

**SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: [sfcs1141@gmail.com](mailto:sfcs1141@gmail.com),

Website: [www.sfcs1.co.in](http://www.sfcs1.co.in), CIN- L65921PB1984PLC005967

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SFCSL/SCY/2025-26/ 78

30.09.2025

To

Head- Listing & Compliance

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**

205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai  
Mumbai City MH 400070 IN

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

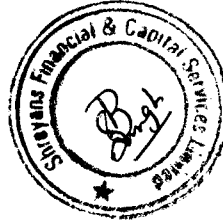
Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 40<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

**FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED**

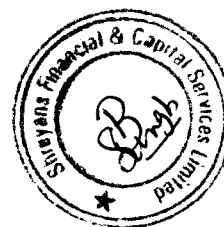
**BALRAJ SINGH**  
**COMPANY SECRETARY**  
**ACS 70536**  
Encl.: a/a



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### General information about company

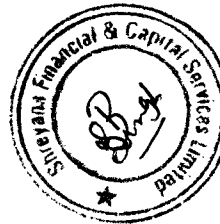
|                                                                                             |                                        |
|---------------------------------------------------------------------------------------------|----------------------------------------|
| Scrip code                                                                                  | 000000                                 |
| NSE Symbol                                                                                  |                                        |
| MSEI Symbol                                                                                 | SHREYANS                               |
| ISIN                                                                                        | INE463R01016                           |
| Name of the company                                                                         | S FINANCIAL AND CAPITAL SERVICES LIMIT |
| Type of meeting                                                                             | AGM                                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025                             |
| Start time of the meeting                                                                   | 11:00 AM                               |
| End time of the meeting                                                                     | 11:30 AM                               |

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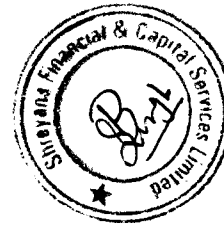
### Scrutinizer Details

|                                           |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | PARMINDER SINGH BATHLA   |
| Firms Name                                | P.S. BATHLA & ASSOCIATES |
| Qualification                             | CS                       |
| Membership Number                         | 4391                     |
| Date of Board Meeting in which appointed  | 24-05-2025               |
| Date of Issuance of Report to the company | 30-09-2025               |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 22-09-2025                |
| Total number of shareholders on record date                                  | 556                       |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 11                        |
| b) Public                                                                    | 4                         |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of resolution passed in the meeting                                      | 4                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| Resolution (1)                                                                                                        |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary<br>No                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                  |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                                                              | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                                                       |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                           | E-Voting                      |                    | 569307              | 78.2653                                                                                                                                                                                          | 569307                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          | 727407             | 158100              | 21.7347                                                                                                                                                                                          | 158100                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                                                                       | <b>Total</b>                  | 727407             | 727407              | 100.0000                                                                                                                                                                                         | 727407                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                   | E-Voting                      |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Poll                          | 0                  | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | <b>Total</b>                  | 0                  | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                                                                       | Poll                          | 272593             | 6400                | 2.3478                                                                                                                                                                                           | 6400                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                                                                       | <b>Total</b>                  | 272593             | 6400                | 2.3478                                                                                                                                                                                           | 6400                     | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                                                          |                               | 1000000            | 733807              | 73.3807                                                                                                                                                                                          | 733807                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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| Resolution (2)                                                                                                                                                |                               |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Ordinary<br>No<br>To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself 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                      |                    | 569307              | 78.2653                                                                                                                                                                 | 569307                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                               | Poll                          | 727407             | 158100              | 21.7347                                                                                                                                                                 | 158100                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                                                                                                               | Total                         | 727407             | 727407              | 100.0000                                                                                                                                                                | 727407                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                                                           | E-Voting                      |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                               | Poll                          | 0                  | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                               | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                                                                      | E-Voting                      |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                                                                                                               | Poll                          | 272593             | 4900                | 1.7976                                                                                                                                                                  | 4900                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                                                                                                               | Total                         | 272593             | 4900                | 1.7976                                                                                                                                                                  | 4900                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                                                                                                         |                               | 1000000            | 732307              | 73.2307                                                                                                                                                                 | 732307                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                                                                                                            |                               |                    |                     |                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                                                             |                               |                    |                     |                                                                                                                                                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



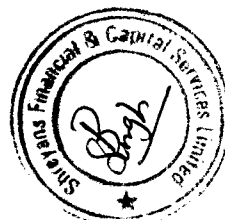
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| Resolution (3)                                                                                                        |                               |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Special<br>No<br>To re-appoint Sh. Kirti Kumar Jain (DIN: 00932391) as an Executive Director & CEO of the Company for a further period of five years w.e.f. 25th July, 2025 to 24th July, 2030. |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                  |                               |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| 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                      |                    | 569307              | 78.2653                                                                                                                                                                                         | 569307                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          | 727407             | 158100              | 21.7347                                                                                                                                                                                         | 158100                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 727407             | 727407              | 100.0000                                                                                                                                                                                        | 727407                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                   | E-Voting                      |                    | 0                   | 0                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Poll                          | 0                  | 0                   | 0                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Poll                          | 272593             | 4900                | 1.7976                                                                                                                                                                                          | 4900                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 272593             | 4900                | 1.7976                                                                                                                                                                                          | 4900                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                                                                 |                               | 1000000            | 732307              | 73.2307                                                                                                                                                                                         | 732307                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                                                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



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| Resolution (4)                                                                                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary<br>No<br>To appoint Secretarial Auditors (M/s. P.S, Bathla & Associates, FCS No. 4391) for a period of 5 consecutive years, commencing from the financial year 2025-26 to 2029-30. |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                  |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
| 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                      | 727407             | 569307              | 78.2653                                                                                                                                                                                     | 569307                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          |                    | 158100              | 21.7347                                                                                                                                                                                     | 158100                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 727407             | 727407              | 100.0000                                                                                                                                                                                    | 727407                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                   | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      | 272593             |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                                                                       | Poll                          |                    | 6400                | 2.3478                                                                                                                                                                                      | 6400                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 272593             | 6400                | 2.3478                                                                                                                                                                                      | 6400                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                                                                 |                               | 1000000            | 733807              | 73.3807                                                                                                                                                                                     | 733807                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*

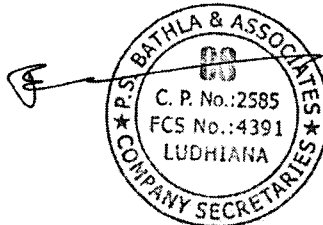
To,  
Sh. Kirti Kumar Jain  
Chairman  
Shreyans Financial & Capital Services Limited  
Nawanshahar.

**The 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited held on Monday, 29<sup>th</sup> September 2025 at 11:00 A.M. at registered office of the company i.e. Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar, Punjab-144522.**

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited, held on Monday, 29<sup>th</sup> September 2025 at 11:00 A.M. at registered office of the Company i.e. Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar, Punjab, submit our report as under:

1. The E-voting period commenced on 25<sup>th</sup> September 2025 at 09.00 A.M. and ended on 28<sup>th</sup> September 2025 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:30 A.M. on 29<sup>th</sup> September 2025 in the presence of Ms. Sanya and Mr. Gurmail Singh.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies, if any, lodged with the Company.
4. There have been no Invalid votes.
5. The result of the Poll is as under.



**(1) Resolution** - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 9                 | 569307                       | 77.58                                 |
| Physical     | 7                 | 164500                       | 22.42                                 |
| <b>Total</b> | <b>16</b>         | <b>733807</b>                | <b>100.00</b>                         |

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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | NIL               | NIL                          | NIL                                   |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>NIL</b>        | <b>NIL</b>                   | <b>NIL</b>                            |

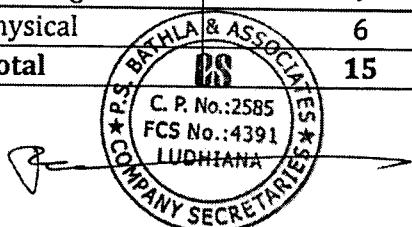
(iii) Invalid votes:

| Particulars  | Number of members | Total number of votes cast by them |
|--------------|-------------------|------------------------------------|
| E-Voting     | NIL               | NIL                                |
| Physical     | NIL               | NIL                                |
| <b>Total</b> | <b>NIL</b>        | <b>NIL</b>                         |

**(2) Resolution** - To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 9                 | 569307                       | 77.74                                 |
| Physical     | 6                 | 163000                       | 22.26                                 |
| <b>Total</b> | <b>15</b>         | <b>732307</b>                | <b>100.00</b>                         |



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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | NIL               | NIL                          | NIL                                   |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>NIL</b>        | <b>NIL</b>                   | <b>NIL</b>                            |

(iii) **Invalid** votes:

| Particulars  | Number of members | Total number of votes cast by them |
|--------------|-------------------|------------------------------------|
| E-Voting     | NIL               | NIL                                |
| Physical     | NIL               | NIL                                |
| <b>Total</b> | <b>NIL</b>        | <b>NIL</b>                         |

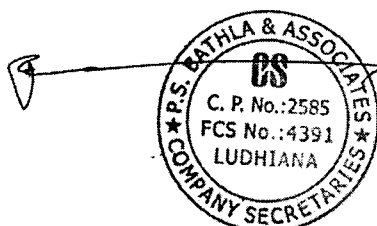
**(3) Resolution - To re-appoint Sh. Kirti Kumar Jain (DIN: 00932391) as an Executive Director & CEO of the Company for a further period of five years w.e.f. 25th July, 2025 to 24th July, 2030. (Special Resolution)**

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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | 9                 | 569307                       | 77.74                                 |
| Physical     | 6                 | 163000                       | 22.26                                 |
| <b>Total</b> | <b>15</b>         | <b>732307</b>                | <b>100.00</b>                         |

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

| Particulars  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--------------|-------------------|------------------------------|---------------------------------------|
| E-Voting     | NIL               | NIL                          | NIL                                   |
| Physical     | NIL               | NIL                          | NIL                                   |
| <b>Total</b> | <b>NIL</b>        | <b>NIL</b>                   | <b>NIL</b>                            |



(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting    | NIL               | NIL                                |
| Physical    | NIL               | NIL                                |
| Total       | NIL               | NIL                                |

**(4) Resolution** - To appoint M/s P.S. Bathla & Associates, Practising Company Secretaries, Ludhiana (CP No. 2585) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from the financial year 2025-26 to 2029-30 **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

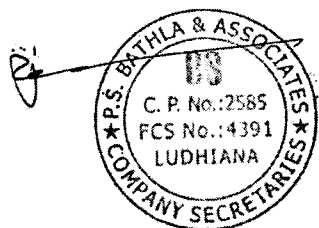
| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting    | 9                 | 569307                       | 77.58                                 |
| Physical    | 7                 | 164500                       | 22.42                                 |
| Total       | 16                | 733807                       | 100.00                                |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting    | NIL               | NIL                          | NIL                                   |
| Physical    | NIL               | NIL                          | NIL                                   |
| Total       | NIL               | NIL                          | NIL                                   |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting    | NIL               | NIL                                |
| Physical    | NIL               | NIL                                |
| Total       | NIL               | NIL                                |



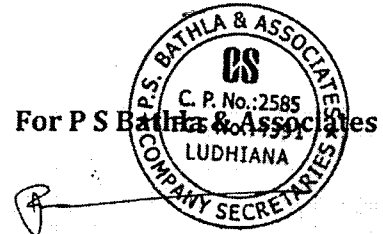
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours faithfully,

Place: Ludhiana  
Date: 30<sup>th</sup> September, 2025  
UDIN: F004391G001394725



Parminder Singh Bathla  
**Company Secretary**  
FCS No. 4391  
C.P No. 2585  
Peer Review No. 1306/2021  
SCO-6, Feroze Gandhi Market,  
Ludhiana