

September 19, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip code: 543363

Sub.: Voting Results of the 27th Annual General Meeting (AGM) of Prevest Denpro Limited ('the Company,') held on Thursday, September 17, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the 27th Annual General Meeting ('AGM') of the Company held on Thursday, September 17, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 19, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the following additional IDs have been regularized as Independent Directors of the Company:

1. Mr. Piyush Kiranprakash Gupta (DIN: 11669545)
2. Mr. Abhijeet Sadashiv Haridas (DIN: 11669913)
3. Mr. Sukhen Pal Babuta (DIN: 01739016)

The Voting results along with the Scrutinizer's report dated September 19, 2026, is being made available on the Company's website at www.prevestdenpro.com.

The AGM commenced at 12:30 PM and concluded at 02:05 PM.

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

Thanking you,

Yours faithfully,
For Prevest Denpro Limited

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Pratul Gupta
Company Secretary & Compliance Officer

Encl: As above

Date of the AGM	September 17, 2026
Total number of shareholders on record date	2021
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	15

RESOLUTION NO 1: Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total		8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total		172800	0	0	0	0	
Public - Others	E-Voting	2995400	136420	4.55%	6400	4.69%	130020	95.31%
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total		2995400	136420	4.55%	6400	4.69%	130020
Total		12003000	8971220	74.74%	8841200	98.55%	130020	1.45%

The number of votes does not include the invalid votes.
The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 2: To declare a Final Dividend of ₹1 (Rupee One) per equity share having face value of ₹10 each for the financial year ended March 31, 2026:

Resolution required: (Ordinary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled	
Promoter	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%	
Promoter	Poll		0	0	0	0	0	0	
Promoter group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8834800	8834800	100.00%	8834800	100.00%	0	0
Public -	E-Voting	172800	0	0	0	0	0	0	
Institutional holder	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136600	4.56%	6600	4.83%	130000	95.17%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2995400	136600	4.56%	6600	4.83%	130000	95.17%
Total			12003000	8971400	74.74%	8841400	98.55%	130000	1.45%

The number of votes does not include the invalid votes.
The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 3: To appoint a Director in place of Mrs. Niharika Modi (DIN: 07818057), who retires by rotation and, being eligible, offers herself for re-appointment as a Director of the company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
Promoter	Poll		0	0	0	0	0	0
Promoter group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136440	4.55%	6400	4.69%	130040	95.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136440	4.55%	6400	4.69%	130040	95.31%
Total		12003000	8971240	74.74%	8841200	98.55%	130040	1.45%

The number of votes does not include the invalid votes.
The aforesaid Ordinary Resolution passed with the requisite majority.

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RESOLUTION NO 4: To consider and approve appointment of M/s. A DV & Associates, Chartered Accountants, as Statutory Auditors of the Company:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136460	4.56%	6460	4.73%	130000	95.27%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136460	4.56%	6460	4.73%	130000	95.27%
Total		12003000	8971260	74.74%	8841260	98.55%	130000	1.45%

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 5: Ratification of Remuneration of Cost Auditors:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136480	4.56%	6400	4.69%	130080	95.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136480	4.56%	6400	4.69%	130080	95.31%
Total		12003000	8971280	74.74%	8841200	98.55%	130080	1.45%

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 6: Re-appointment of Mrs. Namrata Modi (DIN: 00788266) as the Whole-Time Director of the Company:

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136500	4.56%	6500	4.76%	130000	95.24%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136500	4.56%	6500	4.76%	130000	95.24%
Total		12003000	8971300	74.74%	8841300	98.55%	130000	1.45%

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

RESOLUTION NO 7: Re-appointment of Mr. Sai Kalyan Surapaneni (DIN: 07330470) as the Executive Director of the Company and fix remuneration thereon:

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136520	4.56%	6400	4.69%	130120	95.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136520	4.56%	6400	4.69%	130120	95.31%
Total		12003000	8971320	74.74%	8841200	98.55%	130120	1.45%

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

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RESOLUTION NO 8: Appointment of Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136540	4.56%	6540	4.79%	130000	95.21%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136540	4.56%	6540	4.79%	130000	95.21%
Total		12003000	8971340	74.74%	8841340	98.55%	130000	1.45%

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 9: Appointment of Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136560	4.56%	6400	4.69%	130160	95.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136560	4.56%	6400	4.69%	130160	95.31%
Total		12003000	8971360	74.74%	8841200	98.55%	130160	1.45%

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 10: Appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136580	4.56%	6580	4.82%	130000	95.18%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136580	4.56%	6580	4.82%	130000	95.18%
Total		12003000	8971380	74.74%	8841380	98.55%	130000	1.45%

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

RESOLUTION NO 11: Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sai Kalyan Surapaneni, Executive

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	8834800	8834800	100.00%	8834800	100.00%	0	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834800	8834800	100.00%	8834800	100.00%	0	0
Public - Institutional holder	E-Voting	172800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172800	0	0	0	0	0	0
Public - Others	E-Voting	2995400	136600	4.56%	4600	3.37%	132000	96.63%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2995400	136600	4.56%	4600	3.37%	132000	96.63%
Total		12003000	8971400	74.74%	8839400	98.53%	132000	1.47%

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

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FORM No. MGT-13
Report of Scrutinizer(s)

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

The Chairman
Prevest Denpro Limited
[CIN: L85199JK1999PLC001969]
EPIP Kartholi, Bari Brahmana, Samba, Jammu, JK 181133

Sub.: Consolidated Results of Remote e-voting and E-voting at the 27th Annual General Meeting

Ref.: 27th Annual General Meeting of the Shareholders of Prevest Denpro Limited held on Thursday, September 17, 2026

Dear Sir/Madam,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 11, 2026 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 27th Annual General Meeting ("AGM") of the Shareholders of **Prevest Denpro Limited** held on Thursday, September 17, 2026 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 10, 2026, were entitled to vote on the resolutions stated in the notice dated August 11, 2026, of 27th AGM of the Company.
3. The remote e-voting was opened on Monday, September 14, 2026, at 9.00 a.m. and closed on Wednesday, September 16, 2026, at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 11, 2026, of the 27th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 27th AGM.
8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below:-

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026- **Ordinary Resolution**

Particulars	Number of members voted (in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	88,41,200	98.55%
Voted against the resolution	02	1,30,020	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,220	100.00%

Accordingly, out of the total **89,71,220** valid votes cast via e-voting and remote e-voting, **88,41,200** votes were cast **assenting** to the Ordinary Resolution, and **1,30,020** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 11, 2026, is passed with **requisite majority**.

2. To declare a Final Dividend of ₹1 (Rupee One) per equity share having face value of ₹10 each for the financial year ended March 31, 2026: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	88,41,400	98.55%
Voted against the resolution	1	1,30,000	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,400	100.00%

Accordingly, out of the total **89,71,400** valid votes cast via e-voting and remote e-voting, **88,41,400** votes were cast **assenting** to the Ordinary Resolution, and **1,30,000** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 11, 2026, is passed with **requisite majority**.

3. To appoint a Director in place of Mrs. Niharika Modi (DIN: 07818057), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	88,41,200	98.55%
Voted against the resolution	2	1,30,040	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,240	100.00%

Accordingly, out of the total **89,71,240** valid votes cast via e-voting and remote e-voting, **88,41,200** votes were cast **assenting** to the Ordinary Resolution and **1,30,040** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 11, 2026 is passed with **requisite majority**.

4. To consider and approve appointment of M/s. A D V & Associates, Chartered Accountants, as Statutory Auditors of the Company.: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	88,41,260	98.55%
Voted against the resolution	1	1,30,000	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,260	100.00%

Accordingly, out of the total **89,71,260** valid votes cast via e-voting and remote e-voting, **88,41,260** votes were cast **assenting** to the Ordinary Resolution, and **1,30,000** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 4 of the notice dated August 11, 2026, is passed with **requisite majority**.

Special Business:

5. Ratification of Remuneration of Cost Auditors: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	88,41,200	98.55%
Voted against the resolution	2	1,30,080	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,280	100.00%

Accordingly, out of the total **89,71,280** valid votes cast via e-voting and remote e-voting, **88,41,200** votes were cast **assenting** to the Ordinary Resolution, and **1,30,080** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 5 of the notice dated August 11, 2026, is passed with **requisite majority**.

6. Re-appointment of Mrs. Namrata Modi (DIN: 00788266) as the Whole-Time Director of the Company: - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	88,41,300	98.55%
Voted against the resolution	1	1,30,000	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,300	100.00%

Accordingly, out of the total **89,71,300** valid votes cast via e-voting and remote e-voting, **88,41,300** votes were cast **assenting** to the Special Resolution and **1,30,000** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 6 of the notice dated August 11, 2026, is passed with **requisite majority**.

7. Re-appointment of Mr. Sai Kalyan Surapaneni (DIN: 07330470) as the Executive Director of the Company and fix remuneration thereon: - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	88,41,200	98.55%
Voted against the resolution	2	1,30,120	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,320	100.00%

Accordingly, out of the total **89,71,320** valid votes cast via e-voting and remote e-voting, **88,41,200** votes were cast **assenting** to the Special Resolution, and **1,30,120** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 7 of the notice dated August 11, 2026, is passed with **requisite majority**.

8. Appointment of Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Independent Director of the Company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	88,41,340	98.55%
Voted against the resolution	1	1,30,000	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,340	100.00%

Accordingly, out of the total **89,71,340** valid votes cast via e-voting and remote e-voting, **88,41,340** votes were cast **assenting** to the Ordinary Resolution, and **1,30,000** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 8 of the notice dated August 11, 2026, is passed with **requisite majority**.

9. Appointment of Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Independent Director of the Company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	88,41,200	98.55%
Voted against the resolution	2	1,30,160	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,360	100.00%

Accordingly, out of the total **89,71,360** valid votes cast via e-voting and remote e-voting, **88,41,200** votes were cast **assenting** to the Ordinary Resolution, and **1,30,160** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 9 of the notice dated August 11, 2026, is passed with **requisite majority**.

10. Appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as an Independent Director of the Company.: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	88,41,380	98.55%
Voted against the resolution	1	1,30,000	1.45%
Invalid votes	Nil	Nil	Nil
Total	20	89,71,380	100.00%

Accordingly, out of the total **89,71,380** valid votes cast via e-voting and remote e-voting, **88,41,380** votes were cast **assenting** to the Ordinary Resolution, and **1,30,000** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 10 of the notice dated August 11, 2026, is passed with **requisite majority**.

11. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sai Kalyan Surapaneni, Executive Director for the Financial Year 2024-25 & 2025-26: - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	16	88,39,400	98.53%
Voted against the resolution	4	1,32,000	1.47%



Invalid votes	Nil	Nil	Nil
Total	20	89,71,400	100.00%

Accordingly, out of the total **89,71,400** valid votes cast via e-voting and remote e-voting, **88,39,400** votes were cast **assenting** to the Special Resolution, and **1,32,000** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 11 of the notice dated August 11, 2026, is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

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Place: Mumbai
Date: September 19, 2026

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