



Date: January 11, 2026

To,

**The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.**

(Ref.: MRP Agro Limited., Scrip Code: 543262)
Sub: Submission of Voting Results of remote E-voting and Voting at EGM

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the results of E-Voting and Voting at EGM held on January 09, 2026.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Director - Manish Kumar Jain
Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Enclosure – As above

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com

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EXTRA- ORDINARY GENERAL MEETING (EGM) HELD ON JANUARY 09, 2026

Declaration of Results of Remote E-Voting and Voting at EGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MRP Agro Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of EGM. The remote e-voting was open from 9.00 a.m. on Tuesday, January 06, 2026 up to 5.00 p.m. on Thursday, January 08, 2026.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and voting at EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. January 09, 2026 and at the EGM and submitted his Consolidated Report on January 11, 2026. The Consolidated Report of Scrutinizer on remote e-voting and voting at EGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

| S.No. | Item No. | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------------------------|---|--------------------|------------------------|----------------------|----------------------|--------------------|
| Special Resolution | | | | | | |
| 1. | To re-appointment of Mr. Manish Kumar Jain (DIN: 08110055) as the Managing Director of the Company, for a further Period of 5 (five) years | Special | 7294682 | 100.00 | 0 | 0.00 |
| 2. | To regularization of appointment of Mrs. Raksha Jain (DIN: 08110056), as a Non-Executive Director | Special | 7294682 | 100.00 | 0 | 0.00 |
| 3. | To regularization of appointment Mr. Deepak Luhar (DIN: 08906642) as a Non-Executive & Independent Director | Special | 7294682 | 100.00 | 0 | 0.00 |
| 4. | To regularization of appointment Mr. Santosh Kumar Lohiya (DIN: 08534024) as a Non-Executive & Independent Director | Special | 7294682 | 100.00 | 0 | 0.00 |

For MRP AGRO LIMITED

 Director - Manish Kumar Jain





Voting Results of Extra- Ordinary General Meeting

| | |
|--|------------------|
| Date of the EGM | January 09, 2026 |
| Record Date | January 02, 2026 |
| Total number of shareholders on record date | 820 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 03 |
| Public: | 06 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Resolutions passed in Meeting | 4 |

Agenda- wise disclosure

ITEM NO. 1: To re-appointment of Mr. Manish Kumar Jain (DIN: 08110055) as the Managing Director of the Company, for afurther Period of 5 (five) years

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 and Promoter Group | E-Voting | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |



| | | | | | | | | |
|-------------------------|---------------|----------|---------|---------|---------|----|---------|-------|
| Public-Non Institutions | E-Voting | 3813600 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 18 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| | Total | | 3813600 | 18 | 0.0003 | 18 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.000 | 0.000 |

Result: Resolution passed with requisite majority.

ITEM NO. 2: To regularization of appointment of Mrs. Raksha Jain (DIN: 08110056), as a Non-Executive Director.

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| 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 and Promoter Group | E-Voting | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non-Institutions | E-Voting | 3813600 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 18 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| | Total | | 3813600 | 18 | 0.0003 | 18 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.000 | 0.000 |

Result: Resolution passed with requisite majority.


ITEM NO. 3: Regularization of appointment Mr. Deepak Luhar (DIN: 08906642) as a Non-Executive & Independent Director.

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 and Promoter Group | E-Voting | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non-Institutions | E-Voting | 3813600 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 18 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| | Total | | 3813600 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.000 | 0.000 |

Result: Resolution passed with requisite majority.

ITEM NO. 4: Regularization of appointment Mr. Santosh Kumar Lohiya (DIN: 08534024) as a Non-Executive & Independent Director

| Resolution required: (Ordinary/ Special) | Special Resolution |
|---|--------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



| 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 and Promoter Group | E-Voting | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | 7294670 | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non-Institutions | E-Voting | 3813600 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 18 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| | Total | 3813600 | 18 | 0.0003 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.000 | 0.000 |

Result: Resolution passed with requisite majority.

For MRP Agro Limited

MRP AGRO LIMITED
Director - Manish Kumar Jain



Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com

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Date: January 11, 2026

To,

**The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Ref.: MRP Agro Limited., Scrip Code: 543262, Security ID: MRP)

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at Extra-Ordinary General Meeting (EGM) held on January 09, 2026

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidate Scrutinizer Report on the Result of Extra-Ordinary General Meeting of the Company held on January 09, 2026 at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Director - Manish Kumar Jain



**Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055**

Place – Tikamgarh, Madhya Pradesh

Encl: As above



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 11.01.2026

To,

The Chairman

MRP Agro Limited

House No. 100, First Floor, Ward No.23,

Infront of Thane Ajak Civil Line Road,

Tikamgarh- 472001, Madhya Pradesh, India

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at Extra-Ordinary General Meeting (EGM) held on Friday, January 09, 2026 at 11.30 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Friday, January 09, 2026 for the e-voting held between January 06, 2026, to January 08, 2026 & for the voting held at EGM of the Company on January 09, 2026 through Ballot papers.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from January 06, 2026 to January 08, 2026 holding shares on the cut-off date on Friday, January 02, 2026, may cast their vote electronically. The e-voting facility was then unblocked on January 09, 2026, in the presence of two witnesses who were not in the employment of the Company.

At the EGM of the company held on January 09, 2026, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the EGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in EGM on the resolution contained in the notice of the EGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in EGM as per report provided by Registrar and Share transfer agent of the Company i.e. Skyline Financial Services Private Limited.



A Y & COMPANY
505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email: info@aycompany.co.

I hereby submit my following consolidated report on e-voting together with the voting at EGM attached herewith as Annexure A.

From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at EGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at EGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544

Place: Jaipur
Date: 11.01.2026

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on January 09, 2026.

Signature: _____

Signature: _____



A Y & COMPANY
 505, Fifth Floor, ARG Corporate Park
 Gopal Bari, Ajmer Road, Jaipur (Raj.)
 TEL NO. - +91-9649687300,
 Email: info@aycompany.co.

Annexure A

RESOLUTION 1 - To re-appointment of Mr. Manish Kumar Jain (DIN: 08110055) as the Managing Director of the Company, for a further Period of 5 (five) years.

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|--|----------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | Yes | | | | | |
| 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 | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | 7294670 | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 3813600 | 0 | 0.0000 | 0 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.000 |
| | Voting at EGM | | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| | Total | 3813600 | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.00 | 0.000 |

RESOLUTION – 2 - To regularization of appointment of Mrs. Raksha Jain (DIN: 08110056), as a Non-Executive Director.

| | |
|--|---------------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
|--|---------------------------|



A Y & COMPANY
 505, Fifth Floor, ARG Corporate Park
 Gopal Bari, Ajmer Road, Jaipur (Raj.)
 TEL NO. - +91-9649687300,
 Email: info@aycompany.co.

| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | Yes | | | | | |
|--|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | 7294670 | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 3813600 | 0 | 0.0000 | 0 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.000 |
| | Voting at EGM | | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| | Total | 3813600 | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.00 | 0.000 |

RESOLUTION – 3 – Regularization of appointment Mr. Deepak Luhar (DIN: 08906642) as a Non-Executive & Independent Director.

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



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.

| 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 | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | 7294670 | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 3813600 | 0 | 0.0000 | 0 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.000 |
| | Voting at EGM | | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| | Total | 3813600 | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.00 | 0.000 |

ITEM NO. 4: Regularization of appointment Mr. Santosh Kumar Lohiya (DIN: 08534024) as a Non-Executive & Independent Director

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.

| 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 and Promoter Group | E-Voting | 7294670 | 6176670 | 84.6737 | 6176670 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 1118000 | 15.3263 | 1118000 | 0 | 100.000 | 0.000 |
| | Total | 7294670 | 7294670 | 100.0000 | 7294670 | 0 | 100.000 | 0.000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non-Institutions | E-Voting | 3813600 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Voting at EGM | | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| | Total | 3813600 | 18 | 0.0005 | 18 | 0 | 100.000 | 0.000 |
| Total | | 11108270 | 7294688 | 65.6690 | 7294688 | 0 | 100.000 | 0.000 |