

20th September, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

Subject: Intimation pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of the 42nd Annual General Meeting ("AGM") of the Members of Sulabh Engineers And Services Limited held on Saturday, September 20, 2025 at 12:00 p.m.

Dear Sir/ Madam,

This is to inform you that the 42nd Annual General Meeting of the Members of the Company was held on Saturday, September 20, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM),

At the AGM, following resolutions were passed with requisite majority:

S. No.	Particulars	Nature of Business	Type of Resolution
1.	Review, considered, and approval of the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2025, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors.	Ordinary	Ordinary
2.	Appointed Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible offers herself for re-appointment as a Director of the Company.	Ordinary	Ordinary
3.	To appoint Mr. Vivek Awasthi (DIN: 06961442) as an Independent Director of the Company.	Special	Special



CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

4.	To appoint Secretarial Auditors of the Company.	Special	Ordinary
5.	Approval for transactions with related party "Subsidiary" of the Company.	Special	Special

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Sulabh Engineers and Services Limited**

Tauheed Ahmad
Company Secretary & Compliance Officer
(Membership No.: A74592)

Encl.: —

1. Summary of the 42nd Annual General Meeting Annexure-A.
2. Voting Results as Annexure-B,
3. Combined Scrutinizer's Report on remote e-Voting and Insta Poll at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder as Annexure-C.

SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SULABH ENGINEERS AND SERVICES LIMITED HELD ON SATURDAY, SEPTEMBER 20, 2025, HOSTED FROM THE CORPORATE OFFICE OF THE COMPANY AT CABIN NO. 365 AND 366, PADAM TOWER II, 3RD FLOOR 14/113 CIVIL LINES KANPUR, 208001, WHICH COMMENCED AT 12:00 P.M. AND CONCLUDED AT 12:15 P.M. (SECONDS ROUNDOFF) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

PRESENT:

Mr. Vimal Kumar Sharma	Chairman & Managing Director
Mr. Deepak Agarwal	Independent Director & Chairman of the Audit Committee
Mrs. Aman Preet Kaur	Independent Director & Chairperson of the Nomination and Remuneration Committee, Stakeholders Relationship Committee
Mr. Vivek Awasthi	Independent Director & Member of Nomination and Remuneration Committee
Mr. Tauheed Ahmad	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES:

Mr. Vaibhav Agnihotri	Secretarial Auditor of the Subsidiary Company
Dr. S.K. Jain	Scrutinizer

The Company Secretary welcomed the Members to the 42nd Annual General Meeting (“AGM”) of Sulabh Engineers And Services Limited which was duly convened on Saturday, 20th September, 2025 at 12:00 p.m. at the Corporate Office (Hosted From) of the Company at Cabin No. 365 and 366, Padam Tower II, 3rd Floor 14/113 Civil Lines, Kanpur - 208001. He informed that the meeting was being held through Video Conferencing (VC)/Other Audio Visual Means(OAVM) in compliance with the provisions of the Companies Act, 2013 (“the Act”) and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”),

Thereafter, It was informed that the necessary quorum was present. The Company Secretary briefed the attendees on the procedural and technical instructions for participating in the Meeting and, after verifying the requisite quorum, initiated the proceedings of the AGM with

the Chairman's permission. He further informed that the members attending this AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013 ("the Act").

The Company Secretary then proceeded on to introduce the Directors, Key Managerial Personnel and Invitees present at the Meeting. He further informed that Mr. Vaibhav Agnihotri, Practicing Company Secretary, Secretarial Auditor of the Subsidiary Company and Dr. S.K. Jain, Practicing Company Secretary, as Scrutinizer for voting at the AGM were also present in the meeting from their respective locations.

The Company Secretary informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended March 31, 2025 and the Notice convening the 42nd AGM as already circulated earlier, were with the due consent of the members taken as read. There were no qualifications or adverse remarks in the Audit Reports.

The Members were informed that the remote e-voting facility was extended to the Members through (NSDL) and reminded that the members who had already cast their vote using the remote e-voting facility were not eligible to cast their vote again on insta-poll.

The Company Secretary briefed about the company performance. Thereafter, the following Resolutions mentioned below shall be deemed to have been passed as on date of the AGM i.e. 20th September, 2025.

S. No.	Particulars	Nature of Business	Type of Resolution
1.	Review, considered, and approval of the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2025, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors.	Ordinary	Ordinary
2.	Appointed Mrs. Seema Mittal (DIN:06948908), who retires by rotation, and being eligible offers herself for re-appointment as a Director of the Company.	Ordinary	Ordinary
3.	To appoint Mr. Vivek Awasthi (DIN: 06961442) as an Independent Director of the Company.	Special	Special
4.	To appoint Secretarial Auditors of the Company.	Special	Ordinary
5.	Approval for transactions with related party "Subsidiary" of the Company.	Special	Special

At the invitation of the Company Secretary, Members who had registered as speakers addressed the Meeting through VC/OAVM.

Thereafter, the Company Secretary reminded the Members that the e-voting facility remained open for the next 15 minutes to enable the Members to cast their vote and subject to receipt of requisite number of votes.

The Company Secretary informed that the consolidated results of remote e-voting and insta-poll would be announced within 2 working days from the conclusion of the Meeting and be informed to the Stock Exchange i.e. BSE Limited and shall also be hosted on the corporate website of the Company viz. www.sulabh.org.in as well as NSDL website i.e. www.evoting.nsdl.com.

The Company Secretary Declares the meeting as concluded.

The meeting concluded at 12:15 P.M. with a vote of thanks.

The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately in due course within stipulated timeline.

For Sulabh Engineers And Services Limited

Tauheed Ahmad
(Company Secretary & Compliance Officer)
(Membership No.: A74592)

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.

General information about company	
Scrip code	508969
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE673M01029
Name of the company	SULABH ENGINEERS AND SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Shubh Karan Jain
Firms Name	S.K. Jain & Co.
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	20-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	19912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To review, consider and approve the audited balance sheet (standalone and consolidated) as of march 31, 2025 along with the statement of profit and loss account for the year ending on that day, including the schedules, accompanying reports of the auditors and directors.				
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	25683437	16908800	65.8354	16908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25683437	16908800	65.8354	16908800	0	100	0
Public- Institutions	E-Voting	65695	49750	75.7287	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65695	49750	75.7287	49750	0	100	0
Public- Non Institutions	E-Voting	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
Total		100475000	22013831	21.9098	22013803	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible, offers herself for re-appointment				
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	25683437	16908800	65.8354	16908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25683437	16908800	65.8354	16908800	0	100	0
Public- Institutions	E-Voting	65695	49750	75.7287	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65695	49750	75.7287	49750	0	100	0
Public- Non Institutions	E-Voting	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
Total		100475000	22013831	21.9098	22013803	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vivek Awasthi (DIN: 06961442) as an Independent 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	25683437	16908800	65.8354	16908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25683437	16908800	65.8354	16908800	0	100	0
Public- Institutions	E-Voting	65695	49750	75.7287	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65695	49750	75.7287	49750	0	100	0
Public- Non Institutions	E-Voting	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
Total		100475000	22013831	21.9098	22013803	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoitment of secretarial auditor 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	25683437	16908800	65.8354	16908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25683437	16908800	65.8354	16908800	0	100	0
Public- Institutions	E-Voting	65695	49750	75.7287	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65695	49750	75.7287	49750	0	100	0
Public- Non Institutions	E-Voting	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
Total		100475000	22013831	21.9098	22013803	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Transaction with related party "Subsidiary 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	25683437	16908800	65.8354	16908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25683437	16908800	65.8354	16908800	0	100	0
Public-Institutions	E-Voting	65695	49750	75.7287	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65695	49750	75.7287	49750	0	100	0
Public- Non Institutions	E-Voting	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74725868	5055281	6.7651	5055253	28	99.9994	0.0006
Total		100475000	22013831	21.9098	22013803	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Shubh Karan Jain (Dr.)
M.Com., L.L.B., FCS, Ph.D. MIA (USA)

PS S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13
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 by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
42nd Annual General Meeting of
SULABH ENGINEERS AND SERVICES LIMITED
206, 2nd Floor,
Apollo Complex Premises Cooperative Society Ltd.,
R.K. Singh Marg, Parsi Panchyat Road,
Andheri (East), Mumbai 400069

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **SULABH ENGINEERS AND SERVICES LIMITED (CIN: L28920MH1983PLC029879)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Saturday, September 20, 2025, at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote



electronic voting process and electronic voting during AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively "SEBI Circulars"), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA Circulars, the Notice of the AGM along with the Explanatory Statement was sent on August 25, 2025 by e-mail to **19,420** Shareholders who had registered their email- id's with Depositories/the Company, out of which **774** emails were bounced back and **18646** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website www.sulabh.org.in.

2. Newspaper Publication

The Company had published Notice in All India edition of "Business Standards" (English Newspaper) & "Aapla Mahanagar" (Marathi edition Newspaper) on Tuesday August 26, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Saturday, September 20, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, September 12, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.




ii. **Remote-Voting:**

The remote e-Voting platform was open from Wednesday, September 17, 2025 at 09:00 A.M and ends on Friday, September 19, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.


Name: Mr. Vinayak Kottagudsha


Name: Mr. Aman Yadav

- ii. Thereafter, the details of Equity Shareholders, who voted for or against, was extracted from the list of Equity Shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.



- vi. Based on the results made available to me, **90** Members have cast their votes through remote e-Voting and **NO** Members have cast their votes during the meeting. The AGM was concluded at 12:15 P.M. and e-voting was closed at 12:30 P.M.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Sulabh Engineers and Services Limited
Date of the AGM	September 20, 2025
Total number of Shareholders on cut-off date: September 12, 2025	19,912
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	44
Promoters and Promoter Group:	4
Public:	40



ORDINARY BUSINESS: -**Resolution No. 1**

To review, consider, and approve the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2025, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
Public-Institutions	E-Voting	65,695	49,750	75.73%	49,750	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	65,695	49,750	75.73%	49,750	0	100%	0%
Public-Non Institutions	E-Voting	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
Total		10,04,75,000	2,20,13,831	21.91%	2,20,13,803	28	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,20,13,803	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	28	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To appoint a Director in place of Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
Public-Institutions	E-Voting	65,695	49,750	75.73%	49750	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	65,695	49,750	75.73%	49750	0	100%	0%
Public-Non Institutions	E-Voting	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
Total		10,04,75,000	2,20,13,831	21.91%	2,20,13,803	28	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,20,13,803	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	28	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS: -

Resolution No. 3

Appointment of Mr. Vivek Awasthi (DIN: 06961442) as an Independent Director of the Company.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			NO					
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	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
Public-Institutions	E-Voting	65,695	49,750	75.73%	49,750	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	65,695	49,750	75.73%	49,750	0	100%	0%
Public-Non Institutions	E-Voting	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
Total		10,04,75,000	2,20,13,831	21.91%	2,20,13,803	28	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,20,13,803	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	28	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

Appointment of Secretarial Auditors of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
Public-Institutions	E-Voting	65,695	49,750	75.73%	49,750	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	65,695	49,750	75.73%	49,750	0	100%	0%
Public-Non Institutions	E-Voting	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
Total		10,04,75,000	2,20,13,831	21.91%	2,20,13,803	28	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,20,13,803	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	28	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Approval for transactions with related party "Subsidiary of the Company".

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			NO					
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	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,69,08,800	65.84%	1,69,08,800	0	100%	0%
Public-Institutions	E-Voting	65,695	49,750	75.73%	49750	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	65,695	49,750	75.73%	49750	0	100%	0%
Public-Non Institutions	E-Voting	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
	Poll		0	0	0	0	0	0
	Total	7,47,25,868	50,55,281	6.77%	50,55,253	28	99.99%	0.001%
Total		10,04,75,000	2,20,13,831	21.91%	2,20,13,803	28	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,20,13,803	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	28	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To review, consider, and approve the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2025, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors thereon.	ORDINARY	100%	0%
2.	To appoint a Director in place of Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible, offers herself for re-appointment	ORDINARY	100%	0%
3.	Appointment of Mr. Vivek Awasthi (DIN: 06961442) as an Independent Director of the Company.	SPECIAL	100%	0%
4.	Appointment of Secretarial Auditors of the Company.	ORDINARY	100%	0%
5.	Approval for transactions with related party "Subsidiary of the Company"	SPECIAL	100%	0%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Yours Faithfully,

SHUBHKARAN JAIN
Digitally signed by SHUBHKARAN JAIN
Date: 2025.09.20 15:36:07 +05'30'



Dr. S.K. Jain
Practicing Company Secretary
PRN NO.:6574/2025
COP No.:3076
Membership No.:1473

Vimal Kumar Sharma
Digitally signed by Vimal Kumar Sharma
Date: 2025.09.20 16:07:26 +05'30'

VIMAL KUMAR SHARMA
Chairman

Place: Mumbai

Date: 20.09.2025

UDIN: F001473G001294303