

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: 02/10/2026

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 38th Annual General Meeting was held on Wednesday 30th September, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the resolution nos. 1 to 9 have been passed by the Members with requisite majority, the result of which declared today i.e., 02nd October, 2026.

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	Wednesday 30 th September, 2026
Total number of shareholders on record date (cut-off date for determining the shareholders entitled for E-voting – September 23, 2026)	35,682
Period of E-voting	Sunday 27 th September, 2026 at 9:00 a.m. to Tuesday, 29 th September, 2026 at 5:00 p.m.
No. of shareholders present in the meeting either in person or through proxy	NA
No. of shareholders attended the meeting through video-conferencing	36 (Thirty-Six) Shareholders attended the meeting
Promoter and Promoter Group:	6 (Six)
Public:	30 (Thirty)

Details of the Agenda:

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and 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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raghvendra Gupta (holding DIN: 09694135), who retires by rotation and being eligible, offers himself for reappointment.				
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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as the Statutory Auditors of the Company in casual vacancy.				
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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive 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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration and payment of performance-linked commission/ Exgratia payable to Mr. Anshuman Khaitan, Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2891373	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	3904	0.0789	3776	128	96.7213	3.2787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration payable to Mr. Gangesh Khaitan, Whole Time Director, for the remaining term.				
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	2891373	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	3904	0.0789	3776	128	96.7213	3.2787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Prachi Gupta (DIN: 11238675) as Non-Executive 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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Nisha (DIN: 11845122), as Non-Executive 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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27.				
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	2891373	1975768	68.3332	1975768	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	2891373	1975768	68.3332	1975768	0	100.00	0.00
Public-Institutions	E-Voting	147030	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	147030	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1909759	3904	0.2044	3776	128	96.7213	3.2787
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1909759	3904	0.2044	3776	128	96.7213	3.2787
Total		4948162	1979672	40.0082	1979544	128	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

This is for your record.

Thanking you.

Sincerely yours,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta

(Company Secretary & Compliance Officer)

Enclosures: (1) Detailed Scrutinizers Report



Shubham Garg & Associates
Company Secretaries



Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046

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 as amended]

To,

The Chairman,
38th 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 38th Annual General Meeting of Rampur Fertilizers Ltd. ("the Company") Held on Wednesday 30th September 2026 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 Shubham Garg, Practicing Company Secretary (Holding Membership No. ACS 70420 and Certificate of Practice No. 27186) Prop. of Shubham Garg & Associates, Company Secretaries, having office at 11A, Tilak Colony, Near District Hospital, Rampur, Uttar Pradesh, 244901 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 24th August, 2026 for 38th Annual General Meeting of the Members of the Company held on September 30, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Remote e-Voting facility was kept open from 27th September, 2026 (9:00 A.M.) to 29th September, 2026 (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 38th Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 30th September, 2026. 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 email ids were not available with the Depository / Registrar, in compliance of regulation 36 of SEBI (LODR) 2015.

Shubham Garg





Shubham Garg & Associates

Company Secretaries



Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046

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 Financial Express (English edition) and Jansatta (Hindi edition) dated 27th August 2026, before dispatching the notice & Financial Express (English edition) and Jansatta (Hindi edition), dated 28th August 2026, 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 23, 2026.

The e-voting (before the AGM) facility was kept open from 27th September, 2026 (09:00 A.M.) to 29th September, 2026 (05:00 P.M.). At the end of the voting period on 29th September, 2026 at 5:00 P.M. the voting Portal of the service provider was blocked forthwith.

At the 38th Annual General Meeting of the Company held on 30th September 2026, 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, Mr. Prabhat Garg and Mrs. Alka Gupta, who are not in the employment of the Company. They have signed in below in confirmation of the voting being unblocked in their presence.

(Mr. Prabhat Garg)

(Mrs. Alka Gupta)

We observed that 61 Members had cast their votes through remote e-voting (before the AGM). And No Members had cast its vote at the time of AGM through remote e-voting. Base on the results, we report that 5 Ordinary and 4 Special Resolutions as set out in Item nos. 1, 2, 3, 4, 5, 6, 7, 8 & 9 of the Notice of the AGM dated 24th August 2026 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, 2026 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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935





Shubham Garg & Associates
Company Secretaries



Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046

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

AGENDA ITEM NO. – 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. RAGHVENDRA GUPTA, (HOLDING DIN- 09694135), 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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

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

AGENDA ITEM NO. – 3

ORDINARY RESOLUTION FOR THE APPOINTMENT OF M/S. M A R K S A N & CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008315N) AS THE STATUTORY AUDITORS OF THE COMPANY IN CASUAL VACANCY.

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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

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

Shubham Garg





Shubham Garg & Associates
Company Secretaries

Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046



AGENDA ITEM NO. – 4

ORDINARY RESOLUTION FOR THE APPOINTMENT OF M/S. M A R K S A N & CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008315N) AS THE STATUTORY AUDITORS OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE 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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

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

AGENDA ITEM NO. – 5

SPECIAL RESOLUTION FOR THE REVISION IN THE REMUNERATION AND PAYMENT OF PERFORMANCE-LINKED COMMISSION/ EXGRATIA PAYABLE TO MR. ANSHUMAN KHAITAN, MANAGING DIRECTOR OF THE COMPANY.

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	12,34,856	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	7	12,30,952	N/A
Total number of valid votes	52	3,904	100.00
Total number of votes against the resolution	1	128	3.2787
Total number of votes in favour of Resolution	51	3,776	96.7213

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

Shubham Garg
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Shubham Garg & Associates
Company Secretaries



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AGENDA ITEM NO. – 6

SPECIAL RESOLUTION FOR REVISION IN THE REMUNERATION PAYABLE TO MR. GANGESH KHAITAN, WHOLE TIME DIRECTOR, FOR THE REMAINING TERM.

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	58	9,92,558	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	6	988654	N/A
Total number of valid votes	52	3904	100.00
Total number of votes against the resolution	1	128	3.2787
Total number of votes in favour of Resolution	51	3776	96.7213

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

AGENDA ITEM NO. – 7

SPECIAL RESOLUTION FOR APPOINTMENT OF MRS. PRACHI GUPTA (DIN: 11238675) AS NON-EXECUTIVE INDEPENDENT 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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

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

Shubham Garg
20.7.17





Shubham Garg & Associates
Company Secretaries



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Email: shubhamgarg231293@gmail.com **Mob:** 09045334046

AGENDA ITEM NO. – 8

SPECIAL RESOLUTION FOR APPOINTMENT OF MRS. NISHA (DIN: 11845122), AS NON-EXECUTIVE INDEPENDENT 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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

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

AGENDA ITEM NO. 9 –

ORDINARY RESOLUTION FOR RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR F.Y. 2026-27.

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	61	19,79,672	N/A
Total Votes received by electronic mode during the AGM	0	0	N/A
Total number of invalid votes	0	0	N/A
Total number of valid votes	61	19,79,672	100.00
Total number of votes against the resolution	1	128	0.0065
Total number of votes in favour of Resolution	60	19,79,544	99.9935

Therefore, the Resolution No. 9 has been approved with requisite majority.

Resolution nos. 1,2,3,4,5,6,7,8 and 9 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

Shubham Garg
20/08/24





Shubham Garg & Associates
Company Secretaries



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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



Shubham Garg

Scrutinizer

C.P. No. 27186

Proprietor of Shubham Garg & Associates, Company Secretaries,

UDIN: A070420H001715448

Date: 02/10/2026

Place: Rampur

Signed by Nidhi Gupta
Company Secretary and Compliance officer