

Annexure-I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 42nd Annual General Meeting (AGM) 2025 of the Company is given below:

Date of the AGM	September 25, 2025
Total number of shareholders on record date	6,791
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	39
No of Resolution Passed in the meeting	10

VOTING RESULTS

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 of the Company for the financial year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3860902	7606	99.8034	0.1966
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3860902	7606	99.8034	0.1966
Total		18669575	3868508	20.7209	3860902	7606	99.8034	0.1966
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abbas Mustura Kupawaia (DIN: 10756342) Non-executive non-independent director of the company liable to retire by rotation at the ensuing 42th Annual General Meeting (AGM) 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 – 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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mrs. Nena Poojar, Practicing Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years (from April 01, 2025 to March, 2030) and authorize the Board of Directors to fix remuneration.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3849402	19106	99.5061	0.4939
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3849402	19106	99.5061	0.4939
Total		18669575	3868508	20.7209	3849402	19106	99.5061	0.4939
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Jyoti Sureshbhai Kantariya (DIN: 08385987) as an Independent Director for a second term of 5 (Five) years commencing from April 01, 2025 to March, 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 – 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	4889063	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4889063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll							
	Postal Ballot (if applicable)							
	Total		13780512	3868508	28.0723	3839566	28942	99.2519
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment for the second term M/S H S K & CO LLP, Chartered Accountants, (ICAI FRN: 117014W\W100685) as a statutory auditor of the Company to hold office from the conclusion of this AGM till the conclusion of 17th AGM and fix their remuneration.				
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	4889063	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4889063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3868508	28.0723	3849397	19111	99.5060	0.4940
	Poll							
	Postal Ballot (if applicable)							
	Total		13780512	3868508	28.0723	3849397	19111	99.5060
Total		18669575	3868508	20.7209	3849397	19111	99.5060	0.4940
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transactions with Econo Broking Pvt Ltd., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Sai Vietatech LLP., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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	4889063	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4889063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll							
	Postal Ballot (if applicable)							
	Total		13780512	3868508	28.0723	3839566	28942	99.2519
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Econo Trading & Investment Private Limited., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations for providing loan facility on such terms and conditions as the Board of				
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	4889063	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4889063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll							
	Postal Ballot (if applicable)							
	Total		13780512	3868508	28.0723	3839566	28942	99.2519
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transaction with Robert Resources Limited., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

VOTING RESULTS

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Tradegear Enterprises Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility, on such terms and conditions as the Board of Directors				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4889063						
	Postal Ballot (if applicable)							
	Total	4889063	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3868508	28.0723	3839566	28942	99.2519	0.7481
	Poll	13780512						
	Postal Ballot (if applicable)							
	Total	13780512	3868508	28.0723	3839566	28942	99.2519	0.7481
Total		18669575	3868508	20.7209	3839566	28942	99.2519	0.7481
Whether resolution is Pass or Not.							Yes	

**Neha Poddar**

Company Secretary

129 Bangur Avenue

Block "A", Opposite Reliance Fresh

Kolkata – 700 055

Phone: + 91 99030 48692

csneha.poddar2710@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
42nd Annual General Meeting of the Equity Shareholders of
Econo Trade (India) Limited
Held on Thursday, 25th September 2025,
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (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 ("remote evoting");

The Company will be responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain/invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST on Monday, 22nd September,2025 and ended at 5 p.m. IST on Wednesday, 24th September,2025. The Shareholders holding shares as on the “cut off” date, i.e. Thursday, 18th September,2025 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the of the Company.
2. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in “Financial Express” and in Gujarati in “Financial Express (Gujrati)” dated 4th September,2025. The Notice published in the newspaper carried the required information as specified in the said Rules.
3. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website www.evoting.nsdl.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
4. At the end of the remote e-voting period on 24th September,2025 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
5. After the Annual General Meeting, the votes cast through e-voting were unblocked by me on Thursday, 25th September, 2025, in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.
6. Thereafter, the details containing inter-alia, list of Members, who voted “For” and “Against” on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL (www.evoting.nsdl.com)
7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized and relied upon by me as under:-

Resolution 1:- AS AN ORDINARY RESOLUTION

Adoption of Audited Financial Statement, Directors Report and Audited Report for the year ended 31.03.2025

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3860902 (99.80%)	7606 (0.20 %)	Nil

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

Resolution 2:- AS AN ORDINARY RESOLUTION

Re-appointment of Mr Abbas Mustufa Rupawala (Din: 10756342), as Non-Executive, Non-Independent Director of the Company

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.

Resolution 3:- AS AN ORDINARY RESOLUTION

Appointment of Mrs Neha Poddar, Practicing Company Secretary as an Secretarial Auditor for 5 (five) consecutive years.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3849402 (99.51%)	19106 (0.49 %)	Nil

1. Based on the foregoing voting results, the resolution no. 3 shall be deemed to have been passed with the requisite majority.

Resolution 4:- AS AN SPECIAL RESOLUTION

Re-appointment of Mrs Jyoti Sureshbhai Kantariya (Din No: 08385987) as an Independent Director of the Company.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 4 shall be deemed to have been passed with the requisite majority.

Resolution 5:- AS AN ORDINARY RESOLUTION

Appointment of Messrs H S K & Co LLP Chartered Accountants (ICAI FRN: 117014W W100685) as an Statutory Auditor of the Company.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3849397 (99.51%)	19111 (0.49 %)	Nil

1. Based on the foregoing voting results, the resolution no. 5 shall be deemed to have been passed with the requisite majority.

Resolution 6:- AS AN SPECIAL RESOLUTION

Approval/ Ratification for Material Related Party Transaction with Econo Broking Pvt Ltd.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

Based on the foregoing voting results, the resolution no. 6 shall be deemed to have been passed with the requisite majority

Resolution 7:- AS AN SPECIAL RESOLUTION

Approval/ Ratification for Material Related Party Transaction with Sai Metaltech LLP.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 7 shall be deemed to have been passed with the requisite majority.

Resolution 8:- AS AN SPECIAL RESOLUTION

Approval/ Ratification for Material Related Party Transaction with Econo Trading & Investment Pvt Ltd.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 8 shall be deemed to have been passed with the requisite majority.

Resolution 9:- AS AN SPECIAL RESOLUTION

Approval/ Ratification for Material Related Party Transaction with Robert Resources Ltd.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 9 shall be deemed to have been passed with the requisite majority.

Resolution 10:- AS AN SPECIAL RESOLUTION

Approval/ Ratification for Material Related Party Transaction with Tradedeal Enterprises Pvt Ltd.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	3868508	3839566 (99.25%)	28942 (0.75 %)	Nil

1. Based on the foregoing voting results, the resolution no. 10 shall be deemed to have been passed with the requisite majority.

8. All the figures shown in percentage have been rounded off to 2 decimal points.

9. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

**Neha
Poddar**

Digitally signed by Neha Poddar
DN: c=IN, o=Personal, title=1555,
pseudoym=lookdp1c3vt7as5wgt8q
m2spj9p94r
2.5.4.20=4c7390b91496d180ff1409
6f608e8991063249d2a6a4e849306
e4f1e17ef, postalCode=700055,
st=West Bengal,
serialNumber=270a75e0de3253ebcd
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Date: 2023.09.25 15:41:48 +05'30'

NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP – 12190
UDIN NO :-A033026G001338638

Date :- 25.09.2025

Place :- Kolkata