Friday | September 18, 2026

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: Namo Ewaste Management Limited
Company Symbol: NAMOEWASTE, ISIN: INE08NZ01012

Sub: Submission of the Scrutinizer Report on the Voting Results of the 13th Annual General Meeting held on Thursday, 17th Day of September, 2026 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 Thursday, 17th September, 2026, 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 Namo Ewaste Management Limited

KUMUD MITTAL Digitally signed by KUMUD MITTAL Date: 2026.09.18 17:57:16 +05'30'

NAMO EWASTE MANAGEMENT LIMITED

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

Encl: As stated above

VOTING RESULTS

Date of the AGM	**Thursday, 17th September, 2026**
Total number of shareholders on Record date	**2208**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	**Nil** **Nil** **Nil**
No. of Shareholders attended the meeting through Video Conferencing	**17**
Promoters and Promoter Group	**03**
Public	**14**

Item No. 1- To Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 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	15776215	99.9140	15776215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if		0	0	0	0	0	0

	applicable)							
	Total	**15789795**	**15776215**	**99.9140**	**15776215**	**0**	**100**	**0**
Public Institutions	E-voting	423200	147200	34.7826	147200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**
Public Non-Institutions	E-voting	6654520	1624120	24.4063	1624120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**17547535**	**76.7356**	**17547535**	**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, 2026 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	15776215	99.9140	15776215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15789795**	**15776215**	**99.9140**	**15776215**	**0**	**100**	**0**
	E-voting	423200	147200	34.7826	147200	0	100	0

Public Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**
Public Non-Institutions	E-voting	6654520	1624120	24.4063	1624120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**17547535**	**76.7356**	**17547535**	**0**	**100**	**0**

Item No. 3- To re-appoint Mr. Ujjwal Kumar (DIN: 08151157), 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	15776215	99.9140	15776215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15789795**	**15776215**	**99.9140**	**15776215**	**0**	**100**	**0**
Public Institutions	E-voting	423200	147200	34.7826	147200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**
	E-voting	6654520	1624120	24.4063	1624120	0	100	0

Public Non-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**17547535**	**76.7356**	**17547535**	**0**	**100**	**0**

Item No. 4- To regularize Mr. Naresh Kumar Jain (DIN: 00014986) as Non-Executive Director.

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	15776215	99.9140	15776215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15789795**	**15776215**	**99.9140**	**15776215**	**0**	**100**	**0**
Public Institutions	E-voting	423200	147200	34.7826	147200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**
	E-voting	6654520	1624120	24.4063	1624120	0	100	0

Public Non-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**17547535**	**76.7356**	**17547535**	**0**	**100**	**0**

Item No. 5- To regularize Mr. Vikram Grover (DIN: 09692781) as Non-Executive Independent Director

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	15776215	99.9140	15776215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15789795**	**15776215**	**99.9140**	**15776215**	**0**	**100**	**0**
Public Institutions	E-voting	423200	147200	34.7826	147200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**

Public Non-Institutions	E-voting	6654520	1624120	24.4063	1624120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**17547535**	**76.7356**	**17547535**	**0**	**100**	**0**

Item No. 6- Approval For Related Party Transactions with Vardhman Sales Agency for FY 2026-27

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15789795**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	423200	147200	34.7826	147200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**423200**	**147200**	**34.7826**	**147200**	**0**	**100**	**0**
Public Non-	E-voting	6654520	1624120	24.4063	1624120	0	100	0
	Poll		0	0	0	0	0	0

Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6654520**	**1624120**	**24.4063**	**1624120**	**0**	**100**	**0**
Total		**22867515**	**1771320**	**7.7460**	**1771320**	**0**	**100**	**0**

For Namo Ewaste Management Limited

KUMUD MITTAL
Digitally signed by KUMUD MITTAL
Date: 2026.09.18 17:57:45 +05'30'

NAMO EWASTE MANAGEMENT LIMITED

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

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 13th Annual General Meeting ("AGM") of Namo Ewaste Management Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday 17th September 2026 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, 19th September, 2024 as well as Circular dated 22nd September 2025, 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"), along with 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 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 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.

P.C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

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 13th AGM of the Company, which was held on Thursday, 17th September 2026.

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 2025-26.

viii. The service provider had sent the Notice of the 13th AGM along with the Annual Report 2025-26 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 2025-2026 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.**

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

ix. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members on 19th August, 2026.

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 **Thursday, 10th September 2026.**

xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Monday 14th September 2026 at 9:00 a.m. to Wednesday 16th September 2026, 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 19th 2026 having wide circulation.

xiii. The votes for remote e-voting as well as e-voting at the 13th Annual General Meeting were unlocked on Thursday, 17th September 2026 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	Thursday, 17th September 2026
Total number of shareholders on Record date/Cut off	2208
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	Nil Nil Nil
No. of Shareholders attended the meeting through Video Conferencing	17
• **Promoters and Promoter Group:**	03
• **Public:**	14

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

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, 2026 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	15776215
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**17547535**

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, 2026 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	15776215
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**17547535**

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

Resolution No.	3		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To re-appoint Mr. Ujjwal Kumar (DIN: 08151157), 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	15776215
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**17547535**

Resolution No.	4		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To regularise Mr. Naresh Kumar Jain (DIN: 00014986) as 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	15776215
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**17547535**

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
* C.P. No. 3349 *

Resolution No.	5		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To regularise Mr. Vikram Grover (DIN: 09692781) as Non-Executive Independent 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	15776215
	Poll		
	Postal Ballot (if applicable)		
Public - Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**17547535**

Resolution No.	6		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** **Approval For Related Party Transactions with Vardhman Sales Agency for FY 2026-27.**		
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	0
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	423200	147200
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	6654520	1624120
	Poll		
	Postal Ballot (if applicable)		
	Total	**22867515**	**1771320**

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

CONSOLIDATED RESULTS

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

To Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and 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	14	17547535	0	0	14	17547535	100
Dissent	0	0	0	0	0	0	0
Total	14	17547535	0	0	14	17547535	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, 2026 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	14	17547535	0	0	14	17547535	100
Dissent	0	0	0	0	0	0	0
Total	14	17547535	0	0	14	17547535	100

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

To re-appoint Mr. Ujjwal Kumar (DIN: 08151157), 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	14	17547535	0	0	14	17547535	99.995
Dissent	0	0	0	0	0	0	0
Total	14	17547535	0	0	14	17547535	100

P. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

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

To regularise Mr. Naresh Kumar Jain (DIN: 00014986) as 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	14	17547535	0	0	14	17547535	100
Dissent	0	0	0	0	0	0	0
Total	14	17547535	0	0	14	17547535	100

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

To regularise Mr. Vikram Grover (DIN: 09692781) as Non-Executive Independent 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	14	17547535	0	0	14	17547535	100
Dissent	0	0	0	0	0	0	0
Total	14	17547535	0	0	14	17547535	100

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

Approval For Related Party Transactions with Vardhman Sales Agency for FY 2026-2027.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	11	1771320	0	0	11	1771320	100
Dissent	0	0	0	0	0	0	0
Total	11	1771320	0	0	11	1771320	100

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 5 and Special Resolution as set out in Item No. 6 in the Notice of the Annual General Meeting held on Thursday, 17th September 2026 have been passed with the requisite majority.

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

Thanking you,

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

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

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

Countersigned By:

AKSHAY JAIN Digitally signed by AKSHAY JAIN Date: 2026.09.18 17:55:09 +05'30'

Mr. Akshay Jain
Managing director
DIN: (06763819)

Witness 1

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

Witness 2

Sneha

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

Place: Faridabad
Date: 18th September 2026
UDIN: F004103H001528450