

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

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September 28, 2025

To  
The Manager – Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Sub: Result of voting at 43<sup>rd</sup> Annual General Meeting for FY 2024-25**  
**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

We would like to inform you that the 43<sup>rd</sup> Annual General Meeting of the members of the Company was held on Saturday, September 27, 2025 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company provided remote e-voting facility in respect of the items of business placed before the members as well as the members, who did not cast their vote through remote e-voting, were also provided an opportunity to vote at the meeting through VC/OVAM. The Board of Directors of the Company had appointed Ms. Binus H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN: 13806) as Scrutinizer to scrutinize the remote e-voting and voting through VC/OVAM at the said annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Chairman has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting declared by the Chairman along with the report of the scrutinizer.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by DRISHTI  
SINGHAL  
Date: 20.09.2025 11:28:40 +05'30'

Drishti Singhal  
Company Secretary

Encl :as above

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**RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OG ARMAN HOLDINGS LIMITED (“COMPANY”) HELD ON 27-09-2025 AT 10.00 AM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

The 43<sup>rd</sup> Annual General Meeting of the members of the Company was held on Saturday, September 27, 2025 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to notice dated August 14, 2025 (“Notice”) issued to the members of the Company

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Monday, September 22, 2025 (9.00 A.M.) and ends on Friday, September 26, 2025 (5.00 P.M.).

In view of the continuing restrictions on the movement of people at several places in the country, the Ministry of Corporate Affairs (MCA), vide its General Circular 09/2024 dated September 19, 2024 and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for FY 2024-25 till December 31, 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 43<sup>rd</sup> AGM of the Company shall be conducted through VC/ OAVM. The National Securities Depository Services Limited (“NSDL”) will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained in Notice of AGM.

At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through VC / OAVM facility. The Board of Directors had appointed Ms. Binu H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN:13806) (“the said Scrutinizer”), to scrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated September 28, 2025 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/ physical voting, the combined result of the above referred voting is as under:

**DECLARATION IN ACCORDANCE WITH REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015 FOR THE BUSINESS TRANSACTED BY THE COMPANY THROUGH THE FACILITY OF E-VOTING/ POLLED FORM ARE FURNISHED BELOW:**

DATE OF AGM	: 27 <sup>th</sup> SEPTEMBER 2025
TOTAL NUMBERS OF SHAREHOLDERS	: 908
TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	: NOT APPLICABLE
PROMOTERS GROUP	: NOT APPLICABLE
PUBLIC	: NOT APPLICABLE
TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN THE MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS	: 20

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PROMOTERS GROUP : 6  
PUBLIC : 14

## VOTING DETAILS

### Agenda- wise disclosure

#### Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2025 and Reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1298850	100.00	1298850	0	100.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	1059725	27.09	1059724	1	100.00
Total		5210500	2358575	45.27	2358574	1	100.00	0.00

Invalid Votes: Nil

Result: The resolution is passed unanimously.

#### Resolution No. 2

Resolution Required: (Ordinary/Special)			To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Votes Polled on outstanding	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled



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	Total	3911650	1059725	27.09	1059724	1	100.00	0.00
Total		5210500	2329425	44.71	2329424	1	100.00	0.00

Invalid Votes: 2

Result: The resolution is passed unanimously.

## Resolution No. 4

Resolution Required: (Ordinary/Special)		Appointment of Secretarial Auditor for a period of five years						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1298850	100.00	1298850	0	100.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	1059725	27.09	1059724	1	100.00
Total		5210500	2358575	45.27	2358574	1	100.00	0.00

Invalid Votes: Nil

Result: The resolution is passed unanimously.

The above referred report of the scrutinizer is enclosed.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by DRISHTI  
SINGHAL  
Date: 2025.09.28 20:22:28  
+0530

Drishti Singhal  
Company Secretary

Encl: Report of the Scrutinizer



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2014

To,  
The Chairman,  
**M/s Arman Holdings Limited,**  
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050. Gujarat  
CIN: -L65993GJ1982PLC082961

Dear Sir,

**Subject: - Scrutinizer's Report on Electronic voting carried out during 22<sup>nd</sup> day of September, 2025 9:00 AM to 26<sup>th</sup> day of September 2025 5:00 PM and poll conducted at the 43<sup>rd</sup> Annual General Meeting of M/s Arman Holdings Limited held on 27<sup>th</sup> September, 2025.**

I, **CS Binu H Singh** proprietor of **M/s Binu Singh**, a Practicing Company Secretary, having office at B-305, Shivangi Apartment, Near Rassaz, Sheetal Nagar, Miraroad East, Thane-401107 was appointed as the scrutinizer of M/s Arman Holdings Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote E-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended) and in terms of the General circular No. 9/2024 dated September 19, 2024 (the "MCA Circulars",) issued by the Ministry of Corporate Affairs, Govt. of India ("the MCA") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, ["SEBI Listing Agreement"] on the resolutions as set out in the notice of 43<sup>rd</sup> **Annual General Meeting(AGM)** of the members of the Company dated 14<sup>th</sup> August 2025, held on 27<sup>th</sup> September, 2025 at 10:00 AM.

In Compliance with the MCA circulars and SEBI Circular dated 03<sup>rd</sup> October, 2024, the Notice along with the Annual Report 2024-25 was sent on 14<sup>th</sup> August, 2025 (as per managements declaration) through electronic mode to equity shareholders whose email address is registered with the Company/Registrar & Transfer Agent of the Company, Adroit Corporate Service Private Limited and the letter containing the web-link including the exact path, where complete details of the Annual Report are available, was also sent on the 14<sup>th</sup> August, 2025 to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

The said Notice and Annual Report 2024-25 was also placed on the website of the Company at <https://www.armanholdings.in/> and on the website of Stock Exchange i.e. BSE Limited (BSE) at <https://www.bseindia.com/> respectively.



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Email: csbinusingh@gmail.com

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I submit my report as under:-

1. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules made there-under including MCA Circulars issued by the MCA in the view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring member's approval, other than items of ordinary business or businesses where any person has a right to be heard through a mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made there-under, without holding a general meeting that requires physical presence of members at a common venue and SEBI (Listing Obligation and Disclosure Requirement) Regulations, relating to postal ballot process conducted through electronic means.
2. The Company has appointed "National Securities Depository Limited", **as the agency, for providing the facility of remote e-voting to the Members of the Company.**
3. **My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of AGM.**
4. In term of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Monday, the 22<sup>nd</sup> September, 2025 (09.00 am) till Friday, the 26<sup>th</sup> September, 2025 at 05.00 pm and the Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
5. The member of the Company as on "cut off" date i.e. on Friday, the 19<sup>th</sup> September, 2025, were entitled to vote on the resolution (item no. 1 to 4) as set out in the notice of 43<sup>rd</sup> AGM of the Company.
6. At the end of the voting period on Friday, the 26<sup>th</sup> September, 2025 at 05.00 pm, the voting portal of the service provider was blocked forthwith.
7. The total paid-up capital equity share capital of the Company as on "Cut-off" date Friday, the 19<sup>th</sup> September, 2025, was Rs. 5,21,05,000/- divided into 52,10,500 equity shares of Rs. 10/- each.
8. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 14<sup>th</sup> August,

**BINU SINGH****Practicing Company Secretaries****C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

2025, that were put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports.

The brief analysis of the results of the voting through remote e-voting and Ballot form facility are as under:-

**Item No. 1 - Ordinary Resolution:**

*To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2025 and Reports of the Board of Directors and Auditors thereon*

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	35	23,58,874	-	-	35	23,58,874	99.99
Dissent	1	1	-	-	1	1	0.00
Total	36	23,58,875	-	-	36	23,58,875	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

**Item No. 2 - Ordinary Resolution:**

*To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation in terms of Section 152 of Companies Act, 2013 and, being eligible, offers herself for reappointment*

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	33	23,29,724	-	-	33	23,29,724	98.75
Dissent	1	1	-	-	1	1	0.00
Total	36	23,58,875	-	-	36	23,58,875	100.00
Abstained/ Invalid	2	29,150	-	-	2	29,150	1.24

Folios holding in aggregate 29,150 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.



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Email: csbinusingh@gmail.com

**Item No. 3 - Special Business:**

Ratify the appointment of Mr. Deepak Kumar Babel (DIN: 05200110) as a Managing Director

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	33	23,29,724	-	-	33	23,29,724	98.75
Dissent	1	1	-	-	1	1	0.00
Total	36	23,58,875	-	-	36	23,58,875	100.00
Abstained/ Invalid	2	29,150	-	-	2	29,150	1.24

Folios holding in aggregate 29,150 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution

**Item No. 4 - Special Business:**

Appointment of Secretarial Auditor for a period of five years

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	35	23,58,874	-	-	35	23,58,874	99.99
Dissent	1	1	-	-	1	1	0.00
Total	36	23,58,875	-	-	36	23,58,875	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Based on the forgoing, the aforesaid resolution shall be deemed to have been passed with the requisite majority.

**The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure- "A"**

BINU  
HRIDAY  
NARAYAN  
SINGH

Digitally signed  
by BINU HRIDAY  
NARAYAN SINGH  
Date: 2025.09.28  
19:19:09 +05'30'

**BINU SINGH**

**ACS No. 32440**

**CP No. 13806**

**Udin: A032440G001376409**

**Peer Review Certificate No.:4527/2023**

**Dated: 28.09.2025**





# BINU SINGH

Practicing Company Secretaries  
C.S., B.Com

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1059725</b>	<b>27.09</b>	<b>1059724</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2358575</b>	<b>45.27</b>	<b>2358574</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

## Resolution No. 2

Resolution Required: (Ordinary/Special)		To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment.						
Whether promoter/promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1269700	97.76	1269700	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1269700</b>	<b>97.76</b>	<b>1269700</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1059725</b>	<b>27.09</b>	<b>1059724</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2329425</b>	<b>44.71</b>	<b>2329424</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: 2

Result: The resolution is passed unanimously.



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107

Email: csbinusingh@gmail.com

**Resolution No. 3**

Resolution Required: (Ordinary/Special)			Ratify the appointment of Mr. Deepak Kumar Babel (DIN: 05200110) as a Managing Director.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1269700	97.76	1269700	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1269700</b>	<b>97.76</b>	<b>1269700</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1059725</b>	<b>27.09</b>	<b>1059724</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2329425</b>	<b>44.71</b>	<b>2329424</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: 2

Result: The resolution is passed unanimously.



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

**Resolution No. 4**

Resolution Required: (Ordinary/Special)			Appointment of Secretarial Auditor for a period of five years					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1298850</b>	<b>100.00</b>	<b>1298850</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1059725	27.09	1059724	1	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>1059725</b>	<b>27.09</b>	<b>1059724</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>2358575</b>	<b>45.27</b>	<b>2358574</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

BINU  
HRIDAY  
NARAYAN SINGH  
N SINGH

Digitally signed  
by BINU HRIDAY  
NARAYAN SINGH  
Date: 2025.09.28  
19:19:48 +05'30'

**BINU SINGH**  
**ACS No. 32440**  
**CP No. 13806**  
**Udin: A032440G001376409**  
**Peer Review Certificate No.:4527/2023**  
**Dated: 28.09.2025**  
**Place: Mumbai**