

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Wednesday | September 10, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: NamoeWaste Management Limited
Company Symbol: NAMOEWASTE, ISIN: INE08NZ01012

Sub: Submission of the Scrutinizer Report on the Voting Results of the 12th Annual General Meeting held on Tuesday, 9th Day of September, 2025 through VC/OVAM

Ref.: Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 9th September, 2025, at 04:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above is also being uploaded on the Company's website www.namoeWaste.com.

You are requested to take the above on your record.

Thanking You,
For NamoeWaste Management Limited

(Kumud Mittal)
Company Secretary & Compliance Officer
Mem. No. A21813



Encl: As stated above



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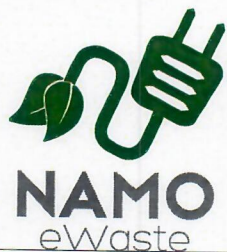
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CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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VOTING RESULTS

Date of the AGM	Tuesday, 09 th September 2025
Total number of shareholders on Record date	2114
No. of shareholders present in the meeting either in person or through proxy:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	22
Promoters and Promoter Group	04
Public	18

Item No. 1- To Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0



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NAMO eWaste		applicable						
Total		288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04534502	1428920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04534502	1428920	0	100	0
Total		22867515	17218715	75.29770944	17218715	0	100	0

Item No. 2- To Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1428920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1428920	0	100	0



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NAMO eWaste	applicable							
Total		6789720	1428920	21.04535	1428920	0	100	0
Total		22867515	17218715	75.29771	17218715	0	100	0

Item No. 3- To re appoint Mr. Parikshit Satish Deshmukh (DIN: 08264308), as a director liable to retire by rotation.

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04534502	1428120	800	99.94401366	0.055986339
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04534502	1428120	800	99.94401366	0.055986339
Total		22867515	17218715	75.29770944	17217915	800	99.99535389	0.004646107



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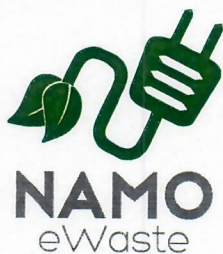
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Item No. 4- To Appoint M/s Anuj Santosh Gupta & Co., Chartered Accountant as Statutory Auditor of the Company.

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1420920	8000	99.44014	0.559863
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1420920	8000	99.44014	0.559863
Total		22867515	17218715	75.29771	17210715	8000	99.95354	0.046461



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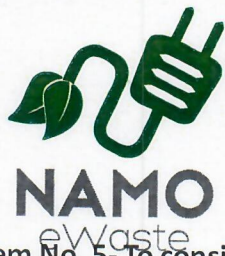
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Item No. 5- To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1428920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1428920	0	100	0
Total		22867515	17218715	75.29771	17218715	0	100	0



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Item No. 6- Approval of alteration of Articles of Association of the Company.

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1428920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1428920	0	100	0
Total		22867515	17218715	75.29771	17218715	0	100	0



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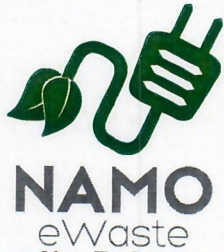
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Item No. 7- Approval For Related Party Transactions with Vardhman Sales Agency for FY 2025-26.

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1421720	7200	99.49612	0.503877
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1421720	7200	99.49612	0.503877
Total		22867515	17218715	75.29771	17211515	7200	99.95819	0.041815



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Item No. 8 To approve revision in remuneration payable to Non-Executive Director.

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	15789795	15789795	100	15789795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15789795	100	15789795	0	100	0
Public Institutions	E-voting	288000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	288000	0	0	0	0	0	0
Public Non-Institutions	E-voting	6789720	1428920	21.04535	1428120	800	99.94401	0.055986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6789720	1428920	21.04535	1428120	800	99.94401	0.055986
Total		22867515	17218715	75.29771	17217915	800	99.99535	0.004646



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On Path of
Professional
Excellence
Since 2000

P.C. JAIN & CO.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,
The Chairman
Namo Ewaste Management Limited
B-91, Private No. A-6, Basement, Main Road,
Kalkaji, South Delhi, New Delhi -110019

Subject: Report on the Voting through remote e-voting and e-voting at the 12th Annual General Meeting ("AGM") of Namo Ewaste Management Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday 09th September 2025 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 , 25th September 2023 as well as Circular dated 19th September, 2024, issued by the Ministry of Corporate Affairs("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Namo Ewaste Management Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM') pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.



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Report on Scrutiny:

- i. The company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. Maashitla Securities Private Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 12th AGM of the Company, which was held on Tuesday, 09th September 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded notice consisting of all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. "NSE Emerge" to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or Maashitla Securities Private Limited i.e. Registrar and Transfer Agent or with the respective Depository Participant i.e. **National Securities Depository Limited ("NSDL")** to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2024-25
- viii. The service provider had sent the Notice of the 12th AGM along with the Annual Report 2024-25 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company's RTA i.e. Maashitla Securities Private Limited. As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2024-2025 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.



- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2024-25 by email to the Members on 14th August 2025
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 02nd September 2025**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Saturday 06th September 2025 at 9:00 a.m. to Monday 08th September 2025, at 5:00 p.m.
- xii. As prescribed in clause-IV of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated August 18th 2025 having wide circulation.
- xiii. The votes for remote e-voting as well as e-voting at the 12th Annual General Meeting were unlocked on Tuesday, 09th September 2025 after 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms Nisha Tripathi and Ms Sneha Kakkar who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	Namo Ewaste Management Limited
Date of the AGM	Tuesday, 09 th September 2025
Total number of shareholders on Record date	2114
No. of shareholders present in the meeting either in person or through proxy:	Nil
• Promoters and Promoter Group:	Nil
• Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	22
• Promoters and Promoter Group:	04
• Public:	18



Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION To Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715



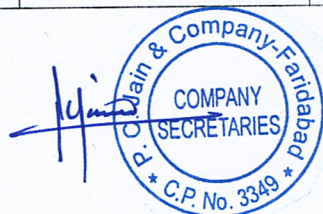
Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To re appoint Mr. Parikshit Satish Deshmukh (DIN: 08264308), as a director liable to retire by rotation.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715

Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To Appoint M/s Anuj Santosh Gupta & Co., Chartered Accountant as Statutory Auditor of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	No		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715



Resolution No.	5		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715

Resolution No.	6		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- Approval of alteration of Articles of Association of the Company		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715



Resolution No.	7		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION– Approval For Related Party Transactions with Vardhman Sales Agency for FY 2025-26.		
Whether promoter/promoter group are interested in the agenda/resolution?	Yes		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795*
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715

**Promoters and Promoter Group, being related parties are not eligible to vote under second proviso of Section 188(1) of the Companies Act, 2013. Accordingly, their votes have been ignored/ rejected for determining the outcome of the resolution.*

Resolution No.	8		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION– To approve revision in remuneration payable to Non-Executive Director.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	15789795	15789795
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	288000	-
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6789720	1428920
	Poll		
	Postal Ballot (if applicable)		
	Total	22867515	17218715



CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To Consider and Adopt of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Audit thereon .

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	25	17218715	0	0	25	17218715	100
Dissent	0	0	0	0	0	0	0
Total	25	17218715	0	0	25	17218715	100

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	25	17218715	0	0	25	17218715	100
Dissent	0	0	0	0	0	0	0
Total	25	17218715	0	0	25	17218715	100

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To re-appointment of Mr. Parikshit Satish Deshmukh (DIN: 08264308), as a director liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	24	17217915	0	0	24	17217915	99.995
Dissent	1	800	0	0	1	800	0.005
Total	25	17218715	0	0	25	17218715	100



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To Appoint M/s Anuj Santosh Gupta & Co., Chartered Accountant as Statutory Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	23	17210715	0	0	23	17210715	99.954
Dissent	2	8000	0	0	2	8000	0.046
Total	25	17218715	0	0	25	17218715	100

5) Item No. 5 of the Notice (As an Ordinary Resolution)

To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	25	17218715	0	0	25	17218715	100
Dissent	0	0	0	0	0	0	0
Total	25	17218715	0	0	25	17218715	100

6) Item No. 6 of the Notice (As a Special Resolution)

Approval of alteration of Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	25	17218715	0	0	25	17218715	100
Dissent	0	0	0	0	0	0	0
Total	25	17218715	0	0	25	17218715	100



7) Item No. 7 of the Notice (As a Special Resolution)

Approval For Related Party Transactions with Vardhman Sales Agency for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	19	1421720	0	0	19	1421720	99.496
Dissent	1	7200	0	0	1	7200	0.504
Total	20	1428920	0	0	20	1428920	100

**Promoters and Promoter Group casted 15789795 votes in this resolution but being related parties, they are not eligible to vote under second proviso of Section 188(1) of the Companies Act, 2013. Accordingly, their votes have been ignored/ rejected for determining the outcome of the resolution.*

8) Item No. 8 of the Notice (As a Special Resolution)

To approve revision in remuneration payable to Non-Executive Director.

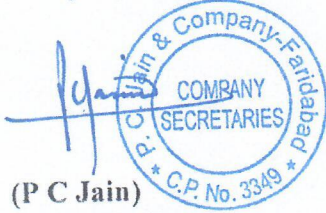
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	24	17217915	0	0	24	17217915	99.995
Dissent	1	800	0	0	1	800	0.005
Total	25	17218715	0	0	25	17218715	100



Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 5 and Special Resolutions as set out in Item No(s). 6 to 8 in the Notice of the Annual General Meeting held on Tuesday, 09th September 2025 have been passed with the requisite majority.

Thanking you,

Yours Sincerely
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries



(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103
PR Code: 6960/2025

Countersigned By:

Mr. Akshay Jain
Chairman and Managing director
DIN: (06763819)

Witness 1

Name: Nisha Tripathi
Address:
MCF 890, Sanjay Colony,
Sector- 23, Faridabad,
121005.

Witness 2

Name: Sneha Kakkar
Address:
H.No.143/4, Khatri wara
Near Anaj Mandi,
Old Faridabad, 121002.

Place: Faridabad
Date: 10th September 2025
UDIN: F004103G001220111