

MSEL/SE/2025-26/25

August 2, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051
SYMBOL – MAGADSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540650

Dear Sir(s),

Sub: 11th Annual General Meeting - Scrutinisers Report and Voting Results

The 11th Annual General Meeting ('AGM') of the Company was held today i.e. Saturday, August 2, 2025 at 11:00 a.m. (IST) through two-way Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 13, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated August 2, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.magadhsugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and will also be displayed on the Notice Board at the Registered Office of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS - 4974

Encl – as above



K. K. BIRLA GROUP OF SUGAR COMPANIES

Magadh Sugar and Energy Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the 11th Annual General Meeting held on 2nd August, 2025
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	26th July, 2025
Total number of Equity Shareholders as on cut off date i.e. 19th July, 2023	12839
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	26
b) Public	29

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of the 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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public- Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004996	18.3732	1004991	5	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004996	18.3732	1004991	5	99.9995
Total		14091630	9625369	68.3056	9625364	5	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on the Equity Shares for the financial year ended 31st March, 2025.				
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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public-Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004996	18.3732	1004991	5	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004996	18.3732	1004991	5	99.9995
Total		14091630	9625369	68.3056	9625364	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and being eligible, offers himself 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	8598482	7646165	88.9246	7646165	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		8598482	7646165	88.9246	7646165	0	100.0000
Public-Institutions	E-Voting	23244	21891	94.1791	12863	9028	58.7593	41.2407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23244	21891	94.1791	12863	9028	58.7593
Public- Non Institutions	E-Voting	5469904	1004984	18.3730	1004956	28	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004984	18.3730	1004956	28	99.9972
Total		14091630	8673040	61.5475	8663984	9056	99.8956	0.1044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to M/s D Radhakrishnan & Co, as Cost Auditor of the Company for the financial year 2025-26.				
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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public- Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004994	18.3732	1004979	15	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004994	18.3732	1004979	15	99.9985
Total		14091630	9625367	68.3056	9625352	15	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vinod Kothari and Co., as Secretarial Auditors of the Company for a period of 5 (five) years with effect 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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public-Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004994	18.3732	1004991	3	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004994	18.3732	1004991	3	99.9997
Total		14091630	9625367	68.3056	9625364	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Pankaj Singh (DIN-11090613) as a 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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public-Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004994	18.3732	1004991	3	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004994	18.3732	1004991	3	99.9997
Total		14091630	9625367	68.3056	9625364	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Pankaj Singh (DIN-11090613) as a whole-time Director and key Managerial Personnel of the Company for a period of 3 (three) years with effect from 14th May, 2025, liable to retire by rotation, if required.				
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	8598482	8598482	100.0000	8598482	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		8598482	8598482	100.0000	8598482	0	100.0000
Public-Institutions	E-Voting	23244	21891	94.1791	21891	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		23244	21891	94.1791	21891	0	100.0000
Public- Non Institutions	E-Voting	5469904	1004994	18.3732	1004987	7	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5469904	1004994	18.3732	1004987	7	99.9993
Total		14091630	9625367	68.3056	9625360	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mohan Ram Goenka
Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 11th Annual General Meeting (AGM) of the Members of MAGADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069632), held on Saturday, August 2, 2025 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of MAGADH SUGAR & ENERGY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 13, 2025 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Saturday, August 2, 2025 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 11th Annual General Meeting of the Members of the Company dated May 13, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 11th AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517



Mohan Ram Goenka
Practicing Company Secretary

3. The Members holding equity shares as on the "cut-off date" i.e. July 26, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 11th Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Tuesday, July 29, 2025 (9:00 A.M.) to Friday, August 1, 2025 (5:00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 101 members have casted their votes through remote e-voting facility and 1 member has casted its votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	99	9625359	1	5	100	9625364	100.00
Dissent	2	5	0	0	2	5	0.00
Total	101	9625364	1	5	102	9625369	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517



Mohan Ram Goenka
Practicing Company Secretary

Item No. 2 - Ordinary Resolution:

To declare a dividend on the Equity Shares for the financial year ended 31st March, 2025.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	99	9625359	1	5	100	9625364	100.00
Dissent	2	5	0	0	2	5	0.00
Total	101	9625364	1	5	102	9625369	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	91	8663979	1	5	92	8663984	99.90
Dissent	3	9056	0	0	3	9056	0.10
Total	94	8673035	1	5	95	8673040	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution

Ratification of remuneration to be paid to M/s D Radhakrishnan & Co, as Cost Auditor of the Company for the financial year 2025-26.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	98	9625347	1	5	99	9625352	100.00
Dissent	2	15	0	0	2	15	0.00
Total	100	9625362	1	5	101	9625367	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :
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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517



Mohan Ram Goenka
Practicing Company Secretary

Item No. 5 – Ordinary Resolution

To appoint M/s. Vinod Kothari and Co., as Secretarial Auditors of the Company for a period of 5 (five) years with effect from FY 2025-26 to FY 2029-30

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	99	9625359	1	5	100	9625364	100.00
Dissent	1	3	0	0	1	3	0.00
Total	100	9625362	1	5	101	9625367	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Ordinary Resolution

To appoint Mr Pankaj Singh (DIN-11090613) as a Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	99	9625359	1	5	101	9625364	100.00
Dissent	1	3	0	0	1	3	0.00
Total	100	9625362	1	5	101	9625367	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 - Special Resolution

To appoint Mr Pankaj Singh (DIN-11090613) as a Whole-time Director and Key Managerial Personnel of the Company for a period of 3 (three) years with effect from 14th May, 2025, liable to retire by rotation, if required.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	98	9625355	1	5	99	9625360	100.00
Dissent	2	7	0	0	2	7	0.00
Total	100	9625362	1	5	101	9625367	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :
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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517



Mohan Ram Goenka
Practicing Company Secretary

8. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan
Ram
Goenka

Digitally signed by
Mohan Ram
Goenka
Date: 2025.08.02
15:35:12 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515G000917944



Place: Kolkata
Date: 02.08.2025

Countersigned by :-

Our Office :
46, B. B. Ganguly Street, 4th Floor
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