

AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

✉ Dugarhdl@gmail.com

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🌐 www.Axentracorp.ai

Date: January 06, 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Intimation of the Voting Results of the Extra Ordinary General Meeting of Axentra Corp Limited (formerly known as Dugar Housing Developments Limited) ('The Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 and Submission of Consolidated Scrutinizer's Report

BSE Scrip Code: 511634.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Extra-Ordinary General Meeting ('EGM') of the Company held on Saturday, January 03, 2026 at 12:30 P.M. at The Hotel Mount Heera, 287, M.K.N Road, St. Thomas Mount, Alandur, Chennai- 600 016.

Further, please find enclosed Voting Result and Combined Scrutinizer's Report issued by Mr. Ankur Gandhi, Proprietor of M/s. Ankur Gandhi and Associates, Practicing Company Secretary.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For Axentra Corp Limited
(Formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary and Compliance Officer

Encl: As above



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The chairman,
Axentra Corp Limited
(Previously Dugar Housing Developments Limited)

The Extra Ordinary General Meeting of the Members of Axentra Corp Limited(CIN: L62013TN1992PLC023689) held on Saturday, 03rd January, 2026 at 12:30 P.M.at Hotel Mount Heera, 287, M.K.N Road, St. Thomas Mount, Alandur, Chennai- 600 016, Tamil Nadu.

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries has been appointed as Scrutinizer by the Board of Directors of Axentra Corp Limited ("the Company") having its registered office at New No. 2, Old No. 38b, Pazandiamman Kovil street, Nilamangai Nagar, Saidapet, Kanchipuram, Chennai, Tamil Nadu, 600088 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies(management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolution contained in the notice of the Extra Ordinary General Meeting of the members of Axentra Corp Limited (CIN: L62013TN1992PLC023689) held on Saturday, 03rd January, 2026 at 12:30 P.M. at Hotel Mount Heera, 287, M.K.N Road, St. Thomas Mount, Alandur, Chennai- 600 016, Tamil Nadu.

1. The Company has engaged Central Depository Services Limited ('CDSL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of Extra Ordinary General Meeting. The remote e-voting remained open from Wednesday, 31st December, 2025 at 9.00 A.M. and ended on Friday, 02nd January, 2026at 5.00 P.M. and the remote e-voting platform was blocked thereafter.

2. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, Proprietor of M/s. Ankur Gandhi & Associates, have been appointed as the Scrutinizers by the chairman of the Extra Ordinary General Meeting to scrutinize the e-voting process on all the resolutions at the Extra Ordinary General Meeting.

3. The notice dated11th December, 2025 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

4. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the Extra Ordinary General Meeting, we had access, after the closure of period for remote e-voting and before the start of the Extra Ordinary General Meeting, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at Extra Ordinary General Meeting, Counted the votes cast at the Extra Ordinary General and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any.

Office :
I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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5. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, 26th December, 2025 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.

6. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at Extra Ordinary General Meeting, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the Extra Ordinary General Meeting of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice of the Extra Ordinary General Meeting have been passed unanimously:

Special Businesses:

1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION (ORDINARY RESOLUTION).

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

2. INCREASE IN THE LIMIT OF INVESTMENT BY FOREIGN INSTITUTIONAL INVESTORS (FIIs), FOREIGN PORTFOLIO INVESTORS (FPIs) AND NON-RESIDENT INDIANS (NRIs) IN THE COMPANY'S EQUITY SHARE CAPITAL ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

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3. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013 - INCREASE IN INVESTMENT LIMITS.(SPECIAL RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

4. RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE INDIVIDUAL INVESTORS - NON-PROMOTER – PUBLIC CATEGORY FOR CASH (SPECIAL RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

5. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. VINOTH KUMAR MOHANADAS BY APPOINTING HIM AS AN EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

6. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. YASIRU LELWALA BY APPOINTING HIM AS AN EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)



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| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

7. REGULARIZATION OF ADDITIONAL DIRECTOR MR. NIRMAL DE SOYSA COOKE BY APPOINTING HIM AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

8. APPOINTMENT OF MR. PALANIAPPAN KUMARAPPAN AS A MANAGING DIRECTOR OF THE COMPANY(ORDINARY RESOLUTION)

| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

9. RATIFICATION AND APPROVAL OF SHAREHOLDERS OF THE COMPLIANCE CERTIFICATE WITH RESPECT TO REGULATION 45 (1) READ WITH REGULATION 45 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR CHANGE OF NAMED OF THE COMPANY(SPECIAL RESOLUTION)



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| Particulars | Remote E-voting | | | Voting at EGM | | | In valid | Total Valid | | |
|--------------|--|------------------|------------|--------------------------------|------------|------------|----------|----------------------|------------------|------------|
| | Number of members voted through e-voting process | Votes | % | Number of members voted at EGM | Votes | % | | No. of Members voted | Votes | % |
| Assent | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | 5 | 46,42,999 | 100 | 34 | 685 | 100 | 0 | 39 | 46,43,684 | 100 |

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to remote e-voting and e-voting at the Extra Ordinary General Meeting on all the resolutions contained in the notice of the Extra Ordinary General Meeting of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the Extra Ordinary General Meeting is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the Extra Ordinary General Meeting.

Yours Sincerely,

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi
Proprietor

M. NO.: A-48016

C.P. NO.: 17543

UDIN: A048016G003139720

Peer Review No: 2468/2022

Place: Bilimora

Date: 05.01.2026



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