

05<sup>th</sup> May 2026

The Manager-Listing

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code- 526576

The Manager- Listing

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

NSE Code-TECHIN

Sub: Summary of Proceedings of 45<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 05<sup>th</sup> May, 2026 and Voting Results with Scrutinizers Report of voting results.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

Dear Sir/Madam,

We informed you that the Annual General Meeting of the Members of the Company was held on 05<sup>th</sup> May, 2026 at 11:00 a.m. at the Registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar- 431005.

In this regard, please find the following:

1.	Proceedings of 45 <sup>th</sup> AGM held on 05 <sup>th</sup> May, 2026 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,  
For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer

**TECHINDIA NIRMAN LIMITED**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Details of the AGM</b>	Annual General Meeting Tuesday, May 05, 2026 at 11:00 AM at the Registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad) Via Physical Mode.
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	11 28
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)</b>	<b>Not Applicable</b>
	Promoters and Promoter Group:	00
	Public:	00
	<b>Total</b>	<b>39</b>

**PROCEEDINGS OF 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, MAY 05, 2026**

**1. Date and Time of the Meeting:**

The 45<sup>th</sup> Annual General Meeting (AGM) of Techindia Nirman Limited held today on Tuesday, 05<sup>th</sup> May, 2026 at 11.00 A.M at the registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad).

**2. Proceeding in brief:**

- The following Directors and KMP were present

Sr No	Name	Designation
1.	Mr. Satish Kagliwal	Director
2.	Mr. Hitesh Purohit	Independent Director
3.	Mr. Sunil Dixit	Chief Financial Officer
4.	Ms. Rajshree Jain	Company Secretary & Compliance Officer

\*\*\*\*Note-Ms Poonam Kagliwal (Additional Director) of the Company could not attend the AGM due to their personal reasons.

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting and The Chairman welcomed the members and other attendees to the AGM.
- The requisite quorum being present the chairman called the meeting to order.
- Statutory Auditors, Secretarial Auditors, and Scrutinizer were present in Meeting.
- Mr. Satish Kagliwal after giving brief about the meeting, handed over to conduct the Proceedings to the Executive Vice President of the Company Dr. Devinder Khurana.
- Dr. Devinder Khurana Conduct the proceedings jointly with Mr. Satish Kagliwal and given a suitable reply to the queries/concerns related to this Annual General Meeting raised by the shareholders.
- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting.
- Facility to Vote also available to the members via poll paper during the meeting.
- There were 2 special notices received from the one shareholder under section 115 of the Companies Act. Pursuant to the discussion with him and other shareholders those were not put to vote due to procedural invalidity.
- It was also mutually decided that the Management and Concerned Shareholders would meet subsequently to try and revive the Company.

## 5. Resolution.

The following resolutions as set in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary	No
2.	Appointment Neha P Agrawal, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30. .	Ordinary	No
3.	Reappointment Of Mr. Vadla Nagabhushanam (DIN: 08863512) as Independent Director of the Company	Special	No
4.	Reappointment Of Mr. Madhukar Deshpande (DIN: 07630081) as Independent Director of the Company	Special	No
5.	To appoint of M/s. KP Sahasrabudhe & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary	No

## 6. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the Voting of the Annual Ordinary General Meeting via Remote E voting and voting by poll.

## 7. Voting by Members

Resolution No 1, 2, 3,4 and 5 set out in Notice calling the AGM were not passed with the requisite majority.

Therefore Mr. Vadla Nagabhushanam and Mr. Madhukar Deshpande Ceases to be Independent Director of the Company due to non-reappointment.

And M/s KP Sahastrabudhe & Co. also cease to be Statutory Auditors of the Company due to non-regularization.

The meeting commenced on 11:00 AM and concluded on 12:20 PM.

This is for your information and records.

Thanking You.

Sincerely,  
For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2510173	2510173	100.0000	2510173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2510173</b>	<b>2510173</b>	<b>100.0000</b>	<b>2510173</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4939600	4939600	100.0000	25250	4914350	0.5112	99.4888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4939600</b>	<b>4939600</b>	<b>100.0000</b>	<b>25250</b>	<b>4914350</b>	<b>0.5112</b>
<b>Total</b>		<b>7449773</b>	<b>7449773</b>	<b>100.0000</b>	<b>2535423</b>	<b>4914350</b>	<b>34.0336</b>	<b>65.9664</b>
<b>Whether resolution is Pass or Not.</b>							No	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Neha P. Agrawal as the Secretarial Auditor of the Company for a period of five (5) consecutive years, from the financial year 2025-26 to 2029-30.				
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	2510173	2510173	100.0000	2510173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2510173	2510173	100.0000	2510173	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4939600	4939600	100.0000	3051	4936549	0.0618	99.9382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4939600	4939600	100.0000	3051	4936549	0.0618
<b>Total</b>		7449773	7449773	100.0000	2513224	4936549	33.7356	66.2644
<b>Whether resolution is Pass or Not.</b>							No	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vadla Nagabhusanam (DIN-08863512) as an Independent Director of the Company for a second term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2510173	2510173	100.0000	2510173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2510173	2510173	100.0000	2510173	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4939600	4939600	100.0000	3051	4936549	0.0618	99.9382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4939600	4939600	100.0000	3051	4936549	0.0618
<b>Total</b>		7449773	7449773	100.0000	2513224	4936549	33.7356	66.2644
<b>Whether resolution is Pass or Not.</b>							No	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Madhukar Deshpande (DIN-07630081) as an Independent Director of the Company for a second term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2510173	2510173	100.0000	2510173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2510173	2510173	100.0000	2510173	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4939600	4939600	100.0000	3051	4936549	0.0618	99.9382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4939600	4939600	100.0000	3051	4936549	0.0618
<b>Total</b>		7449773	7449773	100.0000	2513224	4936549	33.7356	66.2644
<b>Whether resolution is Pass or Not.</b>							No	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. KP Sahasrabudhe & Co., Chartered Accountants, as the Statutory Auditors of the Company from February 11, 2026 to March 31, 2026, to fill the casual vacancy .				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2510173	2510173	100.0000	2510173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2510173	2510173	100.0000	2510173	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4938750	4938750	100.0000	3051	4935699	0.0618	99.9382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4938750	4938750	100.0000	3051	4935699	0.0618
<b>Total</b>		7448923	7448923	100.0000	2513224	4935699	33.7394	66.2606
<b>Whether resolution is Pass or Not.</b>							No	



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Chhatrapati Sambhajinagar - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)**

### **SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the  
Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman of the Annual General Meeting  
TECHINDIA NIRMAN LIMITED,  
Nath House, Nath road  
Chhatrapati Sambhajinagar,  
Aurangabad-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting and poll process conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of TECHINDIA NIRMAN LIMITED held on Tuesday, 05<sup>th</sup> May 2026 at 11.00 A.M. IST. At the registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad) via Physical Mode.

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TECHINDIA NIRMAN LIMITED 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, to conduct the remote e-voting and poll process in respect of the below mentioned resolutions proposed at the Annual General Meeting of TECHINDIA NIRMAN LIMITED held on Tuesday, 05<sup>th</sup> May 2026 at 11.00 A.M. IST. At the registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad) via Physical Mode.

The notice dated 11<sup>th</sup> February 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through Electronic mode to those Members whose email addresses are registered with the Company/ Depositories, and via physical mode whose email address are not registered with the Company/ depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday 02<sup>th</sup> May 2026 at 09:00 A.M. and ends on Monday 04<sup>th</sup> May 2026 at 05:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders who present at the EOGM through physical mode and who had not cast their vote earlier through poll paper.



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)**

The shareholders of the Company holding shares as on the “cut-off” date Friday 24<sup>th</sup> April 2026. were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to AGM and Poll Voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and poll paper.

I now submit my combined Report as under on the result of the e-voting and poll in respect of the said resolutions.

Note-

1. The Composition of the Board of Directors is not as per the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.
2. The Management of the Company is responsible for ensuring compliance with applicable provisions of the Act, Rules and SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.
3. My responsibility is limited to scrutinizing the voting process for the AGM and preparing a consolidated report.

### **Resolution No 1- As an Ordinary Resolution.**

Adoption Of Financial Statements.

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2025 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

Summary of the votes casted electronically as well as Poll in the AGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	141	0	141
2	No of Members Voted in Favour	40	0	40
3	No of Members Voted Against	101	0	101
4	Total Number of votes cast	74,49,773	0	74,49,773
5	Total Number of votes with assent for resolution	25,35,423	0	25,35,423
6	Total Number of votes with dissent for resolution	49,14,350	0	49,14,350
7	% of votes cast in favour for resolution	34.03 %	0	34.03 %



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)**

8	% of votes cast against the resolution	65.97 %	0	65.97 %
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Ordinary Resolution set out in Item No. 1 has not been passed, as it did not receive the requisite majority of votes.

### **Resolution No 2- As an Ordinary Resolution.**

Appointment of Secretarial Auditor Neha P Agrawal, Practicing Company Secretaries of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.

Summary of the votes casted electronically as well as Poll in the AGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	141	0	141
2	No of Members Voted in Favour	39	0	39
3	No of Members Voted Against	102	0	102
4	Total Number of votes cast	74,49,773	0	74,49,773
5	Total Number of votes with assent for resolution	25,13,224	0	25,13,224
6	Total Number of votes with dissent for resolution	49,36,549	0	49,36,549
7	% of votes cast in favour for resolution	33.74 %	0	33.74 %
8	% of votes cast against the resolution	66.26 %	0	66.26 %

Ordinary Resolution set out in Item No. 2 has not been passed, as it did not receive the requisite majority of votes.

### **Resolution No 3- As a Special Resolution.**

Reappointment Of Mr. Vadla Nagabhushanam as Independent Director of The Company.

Summary of the votes casted electronically as well as Poll in the AGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	141	0	141
2	No of Members Voted in Favour	39	0	39
3	No of Members Voted Against	102	0	102



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)**

4	Total Number of votes cast	74,49,773	0	74,49,773
5	Total Number of votes with assent for resolution	25,13,224	0	25,13,224
6	Total Number of votes with dissent for resolution	49,36,549	0	49,36,549
7	% of votes cast in favour for resolution	33.74 %	0	33.74 %
8	% of votes cast against the resolution	66.26 %	0	66.26 %

Special Resolution set out in Item No. 3 has not been passed, as it did not receive the requisite majority of votes.

#### **Resolution No 4- As a Special Resolution.**

Reappointment Of Mr. Madhukar Deshpande as Independent Director of The Company.

Summary of the votes casted electronically as well as Poll in the AGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	141	0	141
2	No of Members Voted in Favour	39	0	39
3	No of Members Voted Against	102	0	102
4	Total Number of votes cast	74,49,773	0	74,49,773
5	Total Number of votes with assent for resolution	25,13,224	0	25,13,224
6	Total Number of votes with dissent for resolution	49,36,549	0	49,36,549
7	% of votes cast in favour for resolution	33.74 %	0	33.74 %
8	% of votes cast against the resolution	66.26 %	0	66.26 %

Special Resolution set out in Item No. 4 has not been passed, as it did not receive the requisite majority of votes



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)**

## **Resolution No 5- As an Ordinary Resolution.**

Appointment Of Statutory Auditors Due To Resignation (Casual Vacancy).

Summary of the votes casted electronically as well as Poll in the AGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	140	0	140
2	No of Members Voted in Favour	39	0	39
3	No of Members Voted Against	101	0	101
4	Total Number of votes cast	74,48,923	0	74,48,923
5	Total Number of votes with assent for resolution	25,13,224	0	25,13,224
6	Total Number of votes with dissent for resolution	49,35,699	0	49,35,699
7	% of votes cast in favour for resolution	33.74 %	0	33.74 %
8	% of votes cast against the resolution	66.26 %	0	66.26 %

Ordinary Resolution set out in Item No. 5 has not been passed, as it did not receive the requisite majority of votes

Thanking You,  
Yours Faithfully,

**Neha Punit Agrawal** Digitally signed  
by Neha Punit  
Agrawal

Neha P Agrawal  
Practicing Company Secretary  
Membership No- 7350  
CP No-8048

Place: Chhatrapati Sambhajnagar (Aurangabad)  
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