent	7	492	220	18441323	227	18441815	100.00%					
Dissent	0	0 0 3 19 3 19 0.0										
Result:	Resolution	passed w	ith requisit	e majority.	nen dengade en la renen la ren	Lander and the the tree tree trees to be a second	Anna aman'n' Prominina ao amin'ny fivondronan-kaonan-kaonan-kaonan-kaonan-kaonan-kaonan-kaonan-kaonan-kaonan-k					



Resolution No. 3	Ordinary	Resolution	n							
Subject	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), retires by rotation at this Annual General Meeting and being eligible, has offer himself for re-appointment.									
Particulars		% of total valid votes Cast								
	e-Voting	at AGM	Remote	e-Voting	To					
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes				
Total Votes Cast	7	492	223	18441342	230	18441834	- Marris Scholarder Scholarder			
Less:Invalid Votes	0	0	0	0	0	0				
Net Valid Votes Cast	7	492	223	18441342	230	18441834	Country (See Country) (See Country) (See Country)			
Assent	7	492	213	18433937	220	18434429	99.96%			
Dissent	0	. 0	10	7405	10	7405	0.04%			
Result:	Resolution	passed w	ith requisit	e majority.	ng sijaspa ku melelih melalar yila. Diji sa nerih san	The second of th	E-read observables in the compression of the second			

Resolution No. 4	Ordinary	Resolutio	n	٧								
Subject	by rotatio	To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.										
Particulars		% of total valid votes Cast										
	e-Voting at AGM		Remote	e-Voting	To	and the second s						
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	TO make a white dispersage was					
Total Votes Cast	7	492	223	18441342	230	18441834	eginenjenerovanego ve l AMR oznanienovajo varimeneg					
Less:Invalid Votes	0	0	0	0	0	0	Control of the Contro					
Net Valid Votes Cast	7	492	223	18441342	230	18441834						
Assent	7	492	216	18435207	223	18435699	99.97%					
Dissent	0	0 0 7 6135 7 6135										
Result:	Resolution	n passed w	ith requisit	e majority.	-terutaka diberbaka mini di 1-1- mpadan dipi (1-21-m)	A. v. c. v. or openings record management of the co	to to the second					



Resolution No. 5	Ordinary	Resolutio	n									
Subject	Ratification 26	Ratification the remuneration of the Cost Auditors for the Financial Year 2025- 26.										
Particulars		% of total valid votes Cast										
	e-Voting at AGM		Remote e-Voting		Total							
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	erhilledagskrinnskte armone sylpanamansploretate erri (m. forc.) Henry et Helling					
Total Votes Cast	7	492	223	18441342	230	18441834						
Less:Invalid Votes	0	0	0	0	0	0	je znanejto je ni, ulin urvo vejšt neploto netovano pojili nanije etiro					
Net Valid Votes Cast	7	492	223	18441342	230	18441834	Comment					
Assent	7	492	219	18441203	226	18441695	100.00%					
Dissent	0	0 0 4 139 4 139										
Result:	Resolution	n passed w	ith requisit	e majority.	ale sama new reservalena, regio è errajemente entre en en estembate defent e	E mountament and a second	Europapahapanani, , i.i. paran wak di mwakii					

Resolution No. 6	Ordinary	Resolutio	ri	Andrewski (V. Njenski i senin si bilakina nakin) en avend dakadaman. Va		art general og forfartelse stade i 2-de jamele de saturmanne fram Manera, menne	gallature-2-te-e00 in 2 miggar i suppression en de en te-entre (de 2 e 2 e 2 e 2 e 2 e 2 e 2 e 2 e 2 e 2					
Subject	To appoin	o appoint Secretarial Auditors of the Company for a term of 5 years.										
Particulars			Details	of Voting			% of total valid votes Cast					
	e-Voting	at AGM	Remote	e-Voting	To							
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	and the same of th					
Total Votes Cast	7	492	222	18436881	229	18437373						
Less:Invalid Votes	0	0	0	0	0	0	The same transmission of the second s					
Net Valid Votes Cast	7	492	222	18436881	229	18437373	Travant (III) in the city discriminate and all all all and an arrange dispril for large temperature.					
Assent	7	492	218	18436742	225	18437234	100.00%					
Dissent	0	0 0 4 139 4 139										
Result:	Resolution	passed w	ith requisit	e majority.	penic proces	a a a a a a a a a a a a a a a a a a a						



Resolution No. 7	Special R	esolution			antidally-manining related days with adoption	Sen ha an'n and haward and beauty supplicated beauty	artisticionente mentiturationyminimum antisticionimy al to A. — nor a = 5 + fallit a l 7 4 5 1987					
Subject		o approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain DIN: 00013356), as Chairman & Managing Director of the Company										
Particulars		% of total valid votes Cast										
	e-Voting at AGM		Remote e-Voting		Total		entralpera, view in the commence perview we make messeculin belonger					
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	en de de trans en endagado tras perde en en en en					
Total Votes Cast	7	492	223	18441342	230	18441834	Anne gangenau (aanugagiga agammum gagagaaggagagagaa g					
Less:Invalid Votes	0	0	0	0	0	0	melamentampers y (homogetical service (laster), but he had be perfectly by you					
Net Valid Votes Cast	7	492	223	18441342	230	18441834	***************************************					
Assent	7	492	208	18358491	215	18358983	99.55%					
Dissent	0	0	15	82851	15	82851	0.45%					
Result:	Resolution	n passed w	ith requisit	e majority.	destination of page 1 and 1 an	A compression of the control of the	age with lighter plantmer of the light and regions where the same plantments part of					

Resolution No. 8	Ordinary	Resolutio	n									
Subject	(DIN: 000	To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566), as Joint Managing Director of the Company in the category of Whole-time Director.										
Particulars		i di dengana	Details	of Voting	endegen de fan de 'n'r ten	an companies.	% of total valid votes Cast					
	e-Voting at AGM		Remote e-Voting		Total							
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	mediangham landin, in the popular and a similar region, would re-					
Total Votes Cast	7	492	223	18441342	230	18441834	a i jeda i sa sa mili a i i ji					
Less:Invalid Votes	0	0	0	0	0	0	uda esarini di secindi kacembansa esarinda esarinda en cici ka japan kateli Mindaya					
Net Valid Votes Cast	7	492	223	18441342	230	18441834	and the state of t					
Assent	7	492	217	18441140	224	18441632	100.00%					
Dissent	0	0 0 6 202 6 202										
Result:	Resolution	passed w	ith requisit	e majority.	en polarography to the Control Control	S	hall beene you in any second sympoly of new entering a speak sec					



Resolution No. 9	Ordinary	Resolutio	n	it spinophonosis. (Myson-con Aphonistics to								
Subject	08650703	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIF 08650703), Joint Managing Director of the Company in the category of Whole time Director.										
Particulars		andraman de de la company	Details	s of Voting		ene su en el disconsiderado	% of total valid votes Cast					
	e-Voting	at AGM	Remote	e-Voting	To							
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	gaygandagangangar inag sanapagnar sa c					
Total Votes Cast	7	492	223	18441342	230	18441834						
Less:Invalid Votes	0	0	0	0	0	0						
Net Valid Votes Cast	7	492	223	18441342	230	18441834	parameter year olympia (monthigrap)					
Assent	7	492	218	18441163	225	18441655	100.00%					
Dissent	0	. 0	5	179	5	179	0.00%					
Result:	Resolution	passed w	ith requisit	e majority.	no profigge neumino en la cela e esperador per e popularia).	h may neuros con a sur pomer sensor an esperand	ing p _e to plant the control of the second					

Resolution No. 10	Special R	esolution		ally is a support goldgoldgold trouble suppliers supply as a notice abover a first remains described	i renam-melapharentra din digina abdirentradirente de Arra (i ar-de, candigo.	and the second s						
Subject		To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time Director of the Company.										
Particulars		% of total valid votes Cast										
	e-Voting	at AGM	Remote	e-Voting	To							
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes						
Total Votes Cast	7	492	223	18441342	230	18441834	and the same of th					
Less:Invalid Votes	0	0	0	0	0	0	Telephoningsone abandones					
Net Valid Votes Cast	7	492	223	18441342	230	18441834	Consideration with the state of					
Assent	7	492	218	18441163	225	18441655	100.00%					
Dissent	0	0 0 5 179 5 179 0.00%										
Result:	Resolution	passed w	ith requisit	e majority		gerani desemb						



5. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company.

For RANJANA GUPTA & ASSOCIATES COMPANY SECRETARIES

Company

ICSI Unique Code: S2011DE154200 Peer Review Cert. No.: 921/2020

RANJANA GUPTA

Proprietor

FCS No: 8613 | CP No: 9920

UDIN: F008613G000902022

Dated: 31st July, 2025 Place: New Delhi Counter Signed by

Arvind Digitally signed by Arvind Kumar Chauhan Date:
Chauhan 2025.07.31
18:27:22 +05:30'

Arvind K. Chauhan Company Secretary (Membership No. F7694) Home

Validate

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	69514
No. of shareholders present in the meeting either in person or through prox	y
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	109
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

Prev

			Resc	olution (1)					
	Re	solution required: (Ord	inary / Special)			Ordinary			
Whether	promoter/promoter group are	interested in the ager	da/resolution?			No			
included and an electrical and		Description of resolu	tion considered		ndalone financial sta 2025, the reports of		npany for the Financ		
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	
	E-Voting		15518314	100.0000	15518314	0	100.0000	0.0000	
Promoter and	Poll	15518314	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0.0000	0.0000	
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000	
	E-Voting		2562271	72.2211	2562271	0	100.0000	0.0000	
Public-	Poll	3547814	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	3547814	2562271	72.2211	2562271	0	100.0000	0.0000	
	E-Voting		345486	4.7630	345467	19	99.9945	0.0055	
Public- Non	Poli	7253532	492	0.0068	492	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7253532	345978	4.7698	345959	19	99.9945	0.0055	
	Total	26319660	18426563	70.0106	18426544	19	99.9999	0.0001	
Total Committee	White the later with				Whether resolu	tion is Pass or Not.	Y	es	
					Disclosure of r	notes on resolution	Add f	Votes	

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

			Rese	olution (2)				
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolut	tion considered	To declare a l	Final Dividend of Rs.	30/- per equity sha	re for the Financial	Year 2024-25.
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
	E-Voting	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	o	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting		2577542	72.6516	2577542	0	100.0000	0.0000
Public-	Poll	3547814	0	0.0000	o	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
	E-Voting		345486	4.7630	345467	19	99.9945	0.0055
Public- Non	Poli	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345959	19	99.9945	0.0055
	Total	26319660	18441834	70.0687	18441815	19	99,9999	0.0001
- rotal					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

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

			Reso	olution (3)				
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	tion considered	1 1	tor in place of Mr. Reneral Meeting and 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
	E-Voting		15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poli	15518314	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting	3547814	2577542	72.6516	2570276	7266	99.7181	0.2819
Public-	Poll		. 0	0.0000	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2570276	7266	99.7181	0.2819
	E-Voting		345486	4.7630	345347	139	99.9598	0.0402
Public- Non	Poll	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
	Total	26319660	18441834	70.0687	18434429	7405	99.9598	0.0402
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Votes

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

			Reso	olution (4)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	-	Description of resolu	tion considered	1 ' '	or in place of Mr. Vir eral Meeting and bei		•••	•
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
	E-Voting	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting	3547814	2577542	72.6516	2571546	5996	99.7674	0.2326
Public-	Poll		0	0.0000	. 0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2571546	5996	99.7674	0.2326
	E-Voting		345486	4.7630	345347	139	99.9598	0.0402
Public- Non	Poli	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
1.475	Total	26319660	18441834	70.0687	18435699	6135	99.9667	0.0333
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

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

			Resc	olution (5)				
	Re	solution required: (Ord	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered	Ratificatio	n of remuneration of	the Cost Auditors	for the Financial Yea	ar 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
	E-Voting	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	o	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
	E-Voting		345486	4.7630	345347	139	99.9598	0.0402
Public- Non	Poll	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
	Total	26319660	18441834	70.0687	18441695	139	99.9992	0.0008
	The second of	التلجيبون			Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

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

			Res	olution (6)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered	То ад	ppoint Secretarial Au	ditors of the Compa	any for a term of 5 y	ears.
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
	E-Voting	15518314	15518314	100.0000	15518314	- 0	100.0000	0.0000
Promoter and	Poll		0	0.0000	o	_ 0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting	3547814	2573081	72.5258	2573081	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2573081	72.5258	2573081	0	100.0000	0.0000
	E-Voting		345486	4.7630	345347	139	99.9598	0.0402
Public- Non	Poll	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345839	139	99.9598	0.0402
	Total	26319660	18437373	70.0517	18437234	139	99.9992	0.0008
				I HILLS	Whether resolu	tion is Pass or Not.	Υ	es
					Disclosure of n	otes on resolution	Add I	Notes

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

			Rese	olution (7)				
	Re	solution required: (Ord	linary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered	To approve the re-	appointment and re as Chairman & N	muneration of Mr Managing Director o		in (DIN: 00013356),
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
	E-Voting		15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poll	15518314	0	0,0000	o	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting	3547814	2577542	72,6516	2494870	82672	96.7926	3.2074
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2494870	82672	96.7926	3.2074
	E-Voting		345486	4.7630	345307	179	99.9482	0.0518
Public- Non	Poli	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
	Total	26319660	18441834	70.0687	18358983	82851	99.5507	0.4493
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	l bbA	Votes

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

			Reso	olution (8)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	Berlow to the control of the control		No		
		Description of resolu	tion considered	1 ''	appointment and re naging Director of the			,
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in	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		15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poli	15518314	0	0.0000	o	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting		2577542	72.6516	2577519	23	99.9991	0.0009
Public-	Poll	3547814	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	0.0000	0	0.0000	0.0000			
	Total	3547814	2577542	72,6516	2577519	23	99.9991	0.0009
	E-Voting		345486	4.7630	345307	179	99.9482	0.0518
Public- Non	Poll	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
	Total	26319660	18441834	70.0687	18441632	202	99.9989	0.0011
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add I	Notes

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

			Reso	olution (9)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	r promoter/promoter group are	e interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered		e revision in the rem ng Director of the Co			
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
	E-Voting		15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poll	15518314	0	0.000.0	o	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		. 0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting		2577542	72.6516	2577542	0	100.0000	0.0000
Public-	Poli	3547814	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
	E-Voting		345486	4.7630	345307	179	99.9482	0.0518
Public- Non	Poll	7253532	492	0.0068	492	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
	Total	26319660	18441834	70.0687	18441655	179	99.9990	0.0010
			tie-		Whether resolu	tion is Pass or Not.	. Ye	es
					Disclosure of n	otes on resolution	Add !	votes

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

			Reso	lution (10)				
	Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
Description of resolution considered			To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time 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
	E-Voting		15518314	100.0000	15518314	0	100.0000	0.0000
Promoter and	Poli	15518314	0	0.0000	О	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15518314	15518314	100.0000	15518314	0	100.0000	0.0000
	E-Voting		2577542	72.6516	2577542	0	100.0000	0.0000
Public-	Poll	3547814	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547814	2577542	72.6516	2577542	0	100.0000	0.0000
	E-Voting		345486	4.7630	345307	179	99.9482	0.0518
Public- Non	Poli	7253532	492	0.0068	492	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7253532	345978	4.7698	345799	179	99.9483	0.0517
	Total	26319660	18441834	70.0687	18441655	179	99.9990	0.0010
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add !	Notes

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

Arvind Digitally signed by Arvind Kumar Chauhan Date: 2025.07.31 Chauhan 17:58:27 +05'30'