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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :
Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006.(M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date – 24/09/2025

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

(Stock Symbol - **NITIRAJ** ISIN - **INE439T01012**)

Dear Sir/Madam,

Sub.: voting results and Scrutinizer Report of the 26th Annual General Meeting of the company held on Tuesday, 23rd September, 2025.

The 26th AGM of the Company was held on Tuesday, September 23, 2025 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 30th August, 2025 convening the 26th AGM. Meeting was started at 1.00. p.m. (IST) and concluded at 2.05 p.m. (IST).

In this regard, please find enclosed the following:

1) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – Annexure A.

2) Report of the Scrutinizer dated September 24, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The Voting Results along with the Scrutinizer's Report dated September 24, 2025 is also being made available on the Company's website of the company.

This is for your information and records.

Thanking you,
For Nitiraj Engineers Limited

Deepika Amit Dalmiya
Digitally signed by Deepika Amit Dalmiya
Date: 2025.09.24 14:27:45 +05'30'

Deepika Dalmiya
Company Secretary &
Compliance Officer

General information about company	
Scrip Code	
Name of company	NITIRAJ ENGINEERS LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	16-09-2025
Total number of shareholders on record date	4308
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	4
b) Public	17
Number of resolutions passed in meeting	11
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To Receive, Consider and adopt the Standalone Audited Financial statements of the company for the financial year ended 31st March, 2025 along with Directors Report and Audited Report of the Company.			
Whether promoter/ promoter group are interested in the					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7080000**	**7076750**	**99.9541**	**7076750**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3171000	1404416	44.2894	1404416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3171000**	**1404416**	**44.2894**	**1404416**	**0**	**100**	**0**
Total		**10251000**	**8481166**	**82.735**	**8481166**	**0**	**100**	**0**

Resolution Details(2)								
Resolution Required					To declare final dividend on equity shares for the financial year ended March 31, 2025.			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.2894	1404416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.2894	1404416	0	100	0
Total		10251000	8481166	82.735	8481166	0	100	0

Resolution Details(3)								
Resolution Required					To appoint director in place of Mr. Gajendra Deshmukh (DIN : 10466748), who retires by rotation at this Annual General meeting and being eligible offers himself for re-			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on outstanding	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.954	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.954	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.289	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.289	1404415	1	99.99	0.01
Total		10251000	8481166	82.735	8481165	1	100	0

Resolution Details(4)								
Resolution Required					Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.28937	1404416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.28937	1404416	0	100	0
Total		10251000	8481166	82.73501	8481166	0	100	0

Resolution Details(5)								
Resolution Required					To consider and approve the appointment of Ms D Sagar and Associates, Practicing Company Secretary, as Secretarial Auditor of the Company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.2894	1404416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.2894	1404416	0	100	0
Total		10251000	8481166	82.735	8481166	0	100	0

Resolution Details(6)								
Resolution Required					Revision in remuneration payable to Mr. Rajesh Bhatwal, Managing Director of the company			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.2894	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.2894	1404415	1	99.99	0.01
Total		10251000	8481166	82.735	8481165	1	100	0

Resolution Details(7)								
Resolution Required					Revision in remuneration payable to Mrs. Shakuntala Bhatwal, Whole Time Director of the company			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.954096	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.954096	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.289372	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.289372	1404415	1	99.99	0.01
Total		10251000	8481166	82.735011	8481165	1	100	0

Resolution Details(8)								
Resolution Required					Revision in remuneration payable to Mr. Yi Hung Sin, Whole Time Director of the company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.954	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.954	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.289	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.289	1404415	1	99.99	0.01
Total		10251000	8481166	82.735	8481165	1	100	0

Resolution Details(9)								
Resolution Required					Revision in remuneration payable to Mr. Gajendra Deshmukh, Whole Time Director of the company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.28937	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.28937	1404415	1	99.99	0.01
Total		10251000	8481166	82.73501	8481165	1	100	0

Resolution Details(10)								
Resolution Required					To consider and approve the re-appointment of Mrs. Shakuntala Bhatwal, Whole-time Director of the company			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7080000**	**7076750**	**99.9541**	**7076750**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3171000	1404416	44.28937	1404415	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3171000**	**1404416**	**44.28937**	**1404415**	**1**	**99.99**	**0.01**
Total		**10251000**	**8481166**	**82.73501**	**8481165**	**1**	**100**	**0**

Resolution Details(11)								
Resolution Required					To consider and approve the re-appointment of Mr. Yi Hung Sin, Whole-time Director of the company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7080000	7076750	99.9541	7076750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7080000	7076750	99.9541	7076750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3171000	1404416	44.28937	1404415	1	100	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3171000	1404416	44.28937	1404415	1	100	0.01
Total		10251000	8481166	82.73501	8481165	1	100	0

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
NITIRAJ ENGINEERS LIMITED,
306 A BABHA BLDGN M MARG,
NEAR POLICE STATION,
MUMBAI - 400011

26th Annual General Meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited held on Tuesday, the 23rd day of September, 2025 at 1.00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 26th Annual General Meeting held on Tuesday, the 23rd day of September, 2025 at 1.00 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Yash H Goyal, Chartered Accountant in practice, having office at HN 1-14-04 Infront of Panchsheel Hospital, Old Mondha, Rahman Ganj, Jalna- 431203 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/s Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 26th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 30th August, 2025.

The meeting was started at 1.00 pm (IST) and ended at 2.05 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 26th Annual General Meeting.

- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 26th Annual General Meeting.

- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.

- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 16th September, 2025, being the cutoff date.

- The Remote E-Voting period remained open from Friday, September 19, 2025 (9:00 am) and ends on Monday, September 22, 2025 (5:00 pm).

- The Company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting

- The Shareholders holding shares as on the "cut-off date" i.e. the 16th September, 2025 were entitled to vote on the proposed 11 (Eleven) Resolutions as mentioned in the Notice of the 26th Annual General Meeting of M/s Nitiraj Engineers Limited (Item No. 1 to 11 of the Notice of the 26th AGM of M/s Nitiraj Engineers Limited).

- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 23, 2025 in the presence of 2 witnesses, namely Mr. Akshay Dongare and Mr. Jayant Sangam, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Akshay Dongare (Witness)	Jayant Sangam (Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.

- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.

- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

(a) Resolution 1: Ordinary Business (Ordinary Resolution)

To Receive, Consider and adopt the Standalone Audited Financial statements of the company for the financial year ended 31st March, 2025 along with Directors Report and Audited Report of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	38	84,81,166 (100%)	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	38	84,81,166 (100%)	0	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(b) Resolution 2: Ordinary Business (Ordinary Resolution)

To declare final dividend on equity shares for the financial year ended March 31, 2025.

Manner of Voting	Valid Votes in favour of the Resolution	Valid Votes against the resolution	Invalid Votes

	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	38	84,81,166 (100%)	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	38	84,81,166 (100%)	0	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(c) Resolution 3: Ordinary Business (Ordinary Resolution)

To appoint director in place of Mr. Gajendra Deshmukh (DIN : 10466748), who retires by rotation at this Annual General meeting and being eligible offers himself for re-appointment.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	36	84,73,665 (99.99%)	1	1 (0.01%)	1	7500
E-Voting at AGM	0	0	0	0	0	0
Total	36	84,73,665 (99.99%)	1	1 (0.01%)	1	7500

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 7500 votes are invalid which is done by Mr. Gajendra Deshmukh himself. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(d) Resolution 4: Ordinary Business (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	38	84,81,166 (100%)	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	38	84,81,166 (100%)	0	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(e) Resolution 5: Ordinary Business (Ordinary Resolution)

To consider and approve the appointment of M/s D Sagar & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	38	84,81,166 (100%)	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	38	84,81,166 (100%)	0	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(f) Resolution 6: Special Business (Special Resolution)

Revision in remuneration payable to Mr. Rajesh Bhatwal, Managing Director of the company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750
E-Voting at AGM	0	0	0	0	0	0
Total	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 70,76,750 votes are invalid which is done by Mr. Rajesh Bhatwal and relatives. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(g) Resolution 7: Special Business (Special Resolution)

Revision in remuneration payable to Mrs. Shakuntala Bhatwal, Whole Time Director of the company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750
E-Voting at AGM	0	0	0	0	0	0
Total	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 70,76,750 votes are invalid which is done by Mrs. Shakuntala Bhatwal and relatives. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(h) Resolution 8: Special Business (Special Resolution)

Revision in remuneration payable to Mr. Yi Hung Sin, Whole Time Director of the company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes & %
Remote E-voting	36	76,63,165 (99.99%)	1	1 (0.01%)	1	8,18,000
E-Voting at AGM	0	0	0	0	0	0
Total	36	76,63,165 (99.99%)	1	1 (0.01%)	1	8,18,000

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 8,18,000 votes are invalid which is done by Mr. Yi Hung Sin. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(i) Resolution 9: Special Business (Special Resolution)

Revision in remuneration payable to Mr. Gajendra Deshmukh, Whole Time Director of the company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes & %
Remote E-voting	36	84,73,665 (99.99%)	1	1 (0.01%)	1	7500
E-Voting at AGM	0	0	0	0	0	0
Total	36	84,73,665 (99.99%)	1	1 (0.01%)	1	7500

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 7500 votes are invalid which is done by Mr. Gajendra Deshmukh. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(j) Resolution 10: Special Business (Special Resolution)

To consider and approve the re-appointment of Mrs. Shakuntala Bhatwal, Whole-time Director of the company

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes & %
Remote E-voting	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750
E-Voting at AGM	0	0	0	0	0	0
Total	33	14,04,415 (99.99%)	1	1 (0.01%)	4	70,76,750

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 70,76,750 votes are invalid which is done by Mrs. Shakuntala Bhatwal and relatives. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 10 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(k) Resolution 11: Special Business (Special Resolution)

To consider and approve the re-appointment of Mr. Yi Hung Sin, Whole-time Director of the company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes & %
Remote E-voting	36	7,66,31,65 (99.99%)	1	1 (0.01%)	1	8,18,000
E-Voting at AGM	0	0	0	0	0	0
Total	36	7,66,31,65 (99.99%)	1	1 (0.01%)	1	8,18,000

Results: Total 84,81,166 votes are casted by 38 shareholders on this resolution, out of which 1 shareholder voted against the resolution and 8,18,000 votes are invalid which is done by Mr. Yi Hung Sin. Since, the number of valid votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 11 of the Notice of the 26th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 26th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting &Remote e-Voting], in respect of the 26th Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

For Yash H Goyal & Associates,
Chartered Accountant,
FRN: 151104W

Yash Hariprasad Goyal
Digitally signed by Yash Hariprasad Goyal
Date: 2025.09.24 14:25:54 +05'30'

CA Yash H Goyal
Scrutinizer
M.No. 188307
Date: 24th September 2025
Place: Jalna
UDIN: 25188307BMSBQU5605