



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:011-24361889 Email: [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com)

Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

BS/SE.S/325/2021

26.09.2025

The Listing Department, National Stock Exchange Of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol and Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Scrip Code: 513377
---	--

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the 62<sup>nd</sup> Annual General Meeting.**

Dear Sir,

The 62nd Annual General Meeting ("AGM") of the Company was held on Friday, September 26<sup>th</sup>, 2025 at 11:30 a.m. (IST) and concluded at 11:59 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

This is for your information and records.

Thanking you

Your faithfully  
For MMTC Ltd.

(Ajay Kumar Misra)  
Company Secretary

**“ANNEXURE A”**

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31 <sup>st</sup> March, 2025, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2	To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to appoint and fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2025-26.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
3	To decide not to fill the vacancy caused due to retirement by rotation of Smt. Arti Bhatnagar (DIN: 10065528).	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
4	To Appoint M/s. BLAK & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Years 2025-26 to 2029-30.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

5	To appoint Smt. Aishvarya Singh (DIN 10808785) as Non-Executive Director, Government Nominee Director on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
6	To appoint Shri Dinesh Dubey as Independent Director (DIN 11074609) on the Board of the company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
7	To appoint Shri Nitin Kumar Yadav (DIN 03104045) as CMD on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
8	To appoint Smt. Anooa Sankarankutty Nair as Director (Finance) (DIN 11138663) on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

General information about company	
Scrip code	513377
NSE Symbol	MMTC
MSEI Symbol	NOTLISTED
ISIN	INE123F01029
Name of the company	MMTC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:59 AM

Scrutinizer Details	
Name of the Scrutinizer	ATIMA KHANNA
Firms Name	AK & Associates
Qualification	CS
Membership Number	9216
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	393269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered								
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	1348903143	1348903143	100	1348903143	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1348903143	1348903143	100	1348903143	0	100
Public- Institutions	E-Voting	2244623	2244455	99.9925	2244455	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2244623	2244455	99.9925	2244455	0	100
Public- Non Institutions	E-Voting	178791	178591	99.8881	166051	12540	92.9784	7.0216
	Poll							
	Postal Ballot (if applicable)							
	Total		178791	178591	99.8881	166051	12540	92.9784
Total		1351326557	1351326189	100	1351313649	12540	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								

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

				General of India u/s 139(5) of the Companies Act, 2013 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	1348903143	1348903143	100	1348903143	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1348903143	1348903143	100	1348903143	0	100
Public- Institutions	E-Voting	2244623	2244455	99.9925	2244455	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2244623	2244455	99.9925	2244455	0	100
Public- Non Institutions	E-Voting	178791	178591	99.8881	164536	14055	92.1301	7.8699
	Poll							
	Postal Ballot (if applicable)							
	Total		178791	178591	99.8881	164536	14055	92.1301
Total		1351326557	1351326189	100	1351312134	14055	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

Promoter and Promoter Group	E-Voting		1348903143	100	1348903143	0	100	0
	Poll							
	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
Public- Institutions	E-Voting		2244455	99.9925	2244455	0	100	0
	Poll							
	Postal Ballot (if applicable)	2244623						
	Total	2244623	2244455	99.9925	2244455	0	100	0
Public- Non Institutions	E-Voting		178591	99.8881	162263	16328	90.8573	9.1427
	Poll							
	Postal Ballot (if applicable)	178791						
	Total	178791	178591	99.8881	162263	16328	90.8573	9.1427
Total		1351326557	1351326189	100	1351309861	16328	99.998	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. BLAK & Co., Company Secretaries as Secretarial Auditors

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

Public- Institutions	Poll	2244623						
	Postal Ballot (if applicable)							
	Total	2244623	2244455	99.9925	2244455	0	100	0
Public- Non Institutions	E-Voting	178791	178591	99.8881	163794	14797	91.7146	8.2854
	Poll							
	Postal Ballot (if applicable)							
	Total		178791	178591	99.8881	163794	14797	91.7146
Total		1351326557	1351326189	100	1351311392	14797	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								

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 Smt. Aishvarya Singh (DIN 10808785) as Non-Executive Director, Government Nominee Director on the Board 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	1348903143	1348903143	100	1348903143	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1348903143	1348903143	100	1348903143	0	100
Public- Institutions	E-Voting	2244623	2244455	99.9925	2101270	143185	93.6205	6.3795
	Poll							
	Postal Ballot (if applicable)							
	Total		2244623	2244455	99.9925	2101270	143185	93.6205
Public- Non Institutions	E-Voting	178791	178591	99.8881	154625	23966	86.5805	13.4195
	Poll							
	Postal Ballot (if applicable)							
	Total		178791	178591	99.8881	154625	23966	86.5805
Total		1351326557	1351326189	100	1351159038	167151	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Dinesh Dubey as Independent Director (DIN 11074609) on the Board 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	1348903143	1348903143	100	1348903143	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1348903143	1348903143	100	1348903143	0	100
Public- Institutions	E-Voting	2244623	2244455	99.9925	449159	1795296	20.0119	79.9881
	Poll							
	Postal Ballot (if applicable)							
	Total		2244623	2244455	99.9925	449159	1795296	20.0119
Public- Non Institutions	E-Voting	178791	178591	99.8881	153613	24978	86.0139	13.9861
	Poll							
	Postal Ballot (if applicable)							
	Total		178791	178591	99.8881	153613	24978	86.0139
Total		1351326557	1351326189	100	1349505915	1820274	99.8653	0.1347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



# A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070  
Ph- 9873676963, 011-47519520  
Email: -atimakhanna@gmail.com



## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
M/s. MMTC Limited  
Core-1, SCOPE Complex, 7, Institutional Area,  
Lodhi Road, New Delhi- 110003

Respected Sir,

The Board of Directors of the Company in its meeting held on August 07, 2025 has appointed us, **M/s A K & Associates**, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting remote e-voting and e-voting at AGM process at AGM as per provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies Management & Administration Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions as mentioned in the notice of AGM dated 07<sup>th</sup> August, 2025. I hereby submit my Report as under:

- i. The Company has provided e-voting facility to members on CDSL platform provided by Central Depository Services (India) Limited the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 26<sup>th</sup> September, 2025.
- ii. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated 05.05.2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
- iii. The E-voting period commenced on 22<sup>nd</sup> September, 2025 at 9.00 a.m. to 25<sup>th</sup> September, 2025 by 5.00 p.m.
- iv. The Chairman at the 62<sup>nd</sup> AGM held on 26<sup>th</sup> September, 2025 through two-way VC/OAVM has announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system within 15 minutes from the conclusion on the Meeting.
- v. The e-voting results were unblocked on Friday, 26<sup>th</sup> September, 2025, at 12:24 p.m. in the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.



1) A summary of votes received is given below:

**Resolution No. 1**

**Ordinary Resolution to receive, consider and adopt the Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31.03.2025, together with Director's Report and Auditor's Report the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	586	0.00	586
Number of votes cast by them	1351313649	0.00	1351313649
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	54	0.00	54
Number of votes cast by them	12540	0.00	12540
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 2**

**Ordinary Resolution to authorize the Board of Directors of the company to appoint & fix remuneration of the Statutory/Branch Auditors of the Company appointed by CAG of India for FY 2025-26.**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	581	0.00	581
Number of votes cast by them	1351312134	0.00	1351312134
% of Total Number of valid votes cast	100.00%	0.00%	100.00%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	59	0.00	59
Number of votes cast by them	14055	0.00	14055
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.





**Resolution No.3**

**Ordinary Resolution to decide not to fill the vacancy caused due to retirement by rotation  
Smt. Arti Bhatnagar (DIN: 10065528)**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	574	0.00	574
Number of votes cast by them	1351309861	0.00	1351309861
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	66	0.00	66
Number of votes cast by them	16328	0.00	16328
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.





**Resolution No. 4:**

**Ordinary Resolution to Appoint M/s. BLAK & Co., Company Secretary as a Secretarial Auditor of the company for the Financial Years 2025-26 to 2029-30.**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	578	0.00	578
Number of votes cast by them	1351311392	0.00	1351311392
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	62	0.00	62
Number of votes cast by them	14797	0.00	14797
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 5:**

**Ordinary Resolution to appoint Smt. Aishvarya Singh (DIN: 10808785) as Non-Executive Director, Government Nominee Director on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	562	0.00	562
Number of votes cast by them	1351159038	0.00	1351159038
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	167151	0.00	167151
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 6:**

**Special Resolution to appoint Shri Dinesh Dubey as Independent Director (DIN: 11074609) on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	547	0.00	547
Number of votes cast by them	1349505915	0.00	1349505915
% of Total Number of valid votes cast	99.87%	0.00%	99.87%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	93	0.00	93
Number of votes cast by them	1820274	0.00	1820274
% of Total Number of valid votes cast	0.13%	0.00%	0.13%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Special Resolution has been passed with the requisite majority.





**Resolution No. 7:**

**Ordinary Resolution to appoint Shri Nitin Kumar Yadav (DIN: 03104045) as CMD on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	560	0.00	560
Number of votes cast by them	1351160367	0.00	1351160367
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	79	0.00	79
Number of votes cast by them	165522	0.00	165522
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 8:**

**Ordinary Resolution to appoint Smt. Anoop Sankarankutty Nair as Director (Finance) (DIN: 11138663) on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	563	0.00	563
Number of votes cast by them	1351161854	0.00	1351161854
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	164535	0.00	164535
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two working days of conclusion of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through remote e-voting and e-voting at AGM by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you.  
Yours faithfully,

For A K & Associates



**Atima Khanna**

**(Practicing Company Secretary)**

**M. No.: F9216**

**COP No.: 10296**

**P.R No.: 1102/2021**

**Date: 26.09.2025**

**UDIN No.: F009216G001349929**