ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

October 01, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 539773)

Sub: Voting Result of 41st Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 41st Annual General Meeting (AGM) of Advik Capital Limited was held on Wednesday, September 30, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated September 07, 2026 was transacted.

In this regard, please find enclosed the following:

1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) Report of the Scrutinizer dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,

***For* Advik Capital Limited**

NARENDRA KUMAR SINGHAL
Digitally signed by NARENDRA KUMAR SINGHAL

Narender Kumar Singhal
Whole-Time Director
DIN: 10800406

Encl: as above

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General information about company	
Scrip code	539773
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE178T01024
Name of the company	Advik Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:38 PM

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Scrutinizer Details	
Name of the Scrutinizer	SHUBHANGI AGARWAL
Firms Name	HUBHANGI AGARWAL & ASSOCIATES
Qualification	CS
Membership Number	12624
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	131481
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	69
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3371368	0.7148	3364543	6825	99.7976	0.2024
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3371368	0.7148	3364543	6825	99.7976	0.2024
Total		608520425	116888257	19.2086	116881432	6825	99.9942	0.0058
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. NARENDRA KUMAR SINGHAL (DIN: 10800406), 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	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3370368	0.7146	3363543	6825	99.7975	0.2025
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3370368	0.7146	3363543	6825	99.7975	0.2025
Total		608520425	116887257	19.2084	116880432	6825	99.9942	0.0058
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MS MASAK and CO. (FRN: 033829N) CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF THE MS KSMC and ASSOCIATES, CHARTERED ACCOUNTANTS TO HOLD OFFICE TILL THE CONCLUSION

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	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
Total		608520425	116883257	19.2078	116875090	8167	99.9930	0.0070
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MS MASAR and CO. (FRN: 033829N), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR AND 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	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
Total		608520425	116883257	19.2078	116875090	8167	99.9930	0.0070

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 (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MS. SONY KUMARI (DIN: 09270483) 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	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	113516889	82.9399	113516889	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
Total		608520425	116883257	19.2078	116875090	8167	99.9930	0.0070
						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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH THEIR RELATED PARTIES DURING THE FINANCIAL YEAR 2026-27

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	136866466	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
Total		608520425	3366368	0.5532	3358201	8167	99.7574	0.2426

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	113516889
Public Insitutions	
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONSIDER AND RATIFY THE MATERIAL RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY WITH THEIR RELATED PARTIES DURING 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	136866466	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136866466	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	471653959	3366368	0.7137	3358201	8167	99.7574	0.2426
Total		608520425	3366368	0.5532	3358201	8167	99.7574	0.2426

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	113516889
Public Insitutions	
Public - Non Insitutions	0

Shubhangi Agarwal & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

October 01, 2026

To,

Executive Director/Chairman
Advik Capital Limited
203, Pearl Best Height-2,
Netaji Subhash Place, Pitampura, Shakurbasti Rs,
North West Delhi, Delhi-110034, India

Dear Sir/Ma'am,

I, Shubhangi Agarwal sole proprietor of M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **Advik Capital Limited ("the Company")** at their meeting held on September 05, 2026 pursuant to 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, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on **Wednesday, September 23, 2026,** were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 7 in the Notice of 41st Annual General Meeting of the Company held on September 30, 2026.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company appointed National Securities Depository Limited (NSDL) as the service provider for providing the remote e-Voting facility to the Members. The remote e-Voting commenced on Sunday, September 27, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M. Upon completion of the remote e-Voting period, the votes cast through remote e-Voting were unblocked on September 30, 2026, after the conclusion of the AGM, in accordance with the applicable provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, in the presence of two witnesses, Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi – 110055, who are not in the employment of the Company. The witnesses have signed below in confirmation of the votes having been unblocked in their presence.

Witness –I

Witness –II

Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email:
shubhangiagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba Road,

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website https://www.evoting.nsdl.com/.

I hereby submit my consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Resolutions	% of votes casted in favor
1.	**Item No. 1** Adoption Of Audited Financial Statements for the Financial Year Ended March 31, 2026.	**Ordinary**	99.99%
2.	**Item No. 2** To appoint Mr. Narendra Kumar Singhal (DIN: 10800406), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**	99.99%
3.	**Item No. 3** To appoint M/s MASAR & Co., (FRN: 033829N) Chartered Accountants, as statutory auditors of the Company to fill the casual vacancy caused by resignation of the M/s KSMC & Associates, Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM).	**Ordinary**	99.99%
4.	**Item No.4** To appoint MASAR & Co., (FRN: 033829N) Chartered Accountants as statutory auditor and fix their remuneration.	**Ordinary**	99.99%
5.	**Item No.5** Re-Appointment of Ms. Sony Kumari (Din: 09270483) as an Independent Director of the Company.	**Special**	99.99%
6.	**Item No.6** To consider and approve the material related party transactions proposed to be entered into by the company with their related parties during the financial year 2026-27.	**Ordinary**	99.75%
7.	**Item No.7** To consider and ratify the material related party transactions entered into by the company with their related parties during the financial year 2025-26.	**Ordinary**	99.75%

I hereby report that the Ordinary Business at Item Nos. 1 and 2 and the Special Business at Item Nos. 3 to 7 as set out in Notice of 41st Annual General Meeting, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

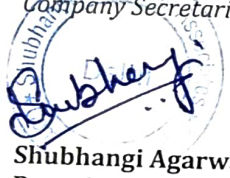
The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

I thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **Shubhangi Agarwal & Associates**
Company Secretaries



Shubhangi Agarwal
Proprietor
M.No.:12624 | CP: 19144
UDIN: f012624H001696735
Peer Review Certificate No. 5970/2024

Date: October 01, 2026
Place: New Delhi

NARENDRA KUMAR SINGHAL Digitally signed by NARENDRA KUMAR SINGHAL

Counter signed by
Executive Director/Chairman of the meeting

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 01, 2026)

Item No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year Ended March 31, 2026

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	11,68,81,327	105
2.	Total no. of votes with dissent for the Resolution	6,825	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	**11,68,88,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2 (Ordinary Resolution):

To appoint Mr. Narendra Kumar Singhal (DIN: 10800406), who retires by rotation and being eligible, offers himself for re-appointment:

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	11,68,80,327	105

2.	**Total no. of votes with dissent for the Resolution**	6,825	0
3.	**No. of Invalid Votes casted for the Resolution**	0	0
	Total	**11,68,87,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 3 (Ordinary Resolution):

To appoint M/s MASAR & Co., (FRN: 033829N) Chartered Accountants, as statutory auditors of the Company to fill the casual vacancy caused by resignation of the M/s KSMC & Associates, Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM):

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	**Total no. of votes with assent for the Resolution**	11,68,74,985	105
2.	**Total no. of votes with dissent for the Resolution**	8,167	0
3.	**No. of Invalid Votes casted for the Resolution**	0	0
	Total	**11,68,83,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 4 (Ordinary Resolution):

To appoint MASAR & Co., (FRN: 033829N) Chartered Accountants as statutory auditor and fix their remuneration:

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	11,68,74,985	105
2.	Total no. of votes with dissent for the Resolution	8,167	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	**11,68,83,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 5 (Special Resolution):

Re-Appointment of Ms. Sony Kumari (Din: 09270483) as an Independent Director of the Company:

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	11,68,74,985	105
2.	Total no. of votes with dissent for the Resolution	8,167	0

3.	**No. of Invalid Votes casted for the Resolution**	0	0
	Total	**11,68,83,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 6 (Ordinary Resolution):

To consider and approve the material related party transactions proposed to be entered into by the company with their related parties during the financial year 2026-27:

Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	**Total no. of votes with assent for the Resolution**	33,58,096	105
2.	**Total no. of votes with dissent for the Resolution**	8,167	0
3.	**No. of Invalid Votes casted for the Resolution**	11,35,16,889	0
	Total	**11,68,83,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.75%
% of total votes casted against the Resolution: 0.25%

Item No. 6 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Item No. 7 (Ordinary Resolution):

To consider and ratify the material related party transactions entered into by the company with their related parties during the financial year 2025-26:
Total No. of Shareholders as on cut-off date: 1,31,481
Total No. of Shares: 60,85,20,425
Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	33,58,096	105
2.	Total no. of votes with dissent for the Resolution	8,167	0
3.	No. of Invalid Votes casted for the Resolution	11,35,16,889	0
	Total	**11,68,83,152**	**105**

Voting Results:
% of total votes casted in favour of the Resolution: 99.75%
% of total votes casted against the Resolution: 0.25%

Item No. 7 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.