

# **PAOS INDUSTRIES LTD.**

**CIN:L24100PB1990PLC049032**

**Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)**

**01.10.2025**

To

**Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34**

**Scripts Code: 530291**

**ISIN: INE791C01012**

**Sub: Voting results and Scrutinizer's Report in respect of 35<sup>th</sup> Annual General Meeting of the company.**

**Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In respect 35<sup>th</sup> Annual General Meeting of the company held on Tuesday, 30<sup>th</sup> day of September, 2025 at 10:00 a.m. at registered office of the company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb). Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 30<sup>th</sup> September, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You

Yours Sincerely,

**For PAOS Industries Limited**

**Daljeet Singh,  
Company Secretary & Compliance Officer  
Membership No: A42211**

Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)

Website: [www.paosindustries.in](http://www.paosindustries.in)

General information about company	
Scrip code	530291
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE791C01012
Name of the company	PAOS INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2208
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	76
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements (Standalone) of the company for the financial year ended 31st March, 2025 together with Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Rama Bansal (08156375) as a Director who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s P. C. Goyal & Co. (Firm Registration No. 002368N) as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Rajeev Bhambri & Associates, Company Secretaries, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Komal Bhalla (DIN 09106916) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Sanchit Arora (DIN 11257440) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Sagar Borase (DIN 11220136) as a Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Sagar Borase (DIN: 11220136) as Whole-time Director with effect from 01st September, 2025 to 31st August, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0000.0
	Total	4560000	3727950	81.7533	3727950	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	34479	2.2337	34474	5	99.9855	0.015
	Poll		60	0.0039	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	34539	2.2376	34534	5	99.9855	0.0145
Total		6103600	3762489	61.6438	3762484	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



# *Rajeev Bhambri & Associates*

Company Secretaries & Insolvency Professional

## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of  
PAOS INDUSTRIES LIMITED**  
held on Tuesday, 30<sup>th</sup> day of September, 2025 at 10:00 AM  
at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PAOS INDUSTRIES LIMITED** held on Saturday, 30<sup>th</sup> day of September, 2023 at 10:00 AM at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL (**EVSN 250831001**), the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Representative of the Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of the Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under





# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of Board of Directors and Auditors thereon.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	0.00
Total	110	3762484		3	5		0	0	0.00
Resolution Passed as an Ordinary Resolution									

Resolution No.2 (Ordinary Resolution)									
To appoint Smt. Rama Bansal (08156375) as a Director who retires by rotation and being eligible offers herself for re-appointment.									
Total Votes exercised		3762489							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	0.00
Total	110	3762484		3	5		0	0	0.00
Resolution Passed as an Ordinary Resolution									

Resolution No.3 (Ordinary Resolution)									
Appointment of M/s P. C. Goyal & Co. (Firm Registration No. 002368N) as the Statutory Auditors of the Company.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	
Total	110	3762484		3	5		0	0	
Resolution Passed as an Ordinary Resolution									







# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.4 (Ordinary Resolution)									
To appoint M/s. Rajeev Bhambri & Associates, Company Secretaries, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	
Total	110	3762484		3	5		0	0	0.00
Resolution Passed as an Ordinary Resolution									

Resolution No.5 (Special Resolution)									
Appointment of Smt. Komal Bhalla (DIN 09106916) as Non-Executive Independent Director of the Company.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	
Total	110	3762484		3	5		0	0	
Resolution Passed as Special Resolution									

Resolution No.6 (Special Resolution)									
Appointment of Sh. Sanchit Arora (DIN 11257440) as Non-Executive Independent Director of the Company.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	
Total	110	3762484		3	5		0	0	
Resolution Passed as Special Resolution									





# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.7 (Ordinary Resolution)									
Appointment of Sh. Sagar Borase (DIN 11220136) as a Non-Executive Director.									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Vote caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	0.00
Total	110	3762484		3	5		0	0	0.00
Resolution Passed as an Ordinary Resolution									

Resolution No.8 (Special Resolution)									
Appointment of Sh. Sagar Borase DIN: 11220136 as Whole-time Director w.e.f. 01.09.2025 to 31.08.2025									
Total Votes exercised			3762489						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	99	3762424	99.9999	3	5	0.0001	0	0	0.00
Physical Voting	11	60		0	0		0	0	0.00
Total	110	3762484		3	5		0	0	0.00
Resolution Passed as Special Resolution									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491

Date: 30.09.2025

Place: Ludhiana

UDIN: F004327G001414285

SCO 9, 2<sup>nd</sup> Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003

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