

30th July, 2025

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|--|---|
| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX |
|--|---|

Dear Sirs / Madam,

Sub: Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Twentieth (20th) Annual General Meeting of the Company held on 29th July, 2025 along with Scrutinizer's Report dated 30th July, 2025.

This is for your information and records.

Thanking you.

Yours faithfully
For **Sutlej Textiles and Industries Limited**



Manoj Contractor
Company Secretary and Compliance Officer

Encl.:- a/a

**Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)**

| | |
|---|-----------------------------------|
| Date of Annual General Meeting | 29th July, 2025 |
| Total Number of Shareholders on Cut-off Date i.e. 22nd July, 2025 | 28,446 |
| Number of Shareholders present in the meeting either in person or through proxy : <div style="text-align: right;"> Promoters & Promoter Group: Public: </div> | N.A. |
| Number of Shareholders attended the meeting through Video Conferencing : <div style="text-align: right;"> Promoters & Promoter Group: Public: </div> | 16 77 |

Notes:

1. As per the Results of e-voting on item nos. 1 to 6 of the Notice of 20th Annual General Meeting dated 11th June 2025, all the resolutions are passed with Requisite Majority.
2. The details of votes have been considered on the basis of the Scrutinizer's Report wherein invalid votes have not been considered for the purpose of declaration of results on resolutions placed before the members at the AGM.

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Auditors and Directors 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 | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692720 | 45.3439 | 25685550 | 7170 | 99.9721 | 0.0279 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692720 | 45.3439 | 25685550 | 7170 | 99.9721 | 0.0279 |
| Total | | 163828620 | 130471380 | 79.6389 | 130464210 | 7170 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2196239 |
| Public - Non Insitutions | 412090 |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the 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 | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692720 | 45.3439 | 25685550 | 7170 | 99.9721 | 0.0279 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692720 | 45.3439 | 25685550 | 7170 | 99.9721 | 0.0279 |
| Total | | 163828620 | 130471380 | 79.6389 | 130464210 | 7170 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2196239 |
| Public - Non Insitutions | 412090 |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes* | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Arhant Vikram Nopany (DIN: 07863206) as a Director, liable to retire by rotation. | | | | |
| 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 | 104778660 | 104568510 | 99.7994 | 104568510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104568510 | 99.7994 | 104568510 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692720 | 45.3439 | 25682030 | 10690 | 99.9584 | 0.0416 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692720 | 45.3439 | 25682030 | 10690 | 99.9584 | 0.0416 |
| Total | | 163828620 | 130261230 | 79.5107 | 130250540 | 10690 | 99.9918 | 0.0082 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

*Mr. C. S. Nopany and Mrs. Nandini Nopany were interested in this resolution, and hence they did not participate or vote on this item.

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2347529 |
| Public - Non Insitutions | 412090 |

| 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 paid to M/s. K. G. Goyal and Associates, Cost Auditors. | | | | |
| 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 | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692715 | 45.3439 | 25685545 | 7170 | 99.9721 | 0.0279 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692715 | 45.3439 | 25685545 | 7170 | 99.9721 | 0.0279 |
| Total | | 163828620 | 130471375 | 79.6389 | 130464205 | 7170 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2347529 |
| Public - Non Insitutions | 412090 |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. CSM and Co., as the Secretarial 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 | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104778660 | 100.0000 | 104778660 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692720 | 45.3439 | 25686020 | 6700 | 99.9739 | 0.0261 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692720 | 45.3439 | 25686020 | 6700 | 99.9739 | 0.0261 |
| Total | | 163828620 | 130471380 | 79.6389 | 130464680 | 6700 | 99.9949 | 0.0051 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2321781 |
| Public - Non Insitutions | 412090 |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes* | | | | |
| Description of resolution considered | | | | Appointment of Mr. C. S. Nopany (DIN: 00014587) as Managing Director designated as Executive Chairman 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 | 104778660 | 104568510 | 99.7994 | 104568510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 104778660 | 104568510 | 99.7994 | 104568510 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2388044 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 56661916 | 25692720 | 45.3439 | 25682030 | 10690 | 99.9584 | 0.0416 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 56661916 | 25692720 | 45.3439 | 25682030 | 10690 | 99.9584 | 0.0416 |
| Total | | 163828620 | 130261230 | 79.5107 | 130250540 | 10690 | 99.9918 | 0.0082 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

*Mr. C. S. Nopany and Mrs. Nandini Nopany were interested in this resolution, and hence they did not participate or vote on this item.

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 2347529 |
| Public - Non Insitutions | 412090 |

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Shri Chandra Shekhar Nopany, Chairman of the Meeting,

20th (Twentieth) Annual General Meeting of the

Equity Shareholders of Sutej Textiles and Industries Limited

held on Tuesday, 29th July, 2025 at 3.00 p.m.

Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)

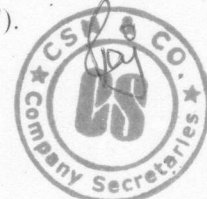
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 20th Annual General Meeting of Sutej Textiles and Industries Limited held on Tuesday, 29th July, 2025 at 3:00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I CS Rajendra Chouhan, Partner of M/s CSM & Co., Company Secretaries, having office at C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan - 302015 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 20th Annual General Meeting ("AGM") of Sutej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 29th July, 2025 at 03.00 p.m. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 11th June, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars').



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

The voting period for remote e-voting commenced on 25th July, 2025 (09.00 a.m.) and ended on 28th July, 2025 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 22nd July, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

- 07 shareholders had cast their votes through e-voting during the AGM; and
- 136 shareholders had cast their votes through remote e-voting.

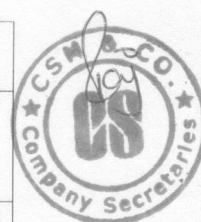
I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 11th June, 2025, based on the reports generated by NSDL on test-check basis and relied upon by me as under:

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2025, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 98 | 130463747 | 7 | 463 | 105 | 130464210 | 99.995 |
| Dissent | 4 | 7170 | 0 | 0 | 4 | 7170 | 0.005 |
| Total | 102 | 130470917 | 7 | 463 | 109 | 130471380 | 100.000 |

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 33 | 2608329 | 0 | 0 | 33 | 2608329 |



ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2025, together with the Reports of the Auditors thereon. (Ordinary Resolution)

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 98 | 130463747 | 7 | 463 | 105 | 130464210 | 99.995 |
| Dissent | 4 | 7170 | 0 | 0 | 4 | 7170 | 0.005 |
| Total | 102 | 130470917 | 7 | 463 | 109 | 130471380 | 100.000 |

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 33 | 2608329 | 0 | 0 | 33 | 2608329 |

ITEM NO. 3: To appoint a Director in place of Mr. Arhant Vikram Nopany (DIN 07863206) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 94 | 130250077 | 7 | 463 | 101 | 130250540 | 99.992 |
| Dissent | 5 | 10690 | 0 | 0 | 5 | 10690 | 0.008 |
| Total | 99 | 130260767 | 7 | 463 | 106 | 130261230 | 100.00 |

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 35 | 2759619 | 0 | 0 | 35 | 2759619 |

SPECIAL BUSINESS:

ITEM NO. 4: Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor and appointment to all such unit/s as may be owned by the Company during the financial year 2025 - 26. (Ordinary Resolution)



| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 97 | 130463742 | 7 | 463 | 104 | 130464205 | 99.995 |
| Dissent | 4 | 7170 | 0 | 0 | 4 | 7170 | 0.005 |
| Total | 101 | 130470912 | 7 | 463 | 108 | 130471375 | 100.00 |

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 35 | 2759619 | 0 | 0 | 35 | 2759619 |

ITEM NO. 5: Appointment of M/s. CSM & Co., Company Secretaries, as Secretarial Auditor of the Company. (Ordinary Resolution)

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 99 | 130464217 | 7 | 463 | 106 | 130464680 | 99.995 |
| Dissent | 3 | 6700 | 0 | 0 | 3 | 6700 | 0.005 |
| Total | 102 | 130470917 | 7 | 463 | 109 | 130471380 | 100.00 |

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 34 | 2733871 | 0 | 0 | 34 | 2733871 |

ITEM NO. 6: Appointment of Mr. C. S. Nopany (DIN 00014587) as Managing Director designated as Executive Chairman of the Company. (Special Resolution)

| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | | Percentage (%) |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes | |
| Assent | 94 | 130250077 | 7 | 463 | 101 | 130250540 | 99.992 |
| Dissent | 5 | 10690 | 0 | 0 | 5 | 10690 | 0.008 |
| Total | 99 | 130260767 | 7 | 463 | 106 | 130261230 | 100.00 |



| Particulars | Remote e-voting | | E-Voting during the AGM | | Total | |
|-------------|-----------------------------|-----------------|-----------------------------|-----------------|-----------------------------|-----------------|
| | Number of members who voted | Number of votes | Number of members who voted | Number of votes | Number of members who voted | Number of votes |
| Invalid | 35 | 2759619 | 0 | 0 | 35 | 2759619 |

It is to be noted that:

- Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.
- Based on the voting report in the above tables, all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: JAIPUR
Date: 30.07.2025
UDIN: F005118G000890739



For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

RAJENDRA CHOUHAN - PARTNER
FCS No. 5118, C P No.: 3726