

Date: October 01, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code: 538668

**Sub: Disclosure of Voting Results of the 18th Annual General Meeting (AGM) of
Meghna Infracon Infrastructure Limited held on Tuesday, September 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the AGM of the Company held on Tuesday, September 30, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. S K Dwivedi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

MEGHNA INFRACON INFRASTRUCTURE LIMITED

Date of the AGM/EGM	30/09/2025
Total number of shareholders on record date	3558
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the audited Standalone Financial Statement 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 Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 2 : To receive, consider and adopt the audited Consolidated Financial Statement 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 Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Meghna Vikram Lodha (DIN: 01773481) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 4 : Appointment of S K Dwivedi & Associates as Secretarial Auditors

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00

Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 5 : Approval for increase in limits under Section 180(1)(a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 6 : Approval for increase in overall borrowing limits of the company as per Section 180(1)(c) of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 7 : To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

Resolution 8 : To determine the limit under Section 186 of the Companies Act, 2013

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	10192000	10027000	98.38	10027000	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10192000	10027000	98.38	10027000	0	100.00	0.00
Public - Institutions	E-VOTING	1703812	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1703812	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	9827938	2446535	24.89	2446535	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9827938	2446535	24.89	2446535	0	100.00	0.00
TOTAL		21723750	12473535	57.42	12473535	0	100.00	0.00

S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058

Mob. No. +91-9699981283 | E-mail ID: shailendradwivedi219@gmail.com |

September 30, 2025

To,

The Chairman

Meghna Infracon Infrastructure Limited

102/104, Shivam Chambers S. V. Road,

Goregaon (W), Mumbai 400062

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 18th AGM of Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, September 30, 2025 at 09:30 a.m. (IST).

I, Shailendra Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 08, 2025 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 18th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Tuesday, September 30, 2025 at 09:30 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (Bigshare), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- 18th Annual General Meeting (AGM) of the Members of Meghna Infracon Infrastructure Limited (CIN: L68100MH2007PLC175208) was convened on Tuesday, September 30, 2025 at 09:30 a.m. (IST) through VC / OAVM.
- The Company has appointed Bigshare Services Private Limited (Bigshare) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Bigshare Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 18th AGM of the Company, which was held on Tuesday, September 30, 2025.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on September 08, 2025. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Friday, September 26, 2025.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, September 27, 2025 (09:00 a.m. IST) till Monday, September 29, 2025 (05:00 p.m. IST) and the e-voting facility was kept open during the AGM & up to 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Active Times' newspaper dated September 09, 2025 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated September 09, 2025. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Tejas Kamble who are not in the employment of the Company and/or Bigshare and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Vidhi Doshi



Mr. Tejas Kamble

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of Bigshare i.e. <https://ivote.bigshareonline.com>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the e-voting conducted during AGM are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

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

To receive, consider and adopt the audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

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

To appoint a Director in place of Mr. Meghna Vikram Lodha (DIN: 01773481) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS:**Item no. 4 of the Notice (As an Ordinary Resolution):**

Appointment of S K Dwivedi & Associates as Secretarial Auditors:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

Item no. 5 of the Notice (As a Special Resolution):

Approval for increase in overall borrowing limits of the company as per Section 180(1)(c) of the Companies Act, 2013:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are three times more than the votes cast against the resolution.

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

Approval for increase in limits under Section 180(1)(a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are three times more than the votes cast against the resolution.

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

To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are three times more than the votes cast against the resolution.

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

To determine the limit under Section 186 of the Companies Act, 2013:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	12473535
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12473535	100%	NIL	NIL
Total	12473535	100%	NIL	NIL

The votes cast in favour are three times more than the votes cast against the resolution.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM

by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Place: Mumbai

Date: 30/09/2025

UDIN: A073645G001404590

**For S K Dwivedi & Associates
Company Secretaries**

SHAIENDRA
KUMAR
DWIVEDI



Digitally signed by
SHAIENDRA KUMAR
DWIVEDI
Date: 2025.09.30 17:27:23
+05'30'

**Shailendra Kumar Dwivedi
Proprietor**

ACS-73645

C.P. No. 27296

Peer Review No: 5801/2024

Counter Sign by Chairman