

ISIN: INE0FFK01017

Date: 30.09.2025

To,
The National Stock Exchange of India
Limited, Exchange Plaza, NSE
Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 Fax:
022-26598237, 022-26598238
SYMBOL: NPST

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544396

Subject: Submission of the Scrutinizer's Report on the Voting Results of the 12th Annual General Meeting of Network People Services Technologies Limited ("Company") held on Monday, September 29, 2025 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations- **Annexure A** and the voting results inclusive of remote e-voting and e-voting in relation to the 12th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM)- **Annexure B**.

We are enclosing herewith the Scrutinizer's Report dated September 30, 2025 submitted by Scrutinizer **Ms. Kala Agarwal (Membership No. 5976), Practicing Company Secretaries, Mumbai** for the details of voting results.

This intimation is also being uploaded on the Company's website at www.npstx.com.

Kindly take the same on record and inform all concerned accordingly.

**Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited**

**Chetna Chawla
Company Secretary and Compliance Officer**

Annexure-A

Details of the 12th Annual General Meeting of the Company:

Date of the AGM	September 29, 2025
Total number of shareholders on record date	6,522 (Six Thousand Five Hundred and Twenty-Two) Members
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 5 Public: 44 Total: 49

Annexure-B

VOTING RESULTS OF THE MEETING

Sr.No.	Agenda Item	Resolution required	Mode of Voting	Remarks
1)	To receive, consider and adopt: a) The Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with Requisite majority
2)	To declare a Dividend at 20% on the face value of the Equity Shares of the Company for the Financial Year ended March 31, 2025.	Ordinary	Remote e-voting prior and during the AGM	Passed with Requisite majority
3)	To appoint a Director in place of Mr. Ashish Aggarwal, Director (DIN: 06986812) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with Requisite majority
4)	To appoint Singhi & Co., Chartered Accountants, Mumbai (Firm Registration No. – 302049E) as the Statutory Auditors.	Ordinary	Remote e-voting prior and during the AGM	Passed with Requisite majority

5)	To appoint Ms. Kala Agarwal, Secretarial Auditor, (CP No. 5356) as the Secretarial Auditor.	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority
6)	To re-appoint Mr. Abhishek Mishra (DIN: 00288274) as an Independent Director.	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority
7)	To approve the re-appointment of Mr. Deepak Chand Thakur (DIN: 06713945), as Managing Director of the Company.	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority
8)	To approve the re-appointment of Mr. Ashish Aggarwal (DIN: 06986812), as Joint Managing Director.	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority
9)	To ratify of the remuneration paid to Ms. Savita Vashisht (DIN: 08658850), Executive Director	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority
10)	To approve payment of remuneration to Executive Directors exceeding the limits specified under SEBI LODR Regulations:	Special	Remote e-voting prior and during the AGM	Passed with Requisite majority

Resolution Details (1)								
Resolution Required					1. To receive, consider and adopt			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	12565887	99.99	12565887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12566067	99.99	12565887	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99	0.00
Total		19395250	14441150	74.46	14441149	1	99.99	0.00

Resolution Details(2)								
Resolution Required					To declare a Dividend at 20 percent on the face value of the Equity Shares of the Company for the Financial Year ended March 31, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	12565887	99.99	12565887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12565887	99.99	12565887	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99	0.00
Total		19395250	14441150	74.46	14441149	1	99.99	0.00

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Ashish Aggarwal, Director (DIN: 06986812) who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8797417	70.01	8797417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	12566067	0	0	0	0	0	0
	Total	12566067	8797417	70.01	8797417	0	100	0
Public Institutions	E-voting		530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	656326	0	0	0	0	0	0
	Total	656326	530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting		1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	6172857	0	0	0	0	0	0
	Total	6172857	1345263	21.79	1345262	1	99.99	0.00
Total		19395250	10672680	55.02	10672679	1	99.99	0.00

Resolution Details(4)								
Resolution Required					To appoint Singhi and Co., Chartered Accountants, Mumbai (Firm Registration No.-302049E) as the Statutory Auditors.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	12565887	99.99	12565887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12566067	99.99	12565887	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99	0.00
Total		19395250	14441150	74.46	14441149	1	99.99	0.00

Resolution Details(5)								
Resolution Required					To appoint Ms. Kala Agarwal, Secretarial Auditor, (CP No. 5356) as the Secretarial Auditor.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1256606	1256588		1256588			
	Poll		7	99.99	7	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1256606	1256588	99.99	1256588	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	656326	530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6172857	1345263	21.79	1345262	1	99.99	0.00
Total		1939525	1444115	74.46	1444114	1	99.99	0.00

Resolution Details(6)								
Resolution Required					To re-appoint Mr. Abhishek Mishra (DIN: 00288274) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	12565887	99.99	12565887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12566067	99.99	12565887	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99992567	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99992567	0.00
Total		19395250	14441150	74.46	14441149	1	99.99999308	0.00

Resolution Details(7)								
Resolution Required					To approve the re-appointment of Mr. Deepak Chand Thakur (DIN: 06713945), as Managing Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	8800750	70.04	8800750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8800750	70.04	8800750	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99	0.00
Total		19395250	10676013	55.04	10676012	1	99.99	0.00

Resolution Details(8)								
Resolution Required					To approve the re-appointment of Mr. Ashish Aggarwal (DIN: 06986812), as Joint Managing Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	8797417	70.01	8797417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8797417	70.01	8797417	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1345263	21.79	1345262	1	99.99	0.00
Total		19395250	10672680	55.03	10672679	1	99.99	0.00

Resolution Details(9)								
Resolution Required					To ratify of the remuneration paid to Ms. Savita Vashisht (DIN: 08658850), Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	7537887	59.99	7537887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12566067	7537887	59.99	7537887	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	656326	530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345262	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6172857	1345263	21.79	1345262	1	99.99	0.00
Total		19395250	9413150	48.53	9413149	1	99.99	0.00

Resolution Details(10)								
Resolution Required					To approve payment of remuneration to Executive Directors exceeding the limits specified under SEBI LODR Regulations.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12566067	4280	0.034	4280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12566067	4280	0.034	4280	0	100	0
Public Institutions	E-voting	656326	530000	80.75	530000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	656326	530000	80.75	530000	0	100	0
Public Non-Institutions	E-voting	6172857	1345263	21.79	1345112	151	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6172857	1345263	21.79	1345112	151	99.99	0.01
Total		19395250	1879543	9.69	1879392	151	99.99	0.01



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
Off No. 427/428/429, A-Wing,
NSIL, Lodha Supremus II,
Road No. 22, Wagle Industrial Estate,
Thane (W) - 400604.

Dear Sir,

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 from time to time and e-voting conducted during the 12th Annual General Meeting of Network People Services Technologies Limited held on Monday, 29th September, 2025 at 12.30 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Network People Services Technologies Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM- taken on the below mentioned resolutions passed at the **12th Annual General Meeting** of the shareholders of **Network People Services Technologies Limited**, held on Monday, 29th September, 2025 at 12.30 p.m. through video conferencing / other audio-visual means, submit my report as under:

The notice dated 05th September, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023.

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



The book closure started from 22nd September, 2025 and ended on 29th September, 2025. The shareholders of the Company holding shares as on 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1 (a) and (b) - Ordinary Resolution-

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of Auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	14441149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

Declaration of a Dividend at 20% on the face value of the Equity Shares of the Company for the Financial Year ended March 31, 2025:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	14441149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

Appointment of a Director in place of Mr. Ashish Aggarwal, Director (DIN: 06986812) who retires by rotation and being eligible, offers himself for re-appointment.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	10672679	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



ORDINARY BUSINESS:**Item No. 4- Ordinary Resolution-**

Appointment of Singhi & Co., Chartered Accountants, Mumbai (Firm Registration No. - - 302049E) as the Statutory Auditors.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	14441149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 5- Ordinary Resolution-**

Appointment of Ms. Kala Agarwal, Secretarial Auditor, (CP No. 5356) as the Secretarial Auditor.:

(1) Voted in favour of the resolution:

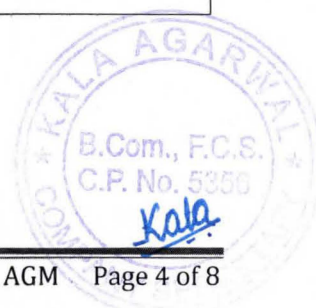
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	14441149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



SPECIAL BUSINESS:

Item No. 6- Special Resolution-

Re-appointment of Mr. Abhishek Mishra (DIN: 00288274) as an Independent Director.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	14441149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 7- Special Resolution-

Re-appointment of Mr. Deepak Chand Thakur (DIN: 06713945), as Managing Director of the Company.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	10676012	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



SPECIAL BUSINESS:**Item No. 8- Special Resolution-****Re-appointment of Mr. Ashish Aggarwal (DIN: 06986812), as Joint Managing Director.:****(1) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	10672679	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 9- Special Resolution-****Ratification of the remuneration paid to Ms. Savita Vashisht (DIN: 08658850), Executive Director.:****(1) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	9413149	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



SPECIAL BUSINESS:

Item No. 10- Special Resolution-

Approval of remuneration to Executive Directors exceeding the limits specified under SEBI LODR Regulations.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	1879392	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	151	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



All of the above Ten (10) Resolutions mentioned in the Notice of the AGM dated 05th September, 2025 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted prior to the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

Kala Agarwal
(Practising Company Secretary)
COP: 5356
UDIN: F005976G001399401



Place: Mumbai
Date: 30.09.2025