

Date: 30th August, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Subject:- Disclosure of Voting Results of the Remote e-voting and e-voting at the 42nd Annual General Meeting ('AGM') of the Company held on 29th August, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 42nd Annual General Meeting ("AGM" or "Meeting") of the Members of Omax Autos Limited ("the Company") was held on Friday, August 29, 2025, at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 42nd AGM of the Company, along with the Scrutinizer's Report as **Annexure-1**.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 42nd AGM have been duly approved by the Shareholders with requisite majority.

The above are also being uploaded on the Company's website www.omaxauto.com and in Notice Board at the Registered Office of the Company. The results will also be uploaded on MUFG Intime India Private Limited website at www.instavote.linkintime.co.in.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully
For Omax Autos Limited

Kannu Sharma
Company Secretary & Compliance Officer

Enc: A/a

Voting Results of 42nd Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 29, 2025
Total number of shareholders on record date	15598
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
E-Voting period	Remote e-Voting: August 26, 2025 (9:00 A.M) to August 28, 2025 (05:00 P.M)
	E-voting at the AGM: August 29, 2025, 11:00 A.M.
No. of Shareholders attended the meeting through Video Conferencing	96
Promoters and Promoter Group:	3
Public:	93

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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 together with the Reports of Auditors’ and Board of Directors’ 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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March 2025.				
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Jatender Kumar Mehta (DIN: 00028207) who retires by rotation and being eligible, offers himself for the 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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856066	412	99.9519	0.0481
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856076	412	99.9519	0.0481
Total		21388213	12160607	56.8566	12160195	412	99.9966	0.0034

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. JSN & Co., Cost Auditors of the Company for the financial year 2025-26.				
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Jatender Kumar Mehta (DIN: 00028207) as Vice Chairman cum Managing Director and approval of his remuneration.				
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856066	412	99.9519	0.0481
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856076	412	99.9519	0.0481
Total		21388213	12160607	56.8566	12160195	412	99.9966	0.0034

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Devashish Mehta (DIN: 07175812) as Managing Director and approval of his remuneration.				
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole-Time Director and approval of his remuneration.					
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.				
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	11303537	11303537	100.0000	11303537	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
	Total	11303537	11303537	100.0000	11303537	0	100.0000	0.0000
Public-Institutions	E-Voting	582	582	100.0000	582	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
	Total	582	582	100.0000	582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10084094	856478	8.4934	856166	312	99.9636	0.0364
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10084094	856488	8.4935	856176	312	99.9636	0.0364
Total		21388213	12160607	56.8566	12160295	312	99.9974	0.0026

SCRUTINIZER'S REPORT

The Chairman
OMAX AUTOS LIMITED
Plot No. B-26, Institutional Area, Sector-32,
Gurgaon, Haryana, India 122001

Reg.: Consolidated Report of Scrutinizer on remote e-voting and electronic voting pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules 2014 for 42nd Annual General Meeting held on Friday, August 29, 2025 at 11:00 A.M. through video conferencing ("VC")/other audio-visual means (OAVM)

I, Rajesh Lakhanpal partner of DR Associates, Practicing Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting of the Shareholders of Omax Autos Limited held on Friday, 29th August, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. The management of the company is responsible for ensuring compliance with the requirements of Companies act, 2013 and the rules thereunder and the SEBI listing regulations relating to voting through electronic means at the annual general meeting by the shareholders on the resolutions proposed in the notice of the 42nd Annual General Meeting of the Company.
2. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

REMOTE E-VOTING PROCESS

- **Agency**

The Company has appointed MUFG Intime India Private Limited, Registrar and Transfer Agent ("MIPL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from 09:00 A.M., Tuesday, 26th August, 2025 till 05:00 P.M., Thursday, 28th August, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MIPL.

The Members of the Company as on the "cut off" date i.e. Friday, August 22, 2025 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

DR ASSOCIATES
Company Secretaries



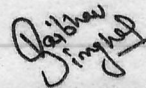
Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

VOTING AT THE AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12:30 P.M. on 29th August, 2025.



(Sanchit)
2/42A, Moti Nagar,
New Delhi -110015



(Vaibhav Singhal)
D-27, Hakikat Rai Road
Adarsh Nagar, Delhi - 110033

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24th July, 2025 is enclosed herewith as Annexure A.

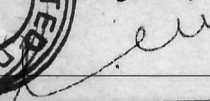
Dated: August 30, 2025
Place: New Delhi


(Rajesh Lakhanpal)
Scrutinizer

Partner of DR Associates
C.P. No. 5551
UIN/05679G001116338



Countersigned by:


Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 42ND ANNUAL GENERAL MEETING OF OMAX AUTOS LIMITED HELD ON 29TH AUGUST, 2025

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of auditors and Board of Directors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

Resolution No. 2 – Ordinary Resolution:

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

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100



DR ASSOCIATES
Company Secretaries

Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120-4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

Resolution No. 3 – Ordinary Resolution:

To appoint a Director in place of Mr. Jatinder Kumar Mehta (DIN:00028207), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	116	1,21,60,185	6	10	122	1,21,60,195	100
Dissent	22	412	0	0	22	412	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

SPECIAL BUSINESS:

Resolution No. 4 – Ordinary Resolution:

To ratify the remuneration of M/s JSN & Co., Cost Auditors of the Company for the financial year 2025-26.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

Resolution No. 5 – Special Resolution:

To consider and approve the reappointment of Mr. Jatender Kumar Mehta, (DIN: 00028207) as Vice Chairman Cum Managing Director and approval of his remuneration:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	116	1,21,60,185	6	10	122	1,21,60,195	100
Dissent	22	412	0	0	22	412	Negligible
Invailld	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

Resolution No. 6 – Special Resolution:

To consider and approve the reappointment of Mr. Devashish Mehta, (DIN: 07175812) as Managing Director and approval of his remuneration.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invailld	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100



Resolution No. 7 – Special Resolution:

To approve the reappointment of Mr. Tavinder Singh, (DIN: 01175243) as Whole Time Director and approval of his remuneration.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

Resolution No. 8 – Special Resolution:

To approve the reappointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an independent director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

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Resolution No. 9 – Ordinary Resolution:

Appointment of M/s DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	117	1,21,60,285	6	10	123	1,21,60,295	100
Dissent	21	312	0	0	21	312	Negligible
Invailld	0	0	0	0	0	0	N.A.
Total	138	1,21,60,597	6	10	144	1,21,60,607	100

The above report is based on the information compiled from the voting results made available by MUFG **Intime India Private Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

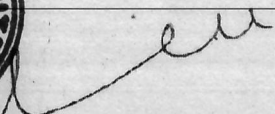

(Rajesh Lakhanpal)
Scrutinizer
Partner of DR Associates
C.P. No. 5551
UDIN: F005679G001116338



Dated: August 30, 2025
Place: New Delhi



Countersigned by:


Chairman of the meeting