

September 27, 2025

To,
The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Subject: Submission of Voting Results along with Scrutinizer's Report for 31ST Annual General Meeting ('AGM')

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the following:

- a) Details of Voting Results through remote e-voting and at the AGM on each of the resolutions set out in the notice "**Annexure A**" and
- b) Consolidated Scrutinizer's Report as "**Annexure B**" on remote e-voting and at the AGM

The voting results along with Scrutinizer's Report is available on the Company's website at www.inteccapital.com, BSE website viz. www.bseindia.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take the above in your record.

Thanking You,
Yours Sincerely,
For Intec Capital Limited

Niharika
Gupta

Digitally signed by
Niharika Gupta
Date: 2025.09.27
18:19:00 +05'30'

(Niharika Gupta)
Company Secretary & Compliance Officer
M No. – A59325

Encl: a/a

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

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Annexure A

A. DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	Details
Date of the AGM	Friday, September 26, 2025
Total number of shareholders on cut-off date (September 19, 2025)	2159
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	-
No. of shareholders attending the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	31

B. RESULTS OF THE MEETING

S No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	Re-Appointment of Ms. Ursala Joshi (DIN: 08810331) Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3.	Appointment of Secretarial Auditors M/S Srishti Singh and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a Block of Five (5) years starting from FY 01/04/2025 to 31/03/2030.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
4.	To Consider, Approve the Revision in the Remuneration of Mr. Dhruv Goel as The Chief Manager (Finance & Legal) of the Company as a Material Related Party Transaction.	Ordinary Resolution	Remote e-voting	Passed with requisite majority

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Sapne Aapke, Bharosa Apno Ka

5.	To Consider, Approve the Revision in the Remuneration of Mr. Pranav Goel as The Chief Manager (IT & Infra) of the Company as a Material Related Party Transaction.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
6.	Approving the payment of Remuneration to Mr. Sanjeev Goel (DIN: 00028702), Managing Director for three (3) Financial Years i.e. for Financial 2025–2026, 2026–2027 and 2027–2028 and approval of it as material related party transaction:	Special Resolution	Remote e-voting	Passed with requisite majority

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Resolution No. 1

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the age / resolution?					No			
Description of Resolution considered					To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Directors' and Auditors' Reports 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	7147666	54.7726	7147666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	7147666	54.7726	7147666	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
TOTAL		18366250	11270846	61.3672	11270632	214	99.9981	0.0019

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Resolution No. 2

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agency resolution?					No			
Description of Resolution considered					Re-Appointment of Ms. Ursala Joshi (DIN: 08810331) Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	7147666	54.7726	7147666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	7147666	54.7726	7147666	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
TOTAL		18366250	11270846	61.3672	11270632	214	99.9981	0.0019

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Resolution No. 3

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the age / resolution?					No			
Description of Resolution considered					Appointment of Secretarial Auditors M/S Srishti Singh and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a Block of Five (5) years starting from FY 01/04/2025 to 31/03/2030.			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	7147666	54.7726	7147666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	7147666	54.7726	7147666	0	100.00	0.00
Public Institutions	E-Voting	0	0.00	0.00	0	0	0.00	0.00
	Poll	0	0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	TOTAL	18366250	11270846	61.3672	11270632	214	99.9981	0.0019

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Resolution No. 4

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agency resolution?					Yes			
Description of Resolution considered					To Consider, Approve the Revision in the Remuneration of Mr. Dhruv Goel as The Chief Manager (Finance & Legal) of the Company as a Material Related Party Transaction.			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	TOTAL	18366250	4123180	22.4498	4122966	214	99.9948	0.0052

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Resolution No. 5

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda resolution?					Yes			
Description of Resolution considered					To Consider, Approve the Revision in the Remuneration of Mr. Pranav Goel as The Chief Manager (IT & Infra) of the Company as a Material Related Party Transaction.			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	0	0.00	0	0	00.00	0.00
Public Institutions	E-Voting	0	0.00	0.00	0	0	0.00	0.00
	Poll	0	0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
TOTAL		18366250	4123180	22.4498	4122966	214	99.9948	0.0052

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Resolution No. 6

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the age / resolution?					Yes			
Description of Resolution considered					Approving the payment of Remuneration to Mr. Sanjeev Goel (DIN: 00028702), Managing Director for three (3) Financial Years i.e. for Financial 2025–2026, 2026–2027 and 2027–2028 and approval of it as material related party transaction:			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13049716	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13049716	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0.00	0.00	0	0	0.00	0.00
	Poll	0	0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0.00	0	0	0.00	0.00
	Total	0	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	5316534	4123180	77.5539	4122966	214	99.9948	0.0052
TOTAL		18366250	4123180	22.4498	4122966	214	99.9948	0.0052

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Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Annexure B

Scrutinizer's Report

To,
The Chairman
Intec Capital Limited
708, Manjusha Building, 57,
Nehru Place, New Delhi – 110019

Subject: Consolidated Scrutinizer's Report on voting by way of electronic means, from a place other than the venue of the 31st Annual General Meeting and voting through the e-voting systems at the 31st Annual General Meeting of the Company held on Friday, September 26th, 2025

Dear Sir,

I, Priyank Kukreja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Intec Capital Limited ("hereinafter referred to as **the Company**") vide resolution passed by the Board of Directors of the Company on August 20th, 2025 for the purpose of scrutinizing the Remote e-voting and e-voting ("hereinafter referred to as **e-voting**") during the 31st Annual General Meeting ("AGM") of the company in respect of the items/resolutions set forth in the Notice of 31st AGM of the company, dated August 20th, 2025 issued pursuant to Section 108 of the Companies Act, 2013 ("hereinafter referred to as **the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter referred to as **the Rules**") including such other sections and rules as may be applicable for the time being in force and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and subsequent circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India with latest being 09/2023 dated September 25, 2023 or such other circulars issued by MCA in this regard (hereinafter collectively referred to as "**MCA Circulars**"), Securities Exchange Board of India ("**SEBI**") circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 or such other circulars issued by SEBI in this regard (hereinafter referred to as "**SEBI Circulars**") and/or any other applicable law, rules and regulations for the time being in force.

The Notice dated August 20th, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. I do not take any responsibility for such compliance of delivery of Notice of this AGM.

My 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 said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As a scrutinizer, I shall be scrutinizing the following:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and,
- ii. Process of e-voting during the AGM.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars and SEBI circulars; and (iii) SEBI (Listing Obligation

CS Priyank Kukreja
A40585
CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process and after the AGM as and when the e-voting at the AGM is concluded.

Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 19th September, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process and E-voting process at the AGM

1. The remote e-voting period remained open from Tuesday, 23rd September 2025 (10:00 AM IST) to Thursday, September 25th, 2024 (5:00 PM IST). The facility of e-voting was also available to the shareholders of the company at the time of AGM.
2. The results of votes casted during the remote e-voting and e-voting at the AGM were downloaded on the 26th day of September 2025 after the conclusion of e-voting at the AGM and was witnessed by two witnesses who are not in the employment of the Company and/or CDSL. Such witnessess have signed below in confirmation of the same.



TANYA



NIDHI

3. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
4. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting at the time of AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

Resolution 1

Ordinary Resolution – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Directors' and Auditors' Reports thereon.

CS Priyank Kukreja



M. No. A40585
CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

i. **Votes in favour of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	115	1,12,37,726	99.7061%
E-voting at the AGM	3	32,906	0.2920%
Total	118	11270632	99.9981%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0019%
E-voting at the AGM	0	0	0
Total	30	214	0.0019%

iii. **Invalid Votes - NIL**

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9981%

Percentage of Votes Cast in Against the Resolution : 0.0019%

As the number of votes casted in favour for resolution no. 1 is **99.9981%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 2

Ordinary Resolution – Appointment of Ms. Ursala Joshi (DIN: 08810331) Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.

i. **Votes in favour of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	115	1,12,37,726	99.7061%
E-voting at the AGM	3	32,906	0.2920%
Total	118	11270632	99.9981%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0019%
E-voting at the AGM	0	0	0
Total	30	214	0.0019%

iii. **Invalid Votes – NIL**

CS Priyank Kukreja

M. No. A40585
CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9981%

Percentage of Votes Cast in Against the Resolution : 0.0019%

As the number of votes casted in favour for resolution no. 1 is **99.9981%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 3

Ordinary Resolution – Appointment of Secretarial Auditors M/S Srishti Singh and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a Block of Five (5) years starting from FY 01/04/2025 to 31/03/2030.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	115	1,12,37,726	99.7061%
E-voting at the AGM	3	32,906	0.2920%
Total	118	11270632	99.9981%

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0019%
E-voting at the AGM	0	0	0
Total	30	214	0.0019%

iii. Invalid Votes – NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9981%

Percentage of Votes Cast in Against the Resolution : 0.0019%

As the number of votes casted in favour for resolution no. 1 is **99.9981%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 4

Ordinary Resolution – To Consider, Approve the Revision in the Remuneration of Mr. Dhruv Goel as The Chief Manager (Finance & Legal) of the Company as a Material Related Party Transaction.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
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CS Priyank Kukreja
M. No. 40585
CP No. 19425



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Remote e-voting	111	41,22,960	99.9947%
E-voting at the AGM	2	6	0.0001%
Total	113	4122966	99.9948%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0052%
E-voting at the AGM	0	0	0
Total	30	214	0.0052%

iii. **Invalid Votes - NIL**

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9948%

Percentage of Votes Cast in Against the Resolution : 0.0052%

As informed by the company, a total of six related parties to the transaction abstained from voting in compliance with the provisions of the Companies Act, 2013. Consequently, their votes have not been considered for the purpose of calculation.

As the number of votes casted in favour for resolution no. 4 is **99.9948%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 5

Ordinary Resolution – To Consider, Approve the Revision in the Remuneration of Mr. Pranav Goel as The Chief Manager (IT & Infra) of the Company as a Material Related Party Transaction.

i. **Votes in favour of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	111	41,22,960	99.9947%
E-voting at the AGM	2	6	0.0001%
Total	113	4122966	99.9948%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0052%
E-voting at the AGM	0	0	0
Total	30	214	0.0052%

iii. **Invalid Votes - NIL**

CS Priyank Kukreja

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Result:

Percentage of Votes Cast in Favour of Resolution : 99.9948%

Percentage of Votes Cast in Against the Resolution : 0.0052%

As informed by the company, a total of six related parties to the transaction abstained from voting in compliance with the provisions of the Companies Act, 2013. Consequently, their votes have not been considered for the purpose of calculation.

As the number of votes casted in favour for resolution no. 4 is **99.9948%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 6

Special Resolution: Approving the payment of Remuneration to Mr. Sanjeev Goel (DIN: 00028702), Managing Director for three (3) Financial Years i.e. for Financial 2025–2026, 2026–2027 and 2027–2028 and approval of it as material related party transaction

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	111	41,22,960	99.9947%
E-voting at the AGM	2	6	0.0001%
Total	113	4122966	99.9948%

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	214	0.0052%
E-voting at the AGM	0	0	0
Total	30	214	0.0052%

iii. Invalid Votes - NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9948%

Percentage of Votes Cast in Against the Resolution : 0.0052%

As informed by the company, a total of six related parties to the transaction abstained from voting in compliance with the provisions of the Companies Act, 2013. Consequently, their votes have not been considered for the purpose of calculation.

As the number of votes casted in favour for resolution no. 4 is **99.9948%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

CS Priyank Kukreja

M. No. 440585
CP No. 19465



Priyank Kukreja

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NOTE AND DISCLAIMER

All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for their safe keeping.

This report has been issued at the request of the Company for (i) placing on website of the Company ii) submission to the Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For CS Priyank Kukreja
Practising Company Secretary
CS Priyank Kukreja


M. No. A40585
CP No. 19465
CS Priyank Kukreja
Proprietor

M. No.: A40585
CP No.: 19465
UDIN: A040585G001358110

Date: 26th September 2025

Place: Delhi

Sanjeev Goel 
Digitally signed by Sanjeev
Goel
Date: 2025.09.27 18:19:39
+05'30'

Countersigned and received the report:

Signed by Chairman/ Authorized person in this regard