IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited) CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069 **Corporate Office**: House No. 1-38, First Floor, Satamrai (V), Shamshabad (M), Ranga Reddy District, Telangana –

501218

Telephone No: 88828 64121, Email ID: igcindustrieslimited@gmail.com

Date: October 01, 2025

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

Scrip Code: 524516

Sub: Scrutinizer Report of the 44th Annual General Meeting (AGM) of IGC INDUSTRIES LIMITED held on September 30th, 2025.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 44th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 3.00 P.M. IST through two-way Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully, For IGC INDUSTRIES LIMITED

ZIAUDDIN MOHAMMED DIRECTOR DIN: 07523934

Encl: as above.

RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001 Email: rcbagdipcs@yahoo.in Mobile - 9827244043

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM [Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
IGC INDUSTRIES LIMITED,
12 Government Place (East), 1st Floor
Formerly Hemanta Basu Sarani, Esplanade,
Kolkata, West Bengal, India, 700069.

Subject: 44th (Forty Fourth) Annual General Meeting of the members of IGC Industries Limited Held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Ramesh Chandra Bagdi & Associates, Company Secretaries, represented by Mr. Ramesh Chandra Bagdi, have been duly appointed by the Board of Directors of IGC Industries Limited for the purpose of scrutinizing the remote e-voting process and evoting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), in a fair and transparent manner in respect of the Resolutions passed at the Annual General Meeting (AGM) of IGC Industries Limited at their Meeting held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) by Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the Annual General Meeting. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report



generated from the remote e-voting provided by National Securities Depository Limited (NSDL) and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), these authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

- 1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Annual General Meeting. For the purpose of remote e-voting Company has engaged NSDL for its services and e-voting system at the Annual General Meeting, the Company has engaged National Securities Depository Limited (NSDL) for its services;
- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Tuesday, September 23, 2025 may;
- 4. The period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 am) (IST) and ends on Monday, September 29, 2025 (5:00 pm) (IST). The remotevoting module was disabled by NSDL for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. None of the members have voted through the e-voting system provided by National Securities Depository Limited (NSDL) at the Annual General Meeting.
- 7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
- 8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;...

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Annual General Meeting.



Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on. - AS AN ORDINARY RESOLUTION:

| | Vatan in Favo | w. | Vo | tes against | | Invalid Votes |
|---------------------------|---------------------------------------|-------|---------------------------------|--------------------------|--|-----------------------|
| Nos. of Members who | lembers votes cast nos. of votes cast | | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| voted | | 00.53 | 10 | 105047 | 10.48 | |
| 56 | 896883 | 89.52 | 10 | 1030.7 | | COLUMN TOWN |

| Group are | interested | Promoter in the | NO | | | or top it | | |
|---------------------------|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------|---|---|
| agenda/resolu Category | Mode of | No of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | 110.01 | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 100 | | | | • | - | |
| | Poll | elvek/ jus | | Tanada est | The Latter of | | | |
| | Postal Ballot (if applicable) | ahotrus | u (pr gri | ulting (# | 1 54 CGE | mada 1 | 1 E0 E00 | 0 G |
| Public | E-voting | | | | | germ. | | 12.6501 |
| Institutions | Poll | F-11-11-11- | | | | - | | |
| | Postal Ballot (if | energy pie | BOBY # | TENT FOR DEA | ered the I | NASTER | | 10.48 |
| Public | applicable) E-voting | 34719900 | 1001930 | . 2.88 | 896883 | 105047 | 89.52 | 10.46 |
| Non- | Poll | | | HATE IN | or wore t | and ma | i Service | 1.00 |
| Institutions | Postal Ballot (if applicable) | I mar m | ol, esclass | S or the | - 004000 | e contra | 7 89.52 | |
| TOTAL | | 34720000 | 1001930 | 2.8 | 8 896883 | 105047 | 07.5. | |



Item No. 2: Appointment of Director in place of Ms. Supriya Dilip Gaikwad (DIN: 09837251), who retires by rotation and being eligible, offers himself for reappointment. - AS AN ORDINARY RESOLUTION:

A.

| | Votes in Fav | our | V | Invalid Votes | | |
|---------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|-------------------------------|--------------------|
| Nos. of Members who | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Voted 57 | 896893 | 89.52 | 9 | 105037 | 10.48 | |

| Group are | interested | Promoter in the | NO | | 9. 1889A | FEROES | | |
|---------------------------|-------------------------------------|--------------------------------|-------------------------|--|---------------------------------------|-----------------------------------|---|---|
| agenda/resolu 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. 0 fVotes infavour (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 | E-voting | 100 | | A DUTHER | o de maria | LUCUS 114 | CH ROBES | |
| Promoter | Poll | - | | | - | - | - | |
| 2.00 | Postal Ballot (if applicable) | | | | | 123.03.53 | 1962 7 2 | A 050 |
| Public | E-voting | | | | | - | | |
| Institutions | Poll | | | | | 100 05 | | |
| | Postal Ballot (if applicable) | idia, k | | stiggs | N desile | | | 083 |
| Public | E-voting | 34719900 | 1001930 | 2.88 | 896893 | 105037 | 89.52 | 10.48 |
| Non- Institutions | Poll | - | - | | | | - | 100-100 |
| institutions | Postal Ballot (if applicable) | Sang a Lings | | | | | | 10.10 |
| TOTAL | | 34720000 | 1001930 | 2.88 | 896893 | 105037 | 89.52 | 10.48 |



Item No. 3: Appointment of Omprakash Pyarelal Sonar (DIN: 11031877), as an Independent Director of the Company. - AS A SPECIAL RESOLUTION:

| | | | · V | otes agains | t | Invalid Votes |
|--------------------------------|------------------------------------|------------------------------------|--------|--------------------------------|-------|---------------|
| Votes in Favour | | | N - of | Nos. of | % of | Nos. of votes |
| Nos. of Nos. of Votes Who cast | % of total nos.of votes cast | Nos. of Members who Voted | votes | total nos. of votes cast | cast | |
| Voted | | 20.50 | 10 | 105047 | 10.48 | Siege Hingso |
| 56 | 896883 | 89.52 | 10 | 1000 | | |

| 3. Whether Pro Group are | omoter / I | Promoter in the | NO | | | | Aug back | XES |
|---------------------------------------|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|---|---|---|
| ngenda/resolu Category | tion? | No of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | 140.01 | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 100 | | | eren de | | | |
| | Poll | | - 4 | • | | | - | COST |
| | Postal Ballot (if applicable) | | o Shq E | 110000 | | | | 10.0 |
| Public | E-voting | | * | | - | | - | |
| Institutions | Poll | | - 20401 23 | | | | E TOTAL | |
| | Postal Ballot (if applicable) | | | 2.88 | 896883 | 3 105047 | 89.52 | 10.48 |
| Public | E-voting | 34719900 | 1001930 | 2.00 | 0,00 | | | - 2015 |
| Non- Institutions | Poll | | - | • | | | | |
| mstrucions | Postal Ballot (ii applicable) | and the same of | | | 8 89688 | 3 10504 | 7 89.5 | 2 10.4 |
| TOTAL | | 3472000 | 0 100193 | 2.8 | 0,7000 | * | | |



Item No. 4: Appointment of Mr. Ziauddin Mohammad (DIN: 07523934) as a Managing Director of the Company - AS A SPECIAL RESOLUTION:

| . Elko | The State of the S | | :7: V | otes agains | t | Invalid Votes |
|----------------------------|--|----------------|---------|-------------|-------|---------------|
| Votes in Favour | | | Nos. of | Nos. of | % of | Nos. of votes |
| Nos. of Nos. of Votes Cast | % of total nos.of votes cast | Members who | votes | of votes | cast | |
| Voted | | | | 105047 | 10.48 | 51132 |
| 56 | 896883 | 89.52 | 10 | 103017 | | 45,0477 |

| Group are | interested | Promoter in the | NO | | Shipping Chart | | | Locat | ivertee |
|----------------------------|-------------------------------------|--------------------------------|------------------------|--|-------------------------------------|-----------------------------------|---|--|-----------------|
| agenda/resolut Category | Mode of | No of Shares held (1) | 110. | % of Votes polled on outstandi ng shares (3) = [(2)/ (1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)*100 | agai vote poll = [(5) *10 | ed (7) /(2)] |
| | E-voting | 100 | | PP 1 = 1 - | 19 | - | - | - | |
| Promoter | Poll | | | | | - | | - | |
| 250750 | Postal Ballot (if applicable) | | | | | - | | | |
| Public | E-voting | messo i d | 100000 | 1 | | - | | 1- | |
| Institutions | Poll | umai i ti | | | - | - | | - | |
| 340550 | Postal Ballot (if | BEEL TO | erdi gue. erdi gue. | | | | 47 89 | E2 | 10.48 |
| Public | applicable) E-voting | 34719900 | 1001930 | 2.8 | 8 89688 | 33 1050 | 47 89. | | |
| Non- Institutions | Poll | The special section is | | | - | - | - | - | |
| institutions | Postal Ballot (i applicable) |) | | - | 88 8968 | 83 105 | 047 89 | 0.52 | 10.4 |
| TOTAL | 10 2 | 3472000 | 0 100193 | 0 2.0 | 56 6700 | | | | |



Item No. 5: Increase in Authorised Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company.— AS AN ORDINARY RESOLUTION:

| | II too in Four | NIP. | V | otes agains | t | Invalid Votes |
|---------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|
| Nos. of Members who | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Voted | | 40.50 | 10 | 105047 | 10.48 | OH 14/257 |
| 56 | 896883 | 89.52. | 10 | 103017 | 1 | |

| Group are | interested | Promoter in the | NO | | | of the l | ane 3 191 | 1310 |
|---------------------------|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| agenda/resolu 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 favour (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 | E-voting | 100 | - | - | - | - | | Feet . |
| Fromoter | Poll | | HAFTIE. | | • | | | |
| 400 | Postal Ballot (if applicable) | datap s | 2011 /45 | | | MARINE TO | e Buqu | (22) |
| Public | E-voting | a factar e | | Colore | A AUGUST | | | |
| Institutions | Poll | | | | | - | | 1023 |
| - Jalia | Postal Ballot (if applicable) | • | • | | | | 89.52 | |
| Public | E-voting | 34719900 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.10 |
| Non- Institutions | Poll | ENERS. | A SHEET | HELES O | • 18 49 4 | | | |
| THIS CHARGO | Postal Ballot (if applicable) | wisto. in | ay is to ut | | 90600 | 3 105047 | 7 89.52 | |
| TOTAL | | 34720000 | 1001930 |) 2.8 | 8 89688 | 3 103047 | 03,00 | |



Item No. 6: Acquisition OF 40,40,443 EQUITY SHARES OF M/S CNX CORPORATION LIMITED ("CCL") AT A PRICE OF RS. 50/- (RUPEES FIFTY ONLY) PER EQUITY SHARE OF CCL FOR CONSIDERATION OF OTHER THEN CASH THROUGH SHARE SWAP- AS A SPECIAL RESOLUTION:

| | | | ARRIVE HELV | Invalid Votes | | |
|---------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|
| Nos. of Members who | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Voted 56 | 896883 | 89.52 | 10 | 105047 | 10.48 | |

| Group are | interested | Promoter in the | NO | | | a terror | | |
|---------------------------|-------------------------------------|-----------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| agenda/resolu Category | Mode of Voting | 110 | No. of votes polled (2) | % of Votes polled on outstandi ng shares (3) = [(2)/ (1)] *100 | No. of Votes in favour (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 | E-voting | 100 | | - | | | • | |
| Fromoter | Poll | - | - | - | • | • | min ma la ka | 200 |
| | Postal Ballot (if applicable) | | | | | | 7/10/1 | in in |
| Public | E-voting | | - | | | | | |
| Institutions | Poll | | - | | Ball and the | 11 11/1/12 | | |
| bendi | Postal Ballot (if | i. ongs | SEE OF SEE | pr max s | April 1 200 | 明显引 | 20000 | 10.4 |
| Public | applicable) E-voting | 34719900 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.43 |
| Non- Institutions | Poll | | | | | | | |
| institutions | Postal Ballot (if applicable) | | | | - | 3 105047 | 7 89.52 | 10.4 |
| TOTAL | ирриския | 34720000 | 1001930 | 2.8 | 8 896883 | 10504 | 0 7.32 | |



Item No. 7: Issuance of 1,61,61,772 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP BASIS) – AS A SPECIAL RESOLUTION:

| | THE THE CASE OF | | V | Votes against | | | |
|---------------------------|--------------------------|------------------------------------|------------------------------------|---------------|--------------------------------|--|--|
| Votes in Favour | | | | Nos. of | % of | Nos. of votes | |
| Nos. of Members who | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | votes | total nos. of votes cast | cast | |
| Voted | | | 0 | 105037 | 10.48 | I STATE OF THE PARTY OF THE PAR | |
| 57 | 896893 | 89.52 | 9 | 103037 | | | |

| | moter / I interested | Promoter in the | NO | | | went ink i | | 15 |
|--|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| agenda/resolut Category | Mode of | No of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstandi ng shares (3) = [(2)/ (1)] *100 | No. of Votes in favour (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 | E-voting | 100 | 210 | - | | 1.000 | | 0 Mg |
| 9,760 | Poll | MITCHES E. | | | | - | - | - |
| gris . | Postal Ballot (if applicable) | | iniggy is | no ist | 1 24 - 1183 | Activity of | | - ASO |
| Public | E-voting | | | | | | | |
| Institutions | Poll | | | | | 1 1/2898 | | |
| LI L | Postal Ballot (if applicable) | | | | | | 89.52 | 10.48 |
| Public | E-voting | 34719900 | 1001930 |) 2.8 | 8 89689 | 3 103037 | | |
| Non- | Poll | ILLE TO THE | - Physical H | | - | | - | |
| Institutions | Postal Ballot (il applicable) | | 1 181 15 | i g sibuli s | 1911 | 3 10503 | 7 89.5 | 2 10.4 |
| TOTAL | аррисанс | 3472000 | 0 100193 | 0 2.8 | 89689 | 10503 | 07.0 | |



Item No. 8: Appointment of M/s. Ramesh Chandra Bagdi & Associates., Company Secretaries as a Secretarial Auditor for 5 Years – AS AN ORDINARY RESOLUTION:

| 1. | Votes in Favour | | | Votes against | | | |
|------------------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|--|
| Nos. of Members who Voted | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast | |
| 56 | 896883 | 89.52 | 10 | 105047 | 10.48 | | |

| B. | omator / | Promoter | NO | Or start some | | | | |
|--|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether Pr Group are agenda/resolu | omoter / interested ition? | in the | | | | | Temesto. | |
| 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 favour (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 | E-voting | 100 | | | - | | - | |
| | Poll | ELEGES E | a emissi | | E ENELY. | | | |
| | Postal Ballot (if applicable) | 25.00ml | 10, (ph 1) d | | Euras e | 300 Z | E (88 60) | mpi |
| Public | E-voting | - | | | | | - | |
| Institutions | Poll | | | | | - | • | |
| | Postal Ballot (if applicable) | | arus tris | o but resur | is near b | ool e s | | F/9 |
| Public | E-voting | 34719900 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |
| Non- Institutions | Poll | - | - | | e vousse | | | |
| | Postal Ballot (if applicable) | ga kwi | Issa W | Benig & | | MARIN | i eo pen | 72 02 |
| TOTAL | | 34720000 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |



Item No. 9: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 - AS A SPECIAL RESOLUTION:

A.

| ١. | Votes in Fav | our | V | Invalid Votes | | |
|---------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|
| Nos. of Members who | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Voted | 204000 | 00.52 | 9 | 105037 | 10.48 | |
| 57 | 896893 | 89.52 | 9 | 103037 | 1 | |

| B. Whether Pro Group are agenda/resolu | interested | Promoter in the | NO | ga caus | 0007011.5 | | % of | % of votes |
|--|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|--|
| 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 favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 100 | | Paginal 19 | - | HERE I- | agabi (*) | 411 |
| | Poll | - | | | | | | |
| | Postal Ballot (if applicable) | | enge less | | e Kongwik | | | 2.00 |
| Public | E-voting | - | | - | - | | | - |
| Institutions | Poll | MA 100 | THE AUG | | | | F8 57 | 188 |
| | Postal Ballot (if | ex Jy de | Manuel 8 | NG (SEL) ENG | stum se | DECA, TV | At sug | |
| Public | applicable) E-voting | 34719900 | 1001930 | 2.88 | 896893 | 105037 | 89.52 | 10.48 |
| Non- Institutions | Poll . | - | - | | | | | S DEDE |
| mattutions | Postal Ballot (if applicable) | | - anzios | | | | 89.52 | |
| TOTAL | | 34720000 | 1001930 | 2.88 | 896893 | 105037 | 89.52 | 10.70 |



Item No. 10: To consider and approve for giving authorization to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate revised limit of Rs. 150 Crores – AS A SPECIAL RESOLUTION:

| | Votes in Favour | | | Votes against | | | | |
|------------------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|--|--|
| Nos. of Members who Voted | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast | | |
| 56 | 896883 | 89.52 | 10 | 105047 | 10.48 | | | |

| Whether Pr Group are agenda/resolu | omoter / interested ition? | Promoter in the | NO | (Superplan | Mag Ser Tol | | psanci | south. |
|--|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| 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 favour (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 | E-voting | 100 | | | | - | | |
| | Poll | - | | - | | - | 1976 | 1888 |
| (Mark) | Postal Ballot (if applicable) | oderógi e | e inglij | ent, prop | ER CIENCL | gra contra | ALEX | /DH |
| Public | E-voting | 1107 (2 | | | | | r versu. | NR. |
| Institutions | Poll | - | - | - | - | - | | - |
| | Postal Ballot (if applicable) | idira kabu | menie : | ent dangen | a Olesa | ¥ | | • |
| Public | E-voting | 34719900 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |
| Non- Institutions | Poll | | | - | i just tike. | | | 811 |
| | Postal Ballot (if applicable) | maggin i | 224-19208 | y sa and | s eg abis | iller å | | Grid. |
| TOTAL | - 1 to 1 to 1 to 1 | 34720000 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |



Item No. 11: To consider and approve for giving authorization to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 upto an aggregate revised limit of 100 Crores – AS A SPECIAL RESOLUTION:

Λ.

| | Votes in Fav | our | V | Invalid Votes | | |
|------------------------------------|--------------------------|------------------------------------|------------------------------------|--------------------------|--|-----------------------|
| Nos. of Members who Voted | Nos. of votes cast | % of total nos.of votes cast | Nos. of Members who Voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 56 | 896883 | 89.52 | 10 | 105047 | 10.48 | |

| B. Whether Pro Group are agenda/resolu | interested | Promoter in the | NO | | | | 0, 6 | % of votes |
|--|-------------------------------------|--------------------------------|-------------------------|--|-------------------------------------|-----------------------------------|---|---|
| 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 favour (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 | E-voting | 100 | | - | | - 15 | | |
| | Poll | - | - | - | - | - | • | * |
| | Postal Ballot (if applicable) | H#? | | - | | | • | • |
| Public | E-voting | - | | - | | - | | |
| Institutions | Poll | | - | - | | | | |
| | Postal Ballot (if applicable) | | • | | | - | • | |
| Public | E-voting | 34719900 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |
| Non- Institutions | Poll | м | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | | - | - | - | | 10.40 |
| TOTAL | la macana | 34720000 | 1001930 | 2.88 | 896883 | 105047 | 89.52 | 10.48 |



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

FOR RAMESH CHANDRA BAGDI & ASSOCIATES,

Practicing Company Secretaries,

[CS RAMESH CHANDRA BAGDI]

R.c. Bog an

ACS: F8276 COP: 2871

Peer Review Certificate No.: 1560/2021

UDIN: F008276G001416650

PLACE: Indore DATE: 01/10/2025