

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028, 4050054 | Web.: www.rampurfert.com

E-mail: rkumar@rampurfert.com



Date: 19/09/2025

ISIN: INE671X01012

To

Head- Listing & Compliance

The Calcutta Stock Exchange Ltd.

7 Lyons Range, Dalhousie Murgighata,

B.B.D. Bagh, Kolkata-700001.

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub.: Conclusion of Annual General Meeting as per regulation 44(3) of SEBI (LODR) Regulation 2015.

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, we would like to inform you that out of all the resolutions placed before the 37th Annual General Meeting was held on Thursday 18th September, 2025 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the resolution nos. 1 to 8 have been passed by the Members with requisite majority, the result of which declared today i.e., 19th September, 2025.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under regulation 44 of SEBI (LODR) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014 is provided below:-

| | |
|---|--|
| Date of the AGM | Thursday 18 th September, 2025 |
| Total number of shareholders on record date (cut-off date for determining the shareholders entitle for E-voting – September 11, 2025) | 35,722 |
| Period of E-voting | Monday 15 th September, 2025 at 9:00 a.m. to Wednesday, 17 th September, 2025 at 5:00 p.m. |
| No. of shareholders present in the meeting either in person or through proxy | N/a |
| No. of shareholders attended the meeting through video-conferencing | 43 (Forty three) |

Details of the Agenda:

| | | | | | | | |
|-----------------------------|--|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Resolution No.-1 | Adoption of the Audited Standalone Financial Statement for the financial year ended 31 st March, 2025 along with the Auditor's Report, the Director's Report thereon. | | | | | | |
| Type | Ordinary Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 28,91,373 | 100.00 | 28,91,373 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,957 | 128 | 98.94 | 1.06 |
| Total | 49,48,162 | 29,03,458 | 58.68 | 29,03,330 | 128 | 99.996 | 0.004 |

| | | | | | | | |
|-----------------------------|---|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Resolution No.-2 | Adoption of the Audited Consolidated Financial Statement for the financial year ended 31 st march, 2025 along with the Auditor's Report. | | | | | | |
| Type | Ordinary Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 28,91,373 | 100.00 | 28,91,373 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,957 | 128 | 98.94 | 1.06 |
| Total | 49,48,162 | 29,03,458 | 58.68 | 29,03,330 | 128 | 99.996 | 0.004 |

| | | | | | | | |
|-----------------------------|--|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Resolution No.-3 | Re-appointment of Mr. Anshuman Khaitan, (holding Din- 00606546), who retires by rotation and being eligible, offers himself for reappointment. | | | | | | |
| Type | Ordinary Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 1,00,000 | 3.46 | 1,00,000 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,721 | 364 | 96.99 | 3.01 |
| Total | 49,48,162 | 1,12,085 | 2.27 | 1,11,721 | 364 | 99.68 | 0.32 |

| | | | | | | | |
|-----------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution No.-4 | Ratification of Remuneration to Gangesh Khaitan, Wholetime Director. | | | | | | |
| Type | Special Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 1,00,000 | 3.46 | 1,00,000 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,721 | 364 | 96.99 | 3.01 |
| Total | 49,48,162 | 1,12,085 | 2.27 | 1,11,721 | 364 | 99.68 | 0.32 |

| | | | | | | | |
|-----------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution No.-5 | Ratification of Remuneration to Anshuman Khaitan, Managing Director. | | | | | | |
| Type | Special Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 1,00,000 | 3.46 | 1,00,000 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,721 | 364 | 96.99 | 3.01 |
| Total | 49,48,162 | 1,12,085 | 2.27 | 1,11,721 | 364 | 99.68 | 0.32 |

| | | | | | | | |
|-----------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution No.-6 | Fixing the remuneration to Mr. Gangesh Khaitan, Wholetime Director, for the remaining term of his appointment. | | | | | | |
| Type | Special Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 1,00,000 | 3.46 | 1,00,000 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,721 | 364 | 96.99 | 3.01 |
| Total | 49,48,162 | 1,12,085 | 2.27 | 1,11,721 | 364 | 99.68 | 0.32 |

| | | | | | | | |
|------------------|---|-------------------------|----------------------|----------------------------|--------------|----------------------|------------------------------------|
| Resolution No.-7 | Fixing the remuneration to Mr. Raghvendra Gupta, Director cum CFO for the next three years. | | | | | | |
| Type | Special Resolution | | | | | | |
| Mode of Voting | Remote e-voting | | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on | No. of votes in favour (4) | No. of votes | % of votes in favour | % of votes against on votes polled |

| | | | outstandi ng shares (3)=[(2)/(1)]*100 | | against (5) | on votes polled (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
|-----------------------------|------------------|------------------|--|------------------|----------------|---|-----------------------|
| Promoter and Promoter Group | 28,91,373 | 28,91,373 | 100.00 | 28,91,373 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,081 | 0.59 | 11,717 | 364 | 96.99 | 3.01 |
| Total | 49,48,162 | 29,03,454 | 58.68 | 29,03,090 | 364 | 99.99 | 0.01 |

| Resolution No.-8 | | Ratification of the remuneration of the M/s. Typsgo & Co., Cost Auditor. | | | | | |
|-----------------------------|------------------------------|--|--|----------------------------------|-----------------------------------|---|---|
| Type | | Ordinary Resolution | | | | | |
| Mode of Voting | | Remote e-voting | | | | | |
| Promoter/Public | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstandi ng shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 28,91,373 | 28,91,373 | 100.00 | 28,91,373 | 0 | 100.00 | 0.00 |
| Public-Others | 20,56,789 | 12,085 | 0.59 | 11,957 | 128 | 98.94 | 1.06 |
| Total | 49,48,162 | 29,03,458 | 58.68 | 29,03,330 | 128 | 99.996 | 0.004 |

This is for your record.

Thanking you.

Sincerely yours,

For Rampur Fertilizers Ltd.

Rajeev Kumar

Rajeev Kumar

(Company Secretary & Compliance Officer)



Enclosures: (1) Detailed Scrutinizers Report

SANJIV NIGAM & ASSOCIATES

(Company Secretaries)

Reg. Off.- 102 R20 PRATAP COMPLEX VIKAS MARG SHAKARPUR DELHI 110092
MOB:- 9312960621, EMAIL:- cssanjiv.nigam@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING BEFORE THE AGM & E-VOTING DURING THE AGM FOR RAMPUR FERTILIZERS LTD.

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
37th Annual General Meeting of
Rampur Fertilizers Ltd.
(CIN- L15136UP1988PLC010084)
Judges Bareilly Road,
Rampur-244901 (U.P.).

Dear Sir,

Subject: Passing of resolution(s) through electronic voting before the AGM & electronic voting during the 37th Annual General Meeting of Rampur Fertilizers Ltd. ("the Company") Held on Thursday 18th September 2025 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The AGM was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Members were allowed to cast their votes electronically instead of poll at the AGM.

I, CS Sanjiv Nigam, Practicing Company Secretary (Holding Membership No. FCS 9313 and Certificate of Practice No. 8458) Prop. of Sanjiv Nigam & Associates, Companies Secretaries, having office at 102, First Floor, R-20, Pratap Complex, Main Vikas Marg, Shakarpur, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. remote e-voting before the AGM and e-voting during the AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Rampur Fertilizers Ltd. at their meeting held on 11th August, 2025 for 37th Annual General Meeting of the Members of the Company held on September 18, 2025 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Remote e-Voting facility was kept open from 15th September, 2025 (9:00 A.M.) to 17th September, 2025 (05:00 P.M.).

The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (ordinary and special business) sought to be transacted in the 37th Annual General Meeting ("AGM") of the Company, which was held on Thursday, the 18th September, 2025. National Securities Depository Limited had set up e-voting facility on their website, <https://www.evoting.nsdl.com/> The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

The Notice of Annual General Meeting and instructions for e-voting was sent through email to the shareholders whose email ids are available with the Registrar / Depository. The Notice sent through email form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.

Letter providing the web-link, including the exact path, where complete details of the Annual Report is available and letter for KYC updation were dispatched by courier to those members, whose



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email ids were not available with the Depository / Registrar, in compliance of regulation 36 of SEBI (LODR) 2015.

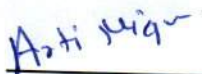
Pursuant to Rule 20(3)(v) of companies (Management and Administration) Amendment Rules, 2015 the company also released an advertisement, which was published more than 21 days before the date of Annual General Meeting in The Pioneer (English edition) and Pioneer (Hindi edition) dated 20th August 2025, before dispatching the notice. And The Pioneer News Paper, dated 2nd September 2025, Hindi and English edition, after dispatching the notice. The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.

The cutoff date (Record date) for proposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 11, 2025.

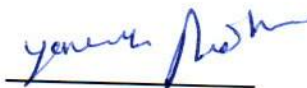
The e-voting (before the AGM) facility was kept open from 15th September, 2025 (09:00 A.M.) to 17th September, 2025 (05:00 P.M.). At the end of the voting period on 17th September, 2025 at 5:00 P.M. the voting Portal of the service provider was blocked forthwith.

At the 37th Annual General Meeting of the Company held on 18th September 2025, the Chairman of the Company had ordered for e-voting to facilitate the members present in the meeting who could not participate in the Remote e-voting before the AGM to record their votes through the e-voting during the AGM.

Thereafter, the Remote e-voting results were unblocked by me after the annual general meeting of the company in the presence of two witnesses, Ms Yavanika Mohan and Ms. Arti Nigam who are not in the employment of the Company. They have signed in below in confirmation of the voting being unblocked in their presence.



(Ms. Arti Nigam)



(Ms. Yavanika Mohan)

We observed that 59 Members had cast their votes through remote e-voting (before the AGM). And 2 Members had cast its vote at the time of AGM through remote e-voting. Base on the results, we report that 4 Ordinary and 4 Special Resolutions as set out in Item nos. 1, 2, 3, 4, 5, 6, 7 and 8 of the Notice of the AGM dated 11th August 2025 has been passed with requisite majority.

The consolidated result of the remote e-voting (before the AGM), together with that of the e-voting (at the AGM) is as under:

AGENDA ITEM NO. - 1

ORDINARY RESOLUTION FOR ADOPTION OF THE STANDALONE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE AUDITOR'S REPORT & THE DIRECTOR'S REPORT THEREON.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each. | % of valid votes Received |
|--|--------------------------------------|---|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 0 | 0 | N/A |
| Total number of valid | 61 | 29,03,458 | 100.00 |



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| | | | |
|---|----|-----------|--------|
| votes | | | |
| Total number of votes against the resolution | 1 | 128 | 0.004 |
| Total number of votes in favour of Resolution | 60 | 29,03,330 | 99.996 |

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. – 2

ORDINARY RESOLUTION FOR ADOPTION OF THE CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE AUDITOR'S REPORT THEREON.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each. | % of valid votes Received |
|--|--------------------------------------|---|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 0 | 0 | N/A |
| Total number of valid votes | 61 | 29,03,458 | 100.00 |
| Total number of votes against the resolution | 1 | 128 | 0.004 |
| Total number of votes in favour of Resolution | 60 | 29,03,330 | 99.996 |

Therefore, the Resolution No. 2 has been approved with requisite majority.

AGENDA ITEM NO. – 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. ANSHUMAN KHAITAN, (HOLDING DIN- 00606546), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|--|--------------------------------------|--|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 10 | 27,91,373 | N/A |
| Total number of valid votes | 51 | 1,12,085 | 100.00 |
| Total number of votes | 2 | 364 | 0.32 |



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| | | | |
|---|----|----------|-------|
| against the resolution | | | |
| Total number of votes in favour of Resolution | 49 | 1,11,721 | 99.68 |

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. – 4

SPECIAL RESOLUTION FOR RATIFICATION OF REMUNERATION TO GANGESH KHAITAN, WHOLETEIME DIRECTOR.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|--|--------------------------------------|--|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 10 | 27,91,373 | N/A |
| Total number of valid votes | 51 | 1,12,085 | 100.00 |
| Total number of votes against the resolution | 2 | 364 | 0.32 |
| Total number of votes in favour of Resolution | 49 | 1,11,721 | 99.68 |

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO. – 5

SPECIAL RESOLUTION FOR RATIFICATION OF REMUNERATION TO MR. ANSHUMAN KHAITAN, MANAGING DIRECTOR.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|--|--------------------------------------|--|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 10 | 27,91,373 | N/A |
| Total number of valid votes | 51 | 1,12,085 | 100.00 |
| Total number of votes against the resolution | 2 | 364 | 0.32 |
| Total number of votes in favour of Resolution | 49 | 1,11,721 | 99.68 |

Therefore, the Resolution No. 5 has been approved with requisite majority.



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AGENDA ITEM NO. – 6

SPECIAL RESOLUTION FOR FIXING THE REMUNERATION TO MR. GANGESH KHAITAN, WHOLETIME DIRECTOR, FOR THE REMAINING TERM OF HIS APPOINTMENT.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|--|--------------------------------------|--|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 10 | 27,91,373 | N/A |
| Total number of valid votes | 51 | 1,12,085 | 100.00 |
| Total number of votes against the resolution | 2 | 364 | 0.32 |
| Total number of votes in favour of Resolution | 49 | 1,11,721 | 99.68 |

Therefore, the Resolution No. 6 has been approved with requisite majority.

AGENDA ITEM NO. – 7

SPECIAL RESOLUTION FOR FIXING THE REMUNERATION TO MR. RAGHVENDRA GUPTA, DIRECTOR CUM CFO FOR NEXT THREE YEARS.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|--|--------------------------------------|--|---------------------------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 1 | 4 | N/A |
| Total number of valid votes | 60 | 29,03,454 | 100.00 |
| Total number of votes against the resolution | 2 | 364 | 0.01 |
| Total number of votes in favour of Resolution | 58 | 29,03,090 | 99.99 |

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO. – 8

ORDINARY RESOLUTION FOR RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR F.Y. 2025-26.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs. 10/- each | % of valid votes Received |
|-------------|--------------------------------------|--|---------------------------|
|-------------|--------------------------------------|--|---------------------------|



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| | | | |
|--|----|-----------|--------|
| Total Votes received by electronic mode before the AGM | 59 | 29,03,453 | N/A |
| Total Votes received by electronic mode during the AGM | 2 | 5 | N/A |
| Total number of invalid votes | 0 | 0 | N/A |
| Total number of valid votes | 61 | 29,03,458 | 100.00 |
| Total number of votes against the resolution | 1 | 128 | 0.004 |
| Total number of votes in favour of Resolution | 60 | 29,03,330 | 99.996 |

Therefore, the Resolution No. 8 has been approved with requisite majority.

Resolution nos. 1,2,3,4,5, 6, 7 and 8 stand passed under remote e-voting before the AGM and during the AGM with the requisite majority.

I hereby confirm that I maintaining the registers received from the Service Provider, in respect of the votes cast through remote e-voting before the AGM and during the AGM by the shareholders of the Company.

The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

Sanjiv Nigam



Sanjiv Nigam
Scrutinizer

C.P. No. 8458

Proprietor of Sanjiv Nigam & Associates, Company Secretaries,

UDIN F009313G001285544

Date: 19/09/2025

Place: Delhi

Signed by Shri Gangesh Khaitan
Chairman of the Meeting